

VOTING SLIP

Shareholder:

Shareholder Code:

Total number of shares eligible to vote:

shares.

- Number of shares owned:

shares.

- Number of shares authorized:

shares.



No.	VOTING ITEM	APPROVE	DISAPPROVE	NO OPINION
1	Report on business results in 2024, audited consolidated financial statements for 2024, and the profit distribution plan for the Parent Company in 2024; Business plan for 2025 (details in item 1 of Proposal No. 01/2025/TT-LICOGI13-HĐQT dated 30/6/2025 by the Board of Directors)			
2	Contracts/transactions of LICOGI 13 with subsidiaries, affiliates/related parties in 2024 (details in item 2 of Proposal No. 01/2025/TT-LICOGI13-HĐQT dated 30/6/2025 by the Board of Directors)			
3	Remuneration for the Board of Directors, Supervisory Board, Company Governance Officer, and the Board of Directors' Assistants (excluding salaries for dedicated positions) (details in item 3 of Proposal No. 01/2025/TT-LICOGI13-HĐQT dated 30/6/2025 by the Board of Directors)			
4	Approval of the selection of the audit firm for the financial statements for 2025 (details in item 4 of Proposal No. 01/2025/TT-LICOGI13-HĐQT dated 30/6/2025 by the Board of Directors)			
5	Approval of the transfer of 574,949 shares of LICOGI 13 in LICOGI 13 Construction Materials Joint Stock Company (LICOGI 13 - CMC), representing 16.65% of its charter capital.			
6	Approval of the transfer of 4,090,000 shares of LICOGI 13 in LICOGI 13 Construction Investment and Infrastructure Joint Stock Company (LICOGI 13 - ICI), representing 45.44% of its charter capital.			
7	Approval of the transfer of 100% of LICOGI 13's shares in LICOGI 13 Infrastructure Mechanization Joint Stock			

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

No.	VOTING ITEM	APPROVE	DISAPPROVE	NO OPINION
	Company (LICOI 13 - IMC), representing 2,084,000 shares.			
8	Approval of the capital contribution to establish LICOI 13 Hoa Lu Joint Stock Company, holding 98% of its charter capital, to implement real estate investment projects in Ninh Binh and surrounding areas.			
9	Approval of the capital contribution to establish Quán Ngang 3 Investment Joint Stock Company, holding 90% of its charter capital, to execute the Quán Ngang 3 Industrial Park Project.			
10	Approval of the transfer of 100% of LICOI 13's equity in Trường Trung Cấp Nghề Công Trình 1 One-Member Limited Liability Company.			
11	Approval of purchasing additional shares during the capital increase of LICOI13FC in 2025, in order to maintain 51% ownership in LICOI13FC.			
12	Approval of the addition of business registration details, business sectors (details in item 12 of Proposal No. 01/2025/TT-LICOI13-HĐQT dated 30/6/2025 by the Board of Directors)			
13	Report on the results of the monitoring and activities of the Supervisory Board in 2024.			
14	Authorization for the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders (details in item 14 of Proposal No. 01/2025/TT-LICOI13-HĐQT dated 30/6/2025 by the Board of Directors)			

Note: Please mark an "X" in the corresponding column for each item.