ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
SAIGON - HANOI SECURITIES JOINT STOCK COMPANY

Hanoi, April 10, 2025

VOTING BALLOT NO. 01

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 cancellation of the public offering plan for additional shares to existing shareholders (as per the content of Proposal No. 14-2025/TTr-ĐHĐCĐ).

Approve ☐ **Disapprove** ☐ **No Opinion** ☐

Shareholder/Shareholder Representative

(Signature and Full Name)

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
SAIGON - HANOI SECURITIES JOINT STOCK COMPANY

Hanoi, April 10, 2025

VOTING BALLOT NO. 02

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) of the Company for 2024 and the direction for 2025.

Approve ☐ Disapprove ☐ No Opinion ☐

2. Approving the report on the activities of the independent BOD member in the Company's Audit Committee for 2024.

Approve ☐ Disapprove ☐ No Opinion ☐

3. Approving the audited financial statements for 2024 (as per the content of Proposal No. 01-2025/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

4. Approving the provision of funds and distribution of profits for 2024 (as per the content of Proposal No. 02-2025/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

5. Approving the business operation plan for 2025 (as per the content of Proposal No. 03-2025/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

6. Approving the plan to increase charter capital through the issuance of shares under the Employee Stock Option Program - ESOP (as per the content of Proposal No. 04-2025/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

7. Approving the selection of an independent audit firm for the fiscal year 2025 for Saigon – Hanoi Securities Corporation (as per the content of Proposal No. 05-2025/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

8. Approving the principle of signing, executing contracts, agreements, and transactions with related parties (as per the content of Proposal No. 06-2025/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

9. Approving the budget, total remuneration, bonuses, allowances, and other benefits for the BOD in the fiscal year 2025 (as per the content of Proposal No. 07-2025/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

10. Approving the amendment of the Charter and internal regulations under the authority of the General Shareholders' Meeting (as per the content of Proposal No. 08-2025/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

11. Approving the implementation of the offering/issuance and listing of guaranteed warrants (as per the content of Proposal No. 09-2025/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

12. Approving the plan to provide securities settlement and clearing services through a central clearing partner and offer financial products (as per the content of Proposal No. 10-2025/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

13. Approving the change of the Company's headquarters location (as per the content of Proposal No. 11-2025/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

14. Approving the issuance and listing of SHS bonds issued to the public (as per the content of Proposal No. 15-2025/TTr-ĐHĐCĐ).

Approve ☐ Disapprove ☐ No Opinion ☐

Shareholder/Shareholder Representative

(Signature and Full Name)