



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	Audited Report on the Utilization of Proceeds from the 2026 Private Placement of Shares			
5	Proposal for approval of the audited Financial Statements for the year 2025;			
6	Proposal for approval of the profit distribution plan for 2025 and the dividend payment plan for 2026;			
7	Proposal on the selection of the auditor for the Financial Statements for the year 2026;			
8	Proposal on remuneration of the Board of Directors, the Board of Supervisors and the Audit Committee;			
9	Proposal for approval of the amendment to the business lines of Hai Phong Securities Joint Stock Company;			
10	Proposal on the change of the legal representative of the Company			
11	Proposal on the amendment of the Company's Charter;			
12	Proposal on the implementation of business activities and clearing and settlement services for derivatives securities trading;			
13	Proposal on the plan to list the shares of Hai Phong Securities Joint Stock Company;			
14	Proposal on the policy for entering into contracts and transactions between the Company and related parties and the approval of major contracts and transactions;			
15	Proposal on the election of members of the Board of Directors for the term 2026–2031;			
16	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)