



SAO MAI GROUP JOINT STOCK COMPANY

Address: 326 Hung Vuong, My Long Ward, Long Xuyen City, An Giang Province

Telephone: +84 296 3940895 | Fax: +84 296 3940895

Website: saomai.com

VOTING BALLOT

(Regarding Matters for Approval at the 2025 Annual General Meeting of Shareholders)

SHAREHOLDER:

SHAREHOLDER CODE:

TOTAL NUMBER OF OWNED AND REPRESENTED SHARES:

Matters for Voting:

Matter 1: Approval of the report of the Board of Directors on corporate governance and performance in 2024, and the operational plan for 2025

- ☐ Agree
- ☐ Disagree
- ☐ No opinion

Matter 2: Approval of the report of the Executive Board on business performance in 2024 and the business plan for 2025

- ☐ Agree
- ☐ Disagree
- ☐ No opinion

Matter 3: Approval of the report of the Supervisory Board on oversight activities in 2024 and strategic directions for 2025

- ☐ Agree
- ☐ Disagree
- ☐ No opinion

Matter 4: Approval of the Audited Financial Statements for 2024

- ☐ Agree
- ☐ Disagree
- ☐ No opinion

Matter 5: Approval of the profit distribution plan and dividend payment for 2024

- ☐ Agree
- ☐ Disagree
- ☐ No opinion

Matter 6: Approval of the 2025 Business Plan

- ☐ Agree
- ☐ Disagree
- ☐ No opinion

Matter 7: Approval of the authorization for the Board of Directors to decide on major investment projects or asset transactions

- ☐ Agree
- ☐ Disagree
- ☐ No opinion

Matter 8: Approval of Authorization for the Board of Directors to Select the Auditor for the 2025 Financial Statements

- ☐ Agree
- ☐ Disagree
- ☐ No opinion

Matter 9: Approval of the Remuneration for the Board of Directors and the Supervisory Board for 2024 and the proposed remuneration for 2025

- ☐ Agree
- ☐ Disagree
- ☐ No opinion

Matter 10: Approval of the authorization for the Board of Directors to secure loans from financial institutions

- ☐ Agree
- ☐ Disagree
- ☐ No opinion

Matter 11: Approval of transactions with related parties

- ☐ Agree
- ☐ Disagree
- ☐ No opinion

Matter 12: Approval of the authorization for the Board of Directors to implement necessary actions to execute AGM resolutions

- ☐ Agree
- ☐ Disagree
- ☐ No opinion

An Giang, April 23, 2025

Shareholder (Signature & Full Name):

.....