

SÔNG ĐÀ 7.02



## **VOTING BALLOT**

Shareholder's Name: Mr./Ms.	
Number of Voting Shares:	

# ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 CÔNG TSONG DA 7.02 JOINT STOCK COMPANY CỐ PHẦN

**VOTING BALLOT** 

Shareholder's Name (or Authorized Representative):	
Code:	
ID/Passport Number: Issued Date:	
Place of Issue:	
Number of Shares Owned: Shares	
Number of Shares Represented by Proxy:	Shares
Total Voting Shares: Shares	

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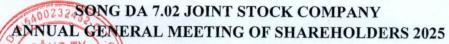
#### CONTENT OF VOTING ITEMS

No.	Content of Voting Items	Voting Options		
	Content of Voting Items		Disagree	No Opinion
1	- Report of the Board of Directors on the implementation of business and production tasks in 2025.			
	- Approval of the business and production plan for 2025.			
2	<ul> <li>Audited financial report for 2024.</li> <li>Profit distribution plan.</li> <li>Selection of the auditing firm for the 2025 financial statements.</li> </ul>			
3	Report on the remuneration payment for the Board of Directors and Board of Supervisors in 2024, and the proposed remuneration plan for 2025.			
4	Report and assessment by the Board of Supervisors on the management activities of the Board of Directors and General Director in 2024.			
5	Proposal on capital increase and the capital increase plan to serve the investment in the Nam Thi 1 Hydropower Project.			
6	Report on organizational personnel under the authority of the General Meeting of Shareholders.			

Note: Shareholders should mark (X) in the box corresponding to their preferred voting option.

SIGNATURE OF SHAREHOLDER

(Sign, full name)







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Number of Shares Owned:		
Number of Shares Represented	by Proxy:	Shares
Total Voting Shares:		

#### **CONTENT OF VOTING ITEMS**

- Approval of the Meeting Agenda and Work Program.
- Election of the Presidium, Secretariat, and Vote Counting Committee.
- Approval of the Meeting's Working Regulations.
- Approval of the Election Regulations.
- Approval of the Meeting's Resolutions.