
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
VOTING FORM FOR MEMBERS OF THE BOARD OF DIRECTORS
TERM 2026 – 2031

SHAREHOLDER CODE:

Shareholder's full name: ID/Passport number:
 Number of shares owned: A share
 Number of shares authorized to others: B share
 Number of shares authorized from other share
 shareholders: C share
Total number of voting shares: A-B+C share
Total number of votes: votes:

List of candidates for election to the Board of Directors		
No.	Candidate's full name	Number of votes for the candidate
(1)	(2)	(3)
1	Mr/Ms	
2	Mr/Ms	
3	Mr/Ms	
4	Mr/Ms	
5	Mr/Ms - independent board member	

Note:

- Each shareholder has a total number of voting rights corresponding to the total number of shares they are entitled to vote on multiplied by the number of board members to be elected.
- Shareholders can put all their total votes for one candidate in column (3) corresponding to the candidate they intend to vote for. In case the

Ho Chi Minh City, April 17, 2026

**Shareholder/Shareholder
 Representative**
(Signature and printed name)

Shareholders divide their votes equally among the candidates, the Shareholders can mark X or a sign ✓ in column (3) corresponding to the members to be elected;

- The total number of votes cast for a shareholder's candidates shall not exceed the total number of votes permitted for that shareholder.