



**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025  
VINH PHUC INFRASTRUCTURE DEVELOPMENT JOINT  
STOCK COMPANY**

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**VOTING FORM**

Shareholder's Name/Representative Authorized:

Shareholder Code:

ID/Passport/Business Registration Certificate Number:

Total number of shares with voting rights: ..... shares

Of which: Owned: ..... shares; Authorized: ..... shares

VOTING ITEMS:

No.	Voting Item <i>(Mark "☐" in the corresponding box for the selected opinion)</i>	Agree	Disagree	No Opinion
1	Approval of the Board of Directors' business performance report for the fiscal year 2024, and the plan for the fiscal year 2025	☐	☐	☐
2	Approval of the General Director's business performance report for the fiscal year 2024, and the plan for 2025	☐	☐	☐
3	Approval of the audited consolidated financial statements for the fiscal year 2024	☐	☐	☐
4	Approval of the report on the activities of the independent members of the Board of Directors in the Supervisory Board	☐	☐	☐
5	Approval of the selection of the auditing firm for the 2025 financial year financial statements as proposed by the Supervisory Board	☐	☐	☐
6	Approval of the distribution of after-tax profit for the fiscal year 2024 and the proposed distribution for the fiscal year 2025 as per the Board of Directors' proposal	☐	☐	☐
7	Approval of the operating budget for the Board of Directors and its Committees in the fiscal year 2025 as proposed by the Board of Directors	☐	☐	☐
8	Approval of the plan for issuing dividend shares for the fiscal year 2024 as proposed by the Board of Directors	☐	☐	☐

**Note:**

- A valid ballot is one that provides a specific answer corresponding to the issues mentioned above;
- An invalid ballot is one that does not have any corresponding choice or has two or more corresponding choices.

Vinh Phuc, January 18, 2025  
**SHAREHOLDER/AUTHORIZED  
REPRESENTATIVE**  
(Signature and full name)

