

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**NAFOODS GROUP JOINT STOCK COMPANY****N0001**

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FORM**VOTING BALLOT****I. SHAREHOLDER INFORMATION**

- Shareholder code :
- Shareholder/representative's full name :
- Number of shares owned/authorized :

II. VOTING ISSUES

1. Approval of the Report on Performance Results in 2024 and the Action Plan in 2025 No. 01/2025/BC-ĐHĐCĐ dated April 3rd 2025.

Agree

☐

Disagree

☐

Abstain

☐

2. Approval of the Board of Directors' Report ("BOD") on the BOD's operations in 2024 and the 2025 operating direction No. 02/2025/BC-ĐHĐCĐ dated April 3rd 2025.

Agree

☐

Disagree

☐

Abstain

☐

3. Approval of the 2024 Operating Report and 2025 Operating Direction of the Audit Committee No. 03/2025/BC-ĐHĐCĐ dated April 3rd 2025.

Agree

☐

Disagree

☐

Abstain

☐

4. Approval of the Audited Financial Statements ("FS") for 2024 No. 04/2025/TTr-ĐHĐCĐ dated April 3rd 2025.

Agree

☐

Disagree

☐

Abstain

☐

5. Approval of the Proposal on selecting an independent audit firm to audit the 2025 Financial Statements No. 05/2025/TTr-ĐHĐCĐ dated April 3rd 2025.

Agree

☐

Disagree

☐

Abstain

☐

6. Approval of the Proposal on 2024 profit distribution and profit distribution plan in 2025 No. 06/2025/TTr-ĐHĐCĐ dated April 3rd 2025.

Agree

☐

Disagree

☐

Abstain

☐

7. Approval of the Report on remuneration of BOD members in 2024 and remuneration plan for BOD members in 2025 No. 07/2025/TTr-ĐHĐCĐ dated April 3rd 2025.

Agree

☐

Disagree

☐

Abstain

☐

8. Approval of the plan to issue shares to pay dividends in 2024 to shareholders owning ordinary shares according to the content of the proposal No. 08/2025/TTr-ĐHĐCĐ dated April 3rd 2025.

Agree

☐

Disagree

☐

Abstain

☐

9. Approval of the Proposal on continuing to implement the Company's Private Offering Plan and Buyback Preference Share Plan No. 09/2025/TTr-ĐHĐCĐ dated April 3rd 2025.

Agree

☐

Disagree

☐

Abstain

☐

10. Approval of the Proposal to elect members of the Board of Directors for the 2025-2030 term No. 10/2025/TTr-ĐHĐCĐ dated April 3rd 2025.

Agree

☐

Disagree

☐

Abstain

☐

Shareholder/Shareholder's representative

(Sign, full name)