

## VOTING CARD

### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

**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 2025			
2	Report of the Board of Control for 2025			
3	Submission No. 1 – Audited financial statement of 2025			
4	Submission No. 2 – Profit distribution plan for 2025			
5	Submission No. 3 – Business plans for 2026			
6	Submission No. 4 – Selection of auditing company for 2026			
7	Submission No. 5 – Report on the use of proceeds from the 2024 public offering of shares to existing shareholders (audited) and adjustment to the plan for use of the remaining unutilized proceeds			
8	Submission No. 6 – Issuance plan of shares under the Employee Share Purchase Plan for outstanding employees of Gemadep Corporation in 2025 (ESPP 2025)			
9	Submission No. 7 – Issuance of shares under the Employee Share Purchase Plan for outstanding employees of Gemadep Corporation for the period 2026–2030 (Regulations of ESPP for the period 2026–2030)			
10	Submission No. 8 – Share issuance plan to increase share capital from the Company’s equity			
11	Submission No. 9 – Change of the Company’s name; amendment and supplementation of the Company’s Charter; and change of the Company’s seal specimen			

12	Submission No. 10 – Dismissal of a member of the Board of Management for the tenure of 2023–2028 (Mr. Iida Shuntaro)			
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**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 ....., 2026*

**SHAREHOLDERS OR  
AUTHORIZED REPRESENTATIVE**  
*(Signature and full name)*