

FORM

VOTING CARD
FOR ADDITIONAL MEMBER OF
THE BOARD OF DIRECTORS
Term 2024 - 2027

No:

*Number of
owned shares*

X

Number of Authorized
shares

Y

Total of shares

$Z = X + Y$

**Total of votes = Total of shares x Number
of BOD members can be elected:**

Z

No	Full name	Number or votes (Choose one of the two options below)	
		Divide total number of votes equally among selected candidates (mark "x" on the selected candidate)	Vote for a specific number of candidates (write the specific number of votes for the selected candidate)
1	AAA		
2	BBB		
3	CCC		
4	DDD		
5	EEE		
6	FFF		
7	GGG		

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