



ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
HAI PHONG SECURITIES JOINT STOCK COMPANY

HAC

VOTING CARDS

SHAREHOLDER 'S NAME :

NUMBER OF VOTING SHARES :

..... **SHARES**

This voting card is only valid at the 2026 Annual General Meeting of Shareholders.



VOTING BALLOT

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Shareholder ID:

Shareholder's full name:

Number of shares entitled to vote: shares

(Shareholders please mark "x"/"✓" in the box indicating your preferred option for each voting item.)

TT	Voting content	Approved	Disapprove	No comment
1	Report on business performance in 2025 and business plan for 2026;			
2	Report on the activities of the Board of Directors in 2025 and operational orientations for 2026;			
3	Report on the activities of the Audit Committee and the independent members of the Board of Directors serving on the Audit Committee in 2025;			
4	Proposal for approval of the audited Financial Statements for the year 2025;			
5	Proposal for approval of the profit distribution plan for 2025 and the dividend payment plan for 2026;			
6	Proposal on the selection of the auditor for the Financial Statements for the year 2026;			
7	Proposal on remuneration of the Board of Directors, the Board of Supervisors and the Audit Committee;			
8	Proposal for approval of the amendment to the business lines of Hai Phong Securities Joint Stock Company;			
9	Proposal on the amendment of the Company's Charter;			
10	Proposal on the implementation of business activities and clearing and settlement services for derivatives securities trading;			
11	Proposal on the plan to list the shares of Hai Phong Securities Joint Stock Company;			
12	Proposal on the policy for entering into contracts and transactions between the Company and related parties and the approval of major contracts and transactions;			
13	Proposal on the election of members of the Board of Directors for the term 2026–2031;			
14	Proposal for approval of the list of candidates for election of members of the Board of Directors for the term 2026–2031.			

SHAREHOLDERS

(Sign and print your full name)

HAI PHONG SECURITIES JOINT STOCK COMPANY
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026



INDEPENDENT MEMBER VOTING BALLOT
BOARD OF DIRECTORS TERM 2026-2031

1. Information on shareholders participating in the election

- Shareholder ID : _____
- Shareholder's full name : _____
- Total number of shares owned and : _____ stocks
represented by authorized representatives : 2 members
- Total number of Board of Directors members
elected : _____
- Total number of votes : _____ votes

2. The election section:

TT	Full name of candidate for the Board of Directors	Number of votes Vote for a specific number of votes for each candidate (<i>write the specific number of votes for each candidate</i>).
1	Mr/Mrs...	
2	Mr/Mrs...	
3	Mr/Mrs...	
4	Mr/Mrs...	
5	Mr/Mrs...	
Total:		

3. Instructions:

Shareholders have the right to vote with all or part of their total votes for one or more candidates; the remaining votes may not be cast for any candidate. The total number of votes cast for any candidate shall not exceed the total number of votes entitled to be cast as stated in the shareholder information section.

Hai Phong, March 6, 2026

SHAREHOLDERS
(Sign and print your full name)



**HAI PHONG SECURITIES JOINT STOCK COMPANY
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**MEMBER VOTING FORM
BOARD OF DIRECTORS TERM 2026-2031**

1. Information on shareholders participating in the election

- Shareholder ID : _____
- Shareholder's full name : _____
- Total number of shares owned and represented by : _____ stocks
authorized representatives : 3 members
- Total number of Board of Directors members
elected
- Total number of votes : _____ votes

2. The election section:

No	Full name of candidate for the Board of Directors	Number of votes Vote for a specific number of votes for each candidate (write the specific number of votes for each candidate).
1	Mr/Mrs...	
2	Mr/Mrs...	
3	Mr/Mrs...	
4	Mr/Mrs...	
5	Mr/Mrs...	
Total:		

3. Instructions:

Shareholders have the right to vote with all or part of their total votes for one or more candidates; the remaining votes may not be cast for any candidate. The total number of votes cast for any candidate shall not exceed the total number of votes entitled to be cast as stated in the shareholder information section.

Hai Phong, March 6, 2026

SHAREHOLDERS

(Sign and print your full name)