



VOTING CARD

VOTER ID: KBC.XXXXXX

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)

CONTENT	Approve	Disapprove	Abstain
Content 01: Approving Report on 2025 business performance – plans for 2026 and Report on the implementation the Resolutions passed at the 2025 General Meeting of Shareholders of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 02: Reporting on 2025 business performance and 2026 business plan of Kinh Bac City Development Holding Corporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 03: Reporting on the supervisory activities of the Supervisory Board in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 04: Approving the 2025 Audited financial statements and the transactions and balances with related parties presented in the Notes to the 2025 audited financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 05: Approving the selection of independent auditors for the 2026 financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 06: Approving the Remuneration payments for the Board of Directors & Supervisory Board, the salary – bonus for the Head of Supervisory Board and the Executive Board in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 07: Approving the plan of remuneration, salary – bonus and operation expenses for the Board of Directors and the Supervisory Board in 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 08: Approving the plan to distribute profit after tax in 2025 and the dividned payment plan for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 09: Approving the transaction policy between related parties arising in 2026 until the next General Meeting of Shareholders in 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 10: Approving the Transactions with the related party which is Trang Cat Urban Development One Member Company Limited	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 11: Approving the Transactions with a related party which is Hung Yen Investment and Development Corporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 12: Approving the listing of bonds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Guide:

Shareholders tick (X) in one of 3 boxes:
Approve/Disapprove/Abstain for each content.

April 18th, 2026

VOTER

(Signature and full name)