



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: Approving on the business operation plan for 2024 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Content 02: Approving on the listing of bonds | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Content 03: Approving on the selection of the independent auditing company for 2024 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Content 04: Approving on the policy of transactions between related parties | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Content 05: Approving on the cancellation of Cash dividend payment plan approved in the Resolutions No. 2306/2023/KBC/NQ-DHDCD dated 23/06/2023 and the Resolution No. 28121/2022/KBC/NQ-DHDCD dated 28/12/2022 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Content 06: Approving on the cancellation of the share repurchase plan to reduce the charter capital approved in the Resolution No. 28122/2022/KBC/ND-DHDCD dated 28/12/2022 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Content 07: Approving significant transactions of a related party which is Trang Cat One Member Urban Development Limited arising in 2023 and 2024 | <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.

March 28th, 2024

VOTER

(Signature and full name)