



VOTING CARD

VOTER ID: KBC.XXXXXXX

Full name:

Number of shares in own possession: ... shares

Number of shares authorized by other shareholders: ... shares

Total number of voting shares: ... shares



BALLOT
VOTER ID: ...

Full name:

Number of shares in own possession: ... shares

Number of shares authorized by other shareholders: ... shares

Total number of voting shares: ... shares

(Check the corresponding box for your choice in each content)

CONTENT	Approval	Dis-approval	No opinion
Content 01: Reporting on the performance in 2022 – plan for 2023 and reporting on the implementation the Resolutions of the 2022 AGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 02: Reporting on business performance of the Executive Board in 2022 and plan for 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 03: Reporting on the supervisory activities of the Supervisory Board in 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 04: Approving the 2022 Financial Reports of Kinh Bac City Development Holding Corporation audited by Ernst & Young Vietnam Co., Ltd.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 05: Selection of the independent auditing company for 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 06: Approving on the plan of remuneration, salary - bonus and operation expenses for Board of Director, Board of Supervisor in 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 07: Approving related transactions in 2022 and the transaction policy between related parties arising in 2023 until the next General Meeting of Shareholders in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 08: Approving on adjusting the Corporation's Charter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 09: Approving on the plan to distribute profit after tax in 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Guide:

Shareholders tick (X) in one of 3 boxes:
Approval/Dis-approval/No-opinion for each Proposal.

June 23rd, 2023

VOTER

(Signature and full name)