

VU DANG INVESTMENT & TRADING JOINT STOCK COMPANY

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Held on June 19, 2026)

TEMPLATE

VOTING BALLOT NO. 01

I. Shareholder / Shareholder Representative Information

1. Full name of shareholder/authorized representative: {HO_TEN_CO_DONG_UYQUYEN}
2. ID Card / Passport / Business Registration Certificate No.: {IDCODE_CO_DONG_THAM_DU}
3. Total number of shares owned / authorized: {TONG_CP} shares
4. Total number of voting votes: {TONG_CP} votes
5. Voting code: {M}

II. Voting Results on the Matters of the Meeting:

1. Approval of the Scrutineering Committee

Approve ☐ Disapprove ☐ No opinion ☐

2. Approval of the Working Regulation at the Meeting

Approve ☐ Disapprove ☐ No opinion ☐

3. Approval of the Meeting Agenda

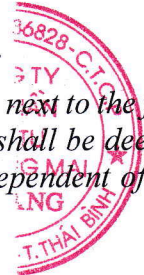
Approve ☐ Disapprove ☐ No opinion ☐

Hung Yen, June 19, 2026

Confirmation of shareholder/authorized representative
(Signature and full name)

Notes:

- Delegates shall mark their chosen option for each voting matter;
- This Voting Ballot is only valid for the 2026 Annual General Meeting of Shareholders of Vu Dang Investment & Trading Joint Stock Company held on June 19, 2026, and is used solely for voting on the matters at the Meeting.
- Validity of the Voting Ballot:
 - + A Valid Voting Ballot: Is a ballot issued to delegates by the Organizing Committee in accordance with the standard form, affixed with the corporate stamp across the top left-hand corner of Vu Dang Investment & Trading Joint Stock Company, and marked in compliance with the regulations for each matter put to a vote (for each matter put to a vote, a shareholder/authorized representative is only permitted to select one of the three options: Approve - Disapprove - No opinion; in the event that a shareholder/authorized representative changes their mind before completing the vote, they shall remark the option and sign to the right of their final chosen option); and must be signed with the full name of the attending shareholder/authorized representative clearly written.
 - + An Invalid Voting Ballot occurs when:
 - a. The ballot is not issued by the Organizing Committee in accordance with the standard form, and is not affixed with the corporate stamp across the top left-hand corner of Vu Dang Investment & Trading Joint Stock Company; and/or;
 - b. The ballot does not bear the signature of the attending shareholder/authorized representative; and/or;
 - c. The voting ballot is torn, erased, corrected, or contains additional contents; and/or;
 - d. More than one option is selected for the same voting matter and there is no signature next to the final chosen option, or no option is selected at all, then the vote for that specific matter shall be deemed invalid. The voting for each matter requiring approval on the Voting Ballot is independent of one another, and the validity is determined on a per-matter basis.
 - + Handling of Invalid Voting Ballots:
 - o For Voting Ballots that are invalid due to the reasons specified in items (a), (b), and (c), all voting matters therein shall not be counted towards the ballot counting results.
 - o For the case specified in item (d): for ballots containing invalid matters, only the invalid voting matter shall not be counted towards the ballot counting results.



VU DANG INVESTMENT & TRADING JOINT STOCK COMPANY

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Held on June 19, 2026)

TEMPLATE

VOTING BALLOT NO. 02

I. Shareholder/Shareholder Representative Information

1. Full name of shareholder/authorized representative: {HO_TEN_CO_DONG_UYQUYEN}
2. ID Card/Passport/Business Registration Certificate No.: {IDCODE_CO_DONG_THAM_DU}
3. Total number of shares owned/authorized: {TONG_CP} shares
4. Total number of voting votes: {TONG_CP} votes
5. Voting code: {M}

II. Voting Results on the Matters of the Meeting:

1. Approval of the Report of the Board of Directors on 2025 Operations and 2026 Orientations

Approve ☐ Disapprove ☐ No opinion ☐

2. Approval of the Report of the Board of General Directors on 2025 Operations and 2026 Plans

Approve ☐ Disapprove ☐ No opinion ☐

3. Approval of the Operational Report of the Supervisory Board on 2025 Activities

Approve ☐ Disapprove ☐ No opinion ☐

4. Approval of the Proposal on the Adoption of the Audited 2025 Financial Statements

Approve ☐ Disapprove ☐ No opinion ☐

5. Approval of the Proposal on the 2025 Profit Distribution Plan

Approve ☐ Disapprove ☐ No opinion ☐

6. Approval of the Proposal on the Remuneration Payment for the Board of Directors and the Supervisory Board in 2025 and the Remuneration Payment Plan for the Board of Directors and the Supervisory Board for 2026

Approve ☐ Disapprove ☐ No opinion ☐

7. Approval of the Proposal on the Selection of an Independent Auditing Firm to Conduct the Audit and Review of the Company's 2026 Financial Statements

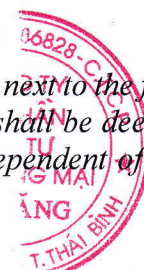
Approve ☐ Disapprove ☐ No opinion ☐

Hung Yen, June 19, 2026

Confirmation of shareholder/authorized representative
(Signature and full name)

Notes:

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VU DANG INVESTMENT & TRADING JOINT STOCK COMPANY

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Held on June 19, 2026)

TEMPLATE

VOTING BALLOT NO. 03

I. Shareholder/Shareholder Representative Information

1. Full name of shareholder/authorized representative: {HO_TEN_CO_DONG_UYQUYEN}
2. ID Card/Passport/Business Registration Certificate No.: {IDCODE_CO_DONG_THAM_DU}
3. Total number of shares owned/authorized: {TONG_CP} shares
4. Total number of voting votes: {TONG_CP} votes
5. Voting code: {M}

II. Voting Results on the Matters of the Meeting:

1. Approval of the Minutes of the 2026 Annual General Meeting of Shareholders

Approve ☐ Disapprove ☐ No opinion ☐

2. Approval of the Resolution of the 2026 Annual General Meeting of Shareholders

Approve ☐ Disapprove ☐ No opinion ☐

Hung Yen, June 19, 2026

Confirmation of shareholder/authorized representative
(Signature and full name)



Notes:

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