



## BALLOT PAPER

### BVSC'S 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**SHAREHOLDER:** .....

**SHAREHOLDER CODE:** .....

**SHARES OWNED:** ..... **SHARES**

Content	Vote		
	Approve	Disapprove	Abstain
1. Report of the Board of Directors on performance in 2024 and orientation in 2025. (Report No:03/2025/BC-BVSC dated 31/05/2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Report of the Board of Management on business performance in 2024, orientation and plan in 2025. (Report No:04/2025/BC-BVSC dated 31/05/2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Report of the Supervisory Board at the 2025 Annual General Meeting of Shareholders. (Report No:05/2025/BC-BVSC dated 31/05/2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. 2024 Audited Financial Statements. (Submission No:06/2025/TTr-BVSC dated 31/05/2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. 2024 Profit distribution and 2025 Profit distribution plan. (Submission No:07/2025/ TTr-BVSC dated 31/05/2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Remuneration plan for the BOD, SB, Company Secretary and Person in charge of corporate governance in 2024 and the remuneration plan for 2025. (Submission No:08/2025/ TTr-BVSC dated 31/05/2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Other contents (if any)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Hanoi, ..... 2025

(Shareholder or proxy's signature and full name)

Full name: \_\_\_\_\_

Note: Please read the Regulations for the General Shareholders' Meeting carefully when voting, Organization Committee notices that:

- Shareholders vote by writing X or V in the box;
- This ballot is invalid without the shareholder/proxy's signature and full name;
- Shareholders can select 01 option for each content;
- If shareholders make mistakes when filling in the ballot, please contact the Head of the Vote Counting Committee to change the ballot, provided that the voting ballot has not been placed in the ballot box;
- This ballot is only valid at the Annual General Meeting of Shareholders on June 24, 2025.

