

Ho Chi Minh City, April 28th 2025



VOTING BALLOT

CONTENTS APPROVED AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF IDICO INFRASTRUCTURE DEVELOPMENT INVESTMENT JOINT STOCK COMPANY

Shareholder :

Number of voting ballots :

Voting content approved (Mark “X” in one of the three boxes):

No.	Contents	Voting opinion		
		Approve	Disapprove	Abstain
1	Thông qua thành phần Đoàn chủ tọa và Ban kiểm phiếu			
2	Thông qua Chương trình Đại hội			
3	Thông qua Quy chế làm việc tại Đại hội			
4	Report on production and business results, investment in 2024 and the production and business plan, investment in 2025			
5	Report on the activities of the Board of Directors in 2024 and the plan for 2025			
6	Report on the activities of the Board of Supervisors in 2024 and the plan for 2025			
7	Proposal for approval of the audited 2024 Financial Statements			
8	Proposal for selection of audit firms for the 2025 Financial Statements			
9	Proposal for approval of the production and business plan, investment in 2025			
10	Proposal for approval of the profit distribution plan for 2024 and the plan for 2025			
11	Proposal for approval of the total remuneration, salaries, and bonuses of the Board of Directors and Board of Supervisors in 2024 and the plan for 2025			
12	Proposal for approval of the investment policy for the BOT Project: Renovation and Upgrading of National Highway 22 (from An Suong intersection to Ring Road 3) at Hoc Mon District, District 12, Ho Chi Minh City; BOT Project: Upgrading and Expanding National Highway 1 (from Kinh Duong Vuong Street to the border of Long An Province).			
13	Proposal for amending and supplementing the Board of Supervisors's Operating Regulations			
14	Approval of the Minutes and Resolutions of the 2025 Annual General Meeting of Shareholders			

(The official Voting Ballot will be displayed on the Online General Meeting System)

Shareholder or Authorized Person
(sign and full name)