NAFOODS GROUP JOINT STOCK COMPANY
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VOTING BALLOT

N...

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

(Please mark ☒ in 1 of 3 boxes: Agree/Disagree/Abstain for each voting content)

CONTENT	Agree	Disagree	Abstain
1. Approval of The Board of Management's report on 2025 Operating Result and 2026 Operating Plan	☐	☐	☐
2. Approval of The Board of Directors ("**BOD**") report on 2025 performance and operating direction in 2026	☐	☐	☐
3. Approval of The report of Audit Committee on 2025 performance and independent member of Audit Committee in 2025.	☐	☐	☐
4. Approval of Report on activity and results evaluation of Independent Member of the BOD – Mr. Dinh The Hien on the activities of the BOD in 2025.	☐	☐	☐
5. Approval of Report on activities and results evaluation of Independent Member of the BOD – Mr. Nguyen Hoang Hiep on the activities of the BOD in 2025.	☐	☐	☐
6. Approval of Report on activities and results evaluation of Independent Member of the BOD – Mr. Johan Nyvene on the activities of the BOD in 2025	☐	☐	☐
7. Approval of the Audited Financial Statements (separate and consolidated) for year ended December 31, 2025.	☐	☐	☐
8. Approval of Profit distribution plan in 2025	☐	☐	☐
9. Approval of Plan to issue shares to pay dividends in 2025.	☐	☐	☐
10. Approval of Plan to issue shares to increase share capital from owner's equity.	☐	☐	☐
11. Approval of business plan targets and profit distribution plan for 2026.	☐	☐	☐
12. Approval of Selection of an independent auditing company to audit the 2026 financial statements.	☐	☐	☐
13. Approval of Amendments to certain contents of the private placement plan of shares	☐	☐	☐
14. Approval of Amendment and supplementation of company business lines	☐	☐	☐
15. Approval of Amendment to the Company's Charter, Internal Regulation on corporate governance, Regulation on the operation of the BOD.	☐	☐	☐

April 25, 2026

Shareholder/Shareholder's representative

(Sign & full name)