



**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DEOCA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY**

VOTING FORM

(Applicable to shareholders who do not vote via electronic voting)

Shareholder:.....

Full name of the Shareholder's representative (if any):.....

Citizen ID Card/Passport/Business Registration Certification No.:

Date of issue:...../...../..... **Place of issue:**.....

Contact address:.....

Phone: **Fax (if any):** **Email:**.....

Total number of voting shares owned and authorized:..... shares.

MATTERS:

1. Approval of 2024 business performance, the 2025 Business and Production Plan, and other matters related to the Company's business development activities, as outlined in Report No. 327/2025/BC-HHV dated April 3rd, 2025, by the Board of Management (BOM).

Agree

☐

Disagree

☐

No opinion

☐

2. Approval of the 2024 Audited Separate Financial Statements according to Submission No. 02/2025/TTr-HĐQT dated April 3rd, 2025 of the Board of Directors (BOD):

Agree

☐

Disagree

☐

No opinion

☐

3. Approval of the 2024 Audited Consolidated Financial Statement according to Submission No. 02/2025/TTr-HĐQT dated April 3rd, 2025 of the BOD:

Agree

☐

Disagree

☐

No opinion

☐

4. Approval of the selection of an independent auditing firm to audit the Company's financial statements and other reports (if any) will release in the 2025 fiscal year, as presented in Submission No. 02/2025/TTr-BKS dated April 3rd, 2025 by the Board of Supervisors (BOS):

Agree

☐

Disagree

☐

No opinion

☐

5. Approval of the Audited Capital Utilization Report presented by the BOD in Submission No. 02/2025/TTr-HĐQT dated April 3rd, 2025, regarding the issuance of additional shares to existing shareholders in 2023 for increasing charter capital:

Agree

☐

Disagree

☐

No opinion

☐

6. Approval of Report No. 04/2025/BC-HĐQT dated April 3rd, 2025 by the BOD on the 2024 performance results of the BOD, the 2025 activity plan, and the remuneration for BOD members in 2025:

Agree

☐

Disagree

☐

No opinion

☐

7. Approval of Report No. 01/2025/BC-BKS dated April 3rd, 2025, by the BOS regarding the assessment of the activity results of the Company, the BOD, the BOM, and the BOS in 2024; and the submission for approval of the remuneration payment for Supervisors in 2025:

Agree ☐ Disagree ☐ No opinion ☐

8. Approval of the profit distribution plan, dividend payment for 2024, and the profit distribution plan for 2025, as presented in Submission No. 03/2025/TTr-HĐQT dated April 3rd, 2025 by the BOD:

Agree ☐ Disagree ☐ No opinion ☐

9. Approval of the plan to issue additional shares to increase the Company's charter capital and related matters, as presented in Submission No. 05/2025/TTr-HĐQT dated April 3rd, 2025 by the BOD:

Agree ☐ Disagree ☐ No opinion ☐

10. Approval of the cancellation of the 2024 additional share offering plan for existing shareholders under Resolution No. 04/2024/NQ-ĐHĐCĐ dated May 31st, 2024, of the 2024 Annual General Meeting of Shareholders:

Agree ☐ Disagree ☐ No opinion ☐

11. Approval of the 2025 additional share offering plan for existing shareholders, as presented in Submission No. 06/2025/TTr-HĐQT dated April 3rd, 2025 by the BOD:

Agree ☐ Disagree ☐ No opinion ☐

12. Approval of amendments and supplements to certain provisions of the Charter and full approval of the revised and supplemented draft Charter, as presented in Submission No. 07/2025/TTr-HĐQT dated April 3rd, 2025 by the BOD:

Agree ☐ Disagree ☐ No opinion ☐

13. Approval of the number and term of Supervisors to be newly elected to replace those whose terms have expired, as presented in Submission No. 08/2025/TTr-HĐQT dated April 3rd, 2025 by the BOD:

Agree ☐ Disagree ☐ No opinion ☐

....., date month 2025

Shareholder/Shareholder Representative
(Sign and print full name, stamp - if applicable)

Dear Shareholders, kindly complete this voting form, exercise your voting rights (by selecting one of the three options) for each item; subscribe, clearly write your full name (and stamp, if applicable), and send it to the company at the address listed in the meeting invitation (recipient: Tran Tan Huy, Corporate Governance Officer, 0903 673 684).