



## VOTING CARD

**VOTER ID: KBC.XXXXXX**

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)*

<b>CONTENT</b>	<b>Approval</b>	<b>Dis-approval</b>	<b>No opinion</b>
<b>Content 01:</b> Reporting on the performance in 2023 – plan for 2024 and reporting on the implementation the Resolutions of 2023 General Meeting of Shareholders (GMS)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 02:</b> Reporting on business performance in 2023 and plan for 2024 of Kinh Bac City Development Holding Corporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 03:</b> Reporting on the supervisory activities of the Supervisory Board in 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 04:</b> Approving on 2023 Audited financial reports of Kinh Bac City Development Holding Corporation were audited by Ernst & Young Vietnam Co., Ltd & the transactions with related parties presented in the Notes to the 2023 audited financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 05:</b> Approving on the plan of remuneration, salary - bonus and operation expenses for BOD, Supervisory Board in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 06:</b> Approving on the plan to distribute profit after tax in 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 07:</b> Approving on the plan for private placement of stock	<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 19<sup>th</sup>, 2024

**VOTER**

*(Signature and full name)*