



## BALLOT PAPER

No	Content	Support	Against	Abstain
1	Report on the business performance in 2024; Business plan for 2025; Report on SAIGONBANK operation in 2024 and business orientation in 2025 of the Board of Directors; The salary and remuneration fund for managers of SAIGONBANK; Report on the activities of the committees under the Board of Directors in 2024			
2	Report on activities of the Board of Supervisors in 2024			
3	Organization and Operation Statute of the Board of Supervisors of Saigon Bank for Industry and Trade			
4	Profit distribution for 2024			
5	Plan to issue shares to increase share capital from equity capital			
6	Authorize the Board of Directors to handle a number of matters under the authority of the Shareholders' General Meeting between the 2025 AGM and 2026 AGM			

Note: Mark (x) in the appropriate box

Shareholding amount: ..... shares

No: SGB .....



**GENERAL MEETING OF SHAREHOLDERS**  
**SAIGON BANK FOR INDUSTRY AND TRADE**  
**April 24, 2025**

