

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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.....,, 2026

VOTING BALLOT

(For attending the 2026 Annual General Meeting of Shareholders
Indochine Import Export Investment Industrial Joint Stock Company)

Shareholder Name: Phone:

Full name of the person authorized to attend and vote (if any):

Number of valid voting shares: CP

Contacts:.....

Citizen Identity Card/Passport No.....date of issue:..... Place of issue:

Voting Plan

Voting issues	Endorsement (1)	Disapprove (2)	No Comments (3)
1. Approving the Report on the performance of the Board of Directors in 2025 and the direction of operation in 2026;			
2. Approving the Report on the performance of the Board of Directors in 2025 and the direction of operation in 2026;			
3. Approving the 2025 Operating Results Report and the 2026 plan of the Company's Supervisory Board;			
4. Approval of production and business plans;			
5. Approved the audited financial statements in 2025;			
6. Approving the selection of an auditor for financial statements in 2026;			
7. Approving the remuneration settlement in 2025 and the remuneration estimate in 2026 for members of the Board of Directors, Supervisory Board;			
8. Approving the dismissal of the Board of Directors for the term 2021 – 2026 and the new election for the term 2026-2031			
9. Approving the dismissal of members of the Supervisory			

Board for the term 2021 – 2026 and the election of new members for the term 2026-2031;			
10. Approving the plan to change the headquarters and supplement the company's business lines;			
11. Through the agreement on the disposal of assets, the company guarantees the loan for the borrowing of assets of individuals/organizations.			

Shareholders/Authorized Persons

(Sign and specify full name)

