

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**  
**BALLOT FOR ELECTING MEMBERS OF THE BOARD OF DIRECTORS**  
**TERM 2025 – 2030**

**SHAREHOLDER CODE:**

Full Name of Shareholder: .....

ID/CCCD Number:.....

Number of Shares Owned: ..... shares

Number of Shares Authorized to Others: ..... shares

Number of Shares Received by Proxy: ..... shares

**Total Number of Shares Represented for Voting: ..... shares**

**Total Number of Votes:..... votes**

<b>List of Candidates for the Board of Directors</b>		
<b>No.</b>	<b>Candidate's Name</b>	<b>Number of Votes for Candidate</b>
<i>(1)</i>	<i>(2)</i>	<i>(3)</i>
1		
2		
3		

**Note:**

- Each shareholder has a total number of votes equal to the total shares they hold, multiplied by the number of Board members to be elected.
- Shareholders may allocate all votes to one candidate by entering the total votes in column (3) corresponding to their chosen candidate. If **distributing** votes equally among candidates, shareholders may mark **X** or **✓** in column (3) corresponding to the selected candidates..
- The total votes cast by a shareholder must not exceed the total number of votes they are entitled to.

*Hanoi, .....,April, 2025*  
**Shareholder/Authorized Representative**  
*(Signature & Full Name)*