



# VOTING CARD

**VOTER ID: KBC.XXXXXXX**

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> Approving on the business operation plan for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 02:</b> Approving on the listing of bonds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 03:</b> Approving on the audit firm selection plan for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 04:</b> Approving on the continuing of the implementation of the private shares placement plan approved by the 2024 Annual General Meeting of Shareholders according to the Resolution No. 19062/2024/KBC/NQ-DHDCD dated June 19 <sup>th</sup> , 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 05:</b> Approving on the transaction policy between related parties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 06:</b> Approving on the transactions with the related party which is Trang Cat One Member Urban Development Limited	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 07:</b> Approving on the amendment to the business lines, the maximum foreign ownership ratio of the Corporation; the amendment and supplementation of the Corporation's Charter; and the modification of Corporation's enterprise registration	<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.

March 06<sup>th</sup>, 2025

**VOTER**

*(Signature and full name)*