

VOTING CARD

SHAREHOLDER CODE: ...

Full name of Shareholder: ...

Number of votes owned: ... votes

Number of votes authorized: ... votes

Total number of votes represented: ... votes



EVNDEVELOPMENT

**VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**



**VOTING BALLOT
SHAREHOLDER CODE:**

Full name of Shareholder:

Number of votes owned: votes

Number of authorized votes: votes

Total number of votes represented: votes

(Shareholders mark the box according to each Voting Content)

CONTENT	Agree	Disagree	No opinion
Content 01: Approval of Proposal of the Board of Directors on the implementation results of production and business - construction investment in 2025 and the production and business - construction investment plan in 2026	☐	☐	☐
Content 02: Approval of the performance report in 2025 and operating plan for 2026 of the Board of Directors	☐	☐	☐
Content 03: Approval of Report of the Independent Members of the Board of Directors – Mr. Nguyen Loan, evaluating the performance of the Board of Directors in 2025	☐	☐	☐
Content 04: Approval of the Reports of the Independent Members of the Board of Directors – Mr. Tran Van Duoc, evaluating the performance of the Board of Directors in 2025	☐	☐	☐
Content 05: Approval of Report of the Board of Supervisors on the Company's business results, the performance of the Board of Directors, General Director and the performance of the Board of Supervisors and Supervisors in 2025, the direction and tasks of the Board of Supervisors in 2026	☐	☐	☐
Content 06: Approval of the approval of transactions between VNPD and affiliated Person	☐	☐	☐
Content 07: Approval of the 2025 Audited Financial Statements	☐	☐	☐
Content 08: Approval of the 2025 profit distribution plan	☐	☐	☐
Content 09: Approval of the list of independent auditing firms to conduct the audit of the 2026 financial statements.	☐	☐	☐
Content 10.1: Approval of Proposal on the implementation results of salaries and remuneration of the Board of Directors (BOD) and the Board of Supervisors (BOS) in 2025 and the 2026 salaries and remuneration plan of the BOD and the BOS of the Company - Approval of implementation results of salaries and remuneration for the BOD and the BOS of the Company in 2025	☐	☐	☐
Content 10.2: Approval of Proposal on the implementation results of salaries and remuneration of the Board of Directors (BOD) and the Board of Supervisors (BOS) in 2025 and the 2026 salaries and remuneration plan of the BOD and the BOS of the Company - Approval of the 2026 salaries and remuneration plan of the BOD and BOS of the Company	☐	☐	☐
Content 11: Approval of Proposal on the change in business lines and amending the Company's Charter	☐	☐	☐
Content 12: Approval of Proposal on the dismissal and election of additional members of the Supervisory Board of the Company	☐	☐	☐

Instruct:

Shareholders mark (X) in 1 of 3 boxes:
Agree/Disagree/No opinion for each voting
content

Day 24 month 04 year 2026

SHAREHOLDERS

(Signature, Full Name)



VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS



VOTING BALLOT
SHAREHOLDER CODE : ...

Full name of Shareholder:

Number of votes owned: votes

Number of authorized votes: votes

Total number of votes represented: votes

(Shareholders mark the box according to each Voting Content)

CONTENT	Agree	Disagree	No opinion
Content 01: Approval of the Minutes of the 2026 Annual General Meeting of Shareholders	☐	☐	☐
Content 02: Approval of the Resolution of the 2026 Annual General Meeting of Shareholders	☐	☐	☐

Instruct:

Shareholders mark (X) in 1 of 3 boxes:

Agree/Disagree/No opinion for each voting content.

Day 24 month 04 year 2026

SHAREHOLDERS

(Signature, Full Name)



**ELECTION BALLOT FOR MEMBER OF
BOARD OF SUPERVISORS
SHAREHOLDER CODE:**

Full name of Shareholder :

Number of votes owned: votes

Number of authorized votes: votes

Total number of votes represented: votes

Total number of votes to elect members of the Board of Supervisors : votes

I agree to elect 01 additional member of the Board of Supervisors for the 2026-2031 term as follows:

No.	Candidate's full name	Cumulative voting
1	Mr. TOMURA HIROYUKI	☐

Instruct:

1. Shareholders vote for a maximum number of candidates equal to the number of candidates to be elected (01 person)
2. If a shareholder wishes to cast all their votes for a candidate, they should mark the “Cumulative Voting” box for that candidate.

Day 24 month 04 year 2026

SHAREHOLDER

(Signature, Full Name)