

VOTING BALLOT

Shareholder: **Shareholder Code:**

Total number of voting shares: **shares.**

Owned shares: *shares.*

Authorized shares: *shares.*

No.	VOTING CONTENT	APPROVE	DISAPPROVE	ABSTAIN
1	Approval of the 2025 business performance, 2026 plan, 2025 after-tax profit distribution plan, and 2026 dividend payment plan (Details in Submission No. 01/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD)			
2	Approval of the 2025 audited financial statements, related party transactions, and the selection of the auditing firm for the 2026 financial statements (Details in Submission No. 02/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD).			
3	Approval of capital contribution for investment in other enterprises (Details in Submission No. 03/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD).			
4	Approval of the remuneration for the Board of Directors, the Supervisory Board, the Person in charge of Corporate Governance, and the BOD Secretariat (Details in Submission No. 04/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD).			
5	Approval of the authorization for the BOD to decide on certain matters within the authority of the General Meeting of Shareholders (Details in Submission No. 05/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD).			

Note: Please mark "X" in your chosen column for each content.