SAIGON - HANOI SECURITIES JOINT STOCK COMPANY
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

DRAFT

VOTING BALLOT

Hanoi, April 17, 2026

02-02084-45

Name of Shareholder/Shareholder Representative: NGUYEN VAN A

Attendance Code: CD_XXXX

Total number of shares owned/represented: 200,000 shares

Total number of votes: 200,000 votes

Please kindly provide your opinion by marking (X) in the corresponding box.

1. Approving the Report on the activities of the Board of Directors (BOD) and its members in 2025, and the Direction for 2026.

Approve ☐ Disapprove ☐ No Opinion ☐

2. Approving the Report on the activities of the Independent BOD's Member in the Audit Committee and BOD's activities in 2025.

Approve ☐ Disapprove ☐ No Opinion ☐

3. Approving the Audited Financial Statements for Fiscal Year 2025 (as per the content of Proposal no. 01/2026/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

4. Approving 2025 Fund Appropriation and Profit Distribution Plan (as per the content of Proposal no.02/2026/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

5. Approving the 2026 Business Operation Plan (as per the content of Proposal no. 03/2026/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

6. Approving the Plan for issuing shares to increase charter capital from equity sources and authorization for the BOD to implement (as per the content of Proposal no. 04/2026/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

7. Approving the Plan for private placement of shares and authorization for the BOD to implement (as per the content of Proposal no.04/2026/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

8. Approving the Plan for issuing shares under the Employee Stock Ownership Plan (ESOP) and authorization for the BOD to implement (as per the content of Proposal no. 04/2026/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

09. Approving the Selection of Independent Audit Firm for Fiscal Year 2026 (as per the content of Proposal no. 05/2026/TTr-ĐHĐCĐ).

Approve	☐	Disapprove	☐	No Opinion	☐

10. Approving of entering into and performance of contracts, agreements, and transactions with related parties (as per the content of Proposal no. 06/2026/TTr-ĐHĐCĐ).

Approve	☐	Disapprove	☐	No Opinion	☐

11. Approving the Budget, total remuneration, bonuses, allowances, and other benefits for the BOD for FY 2026 (as per the content of Proposal no. 07/2026/TTr-ĐHĐCĐ).

Approve	☐	Disapprove	☐	No Opinion	☐

12. Approving the Amendments to the Charter and Internal Regulations under the authority of the General Meeting of Shareholders (as per the content of Proposal no. 08/2026/TTr-ĐHĐCĐ).

Approve	☐	Disapprove	☐	No Opinion	☐

13. Approving Provision of Clearing and Settlement Services for Securities Transactions through a Central Counterparty and Offering Financial Products (as per the content of Proposal no. 09/2026/TTr-ĐHĐCĐ).

Approve	☐	Disapprove	☐	No Opinion	☐

Shareholder/Shareholder

(Signature and Full Name)

NGUYEN VAN A