

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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.....,, 2026

ELECTION BALLOT
MEMBER OF THE BOARD OF DIRECTORS FOR THE TERM 2026 - 2031
The Annual General Meeting of Shareholders 2026
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 CONTENT

- Election of members of the Board of Directors for the term 2026 – 2031:

Total votes for Board Members.

..... x **05** =

Voting Plan

STT	List of candidates for members of the Board of Directors	Number of votes voted
1	Nguyen Manh Hieu	
2	Nguyen Thanh Quang	
3	Tran Kim Sa	
4	Nguyen Minh Tuan	
5	Truong Quang Vinh	

Shareholders/Authorized Persons

(Sign and specify full name)