



VOTING SLIP

2025

I. DELEGATE INFORMATION

Delegate Code: _____

Delegate's Full Name: _____

ID/Passport/Business Registration Certificate No _____

Address: _____

Number of Voting Shares ⁽¹⁾: _____

⁽¹⁾: 01 share = 01 vote

II. VOTING CONTENTS

Voting contents	Agree	Disagree	No comment
1. Approval of the Proposal for Amending and supplementing the Charter on organization and operation, and Regulation on operation of the Board of Directors of the Company			
1.1 Approval of amending and supplementing the Charter on organization and operation of the Company	☐	☐	☐
1.2 Approval of amending and supplementing the Regulation on operation of the Board of Directors of the Company	☐	☐	☐
2. Approval of the Proposal for Changing the name of the Company	☐	☐	☐
3. Approval of the Proposal on dismissal and additional election of the members to the Company's Board of Directors			
3.1. Approval of the dismissal of Ms. Bui Thi Thanh Thuy from the position of Member of the Company's BOD from November 18, 2025	☐	☐	☐
3.2. Approval of the additional election of members to the Company's Board of Directors	☐	☐	☐
3.3. Approval of the list of candidates to be submitted to the General Meeting of Shareholders for the additional election to the Company's Board of Directors	☐	☐	☐

Hanoi, 18th November 2025

Notes:

- Delegates shall cast their votes by selecting and marking (x) or (v) in one of the boxes: "Agree", "Disagree" or "No comment" for each voting item.
- This Shareholder's Voting Slip is valid only for 2025 Extraordinary General Meeting of Shareholders of Vietnam Bank for Industry and Trade Securities Joint Stock Company held on November 18, 2025 and is used to vote on the contents presented at the Meeting.

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