



**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**CONSTRUCTION JOINT STOCK COMPANY NO. 9 - VC9**

**VOTING FORM**

**I. SHAREHOLDER/PROXY INFORMATION:**

Shareholder/Proxy Code: .....

Full Name of Shareholder/Proxy: .....

ID Number/Business Registration Number: .....  
 Date ..... Issued by: .....

Number of Shares Owned: .....

Number of Shares Authorized: .....

Number of Shares Represented by Proxy: .....

Total Number of Shares Represented: .....

1 Share = 1 Voting Card

**II. VOTING CONTENT**

No.	Content	Approve	Disapprove	No Opinion
1	Approval of the Report from the Board of Directors and the General Director on the activities in 2024 and the plan for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approval of the Supervisory Board's report for 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Approval of the audited Financial Statements for 2024 ( <i>as per Proposal No. 80/2025/PP/VC9-BOD dated 05/04/2025</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approval of the list of independent audit firms to audit the financial statements for 2025 ( <i>as per Proposal No. 81/2025/PP/VC9-SC dated 05/04/2025</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Approval of the profit distribution plan for 2024 ( <i>as per Proposal No. 82/2025/PP/VC9-BOD dated 05/04/2025</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approval of the payment of remuneration for the Board of Directors and Supervisory Board in 2024 and the remuneration plan for 2025 ( <i>as per Proposal No. 82/2025/PP/VC9-BOD dated 05/04/2025</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Approval of the election of members of the Board of Directors and Supervisory Board for the term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**CONSTRUCTION JOINT STOCK COMPANY NO. 9 - VC9**

	2025 - 2030 (as per Proposal No. 83/2025/PP/VC9-BOD dated 05/04/2025)			
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**Instructions:**

*The representative votes by selecting and marking (x) or (√) for one of the following options: "Approve," "Disapprove," "No Opinion" for each voting content.*

*Hanoi, [day] [month] 2025*

**SHAREHOLDER**  
*(Sign and full name)*