****

**I.D.I INTERNATIONAL DEVELOPMENT AND INVESTMENT CORPORATION**

Address: National Highway 80, Vam Cong Industrial Park, An Thanh Hamlet, Binh Thanh Commune, Lap Vo District, Dong Thap Province, Vietnam.

Phone: (+84) 2773.680.383 Fax: (+84) 2773.680.382

**VOTING BALLOT**

( *On matters to be approved at the 2025 Annual General Meeting of Shareholders )*

**SHAREHOLDERS: . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .**

**SHAREHOLDER CODE: . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .**

**TOTAL NUMBER OF SHARES OWNED AND REPRESENTED : . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .**

**Problem 1. Approval of the Board of Directors' report on 2024 performance results and 2025 operating direction**

🞎Agree 🞎Disagree 🞎No opinion

**Problem 2. Approval of the Board of Directors' report on business performance in 2024 and business plan for 2025**

🞎Agree 🞎Disagree 🞎No opinion

**Problem 3. Approval of the Board of Supervisors' report on activities in 2024 and directions and tasks in 2025**

🞎Agree 🞎Disagree 🞎No opinion

**Issue 4. Approval of the 2024 Audited Financial Statements**

🞎Agree 🞎Disagree 🞎No opinion

**Issue 5. Approval of the profit distribution and dividend payment plan for 2024**

🞎Agree 🞎Disagree 🞎No opinion

**Issue 6. Approval of the 2025 business plan**

🞎Agree 🞎Disagree 🞎No opinion

**Issue 7. Through authorization for the Board of Directors to decide on investment in major projects , or transactions to buy and sell the Company's assets .**

🞎Agree 🞎Disagree 🞎No opinion

**Issue 8. Approval of authorization for the Board of Directors to select an auditing company for the 2025 financial statements**

🞎Agree 🞎Disagree 🞎No opinion

**Issue 9. Approval of remuneration payment for the Board of Directors and Board of Supervisors in 2024 and expected remuneration payment level for the Board of Directors and Board of Supervisors in 2025**

🞎Agree 🞎Disagree 🞎No opinion

**Issue 10. Through borrowing from credit institutions**

🞎Agree 🞎Disagree 🞎No opinion

**Issue 11 : Through related party transactions**

🞎Agree 🞎Disagree 🞎No opinion

**Issue 12. Through authorization for the Company's Board of Directors to organize and carry out necessary tasks to implement the contents of the Resolution of the General Meeting of Shareholders.**

🞎Agree 🞎Disagree 🞎No opinion

Thanh Hoa, April 24th, 2025

**Shareholder *(Sign and print full name)***

……………................................