

CENTRAL CONTAINER JOINT STOCK COMPANY

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VOTING CARD

FOR MEETING CONTENT AT THE ANNUAL GENERAL MEETING OF SHAREHOLDER 2025

Full name:

Shareholder code:

Number of owned shares	Number of Authorized shares	Total
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CONTENT	AGREE	DISAGREE	NO OPINION
1/ Approving the Board of Directors' Activity Report in 2024; Report on business performance in 2024 and business plan in 2025			
2/ Approval of the Supervisory Board's Activity Report in 2024			
3/ Approving the 2024 financial statements audited by AAC Auditing and Accounting Company Limited			
4/ Approved the profit distribution plan for 2024			
5/ Approval of the 2025 business plan, 2025 equipment investment plan and expected profit distribution in 2025			
6/ Approve the authorization for the Board of Directors to select an independent audit unit			
7/ Approving the amendments and supplements to internal regulations on corporate governance			
8/ Approving Report No. 07/2025/VSM/TT-HĐQT dated March 1, 2025 of the Board of Directors on approving the Plan to issue shares to pay dividends in 2024 and the Plan to issue shares to increase share capital from equity sources			
9/ Approval of Report No. 08/2025/VSM/TT-HĐQT dated March 1, 2025 of the Board of Directors on approving the Plan to offer additional shares to existing shareholders to increase charter capital			
10/ Approve amendments to the company charter			
11/Approval of Contracts and Transactions under the Authority of the General Meeting of Shareholders			

Da Nang, March 28, 2025
Shareholder/ Authorized
(Sign and full name)