

ELECTION BALLOT
REPLACEMENT MEMBER OF THE BOARD OF MANAGEMENT
FOR THE TENURE OF 2023 - 2028
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Full name:

ID / Passport / Business Registration No.:

Date of issue: Place of issue:

Number of shares owned and/or represented: shares

Total number of votes (*): votes

LIST OF CANDIDATES FOR THE BOARD OF MANAGEMENT

No.	Full name	C1: Allocate all votes to one candidate	C2: Allocate a specific number of votes to each candidate
1	Mr./ Ms. ...	<input type="checkbox"/>	<input type="checkbox"/>
...			

Voting Instructions:

(*) The total number of votes each shareholder has is calculated by multiplying the number of shares owned/represented by the number of Board of Management members to be elected for the tenure.

At this General Meeting, the number of Board of Management members to be elected as replacements is **01 (one)** member.

For example: Shareholder A owns 100 shares, so the number of votes for electing a Board of Management member is: $100 \times 1 = 100$ votes

Each shareholder may only vote using **one of the following two methods:**

- Method 1: Tick "X" in the box in column C1 to allocate all votes to one candidate; or
- Method 2: Write the specific number of votes for each candidate in the box in column C2.

Ho Chi Minh City, dated, 2025

**SHAREHOLDER OR
AUTHORIZED REPRESENTATIVE**
(Signature, full name)