

## VOTING CARD

### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

**1. SHAREHOLDER'S INFORMATION:**

Full Name: .....  
 Number of owned shares: ..... shares  
 ID Card/ Business Registration No.: .....  
 Date of Issue: ..... Place of Issue:.....

**2. AUTHORIZED REPRESENTATIVE'S INFORMATION (if any):**

Full Name: .....  
 ID Card No.: .....  
 Date of Issue: ..... Place of Issue:.....  
 Number of authorized shares:..... shares

**3. VOTING CONTENTS:** (Please select only **ONE** out of three options for each voting content)

No	Voting Contents	Agree	Disagree	Abstain
1	Report of the Board of Management for 2024			
2	Report of the Board of Control for 2024			
3	Submission No. 1 – Audited financial statement of 2024			
4	Submission No. 2 – Profit distribution plan for 2024			
5	Submission No. 3 – Business plans for 2025			
6	Submission No. 4 – Selection of auditing company for 2025			
7	Submission No. 5 – Report on the use of proceeds from the public offering of shares to existing shareholders in 2024 and approval of the change in the use plan for the remaining unused proceeds from the public offering			
8	Submission No. 6 – Plan of share repurchase by Gemadep Corporation to reduce charter capital			

**Voting Instructions:**

- Please mark “X” to select only **ONE** out of three options “Agree”, “Disagree” or “Abstain” for each voting content.
- Any voting content marked with more than 01 choice is considered invalid.
- If Shareholder authorized a representative to vote, please attach a valid Authorization Letter.

Ho Chi Minh City, June ....., 2025  
**SHAREHOLDERS OR**  
**AUTHORIZED REPRESENTATIVE**  
 (Signature and full name)

