



**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)*

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**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 3<sup>rd</sup>, 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 3<sup>rd</sup>, 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 3<sup>rd</sup>, 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), as proposed in Submission No. 03/2025/TTr-BKS dated May 12<sup>th</sup>, 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 3<sup>rd</sup>, 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 3<sup>rd</sup>, 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 3<sup>rd</sup>, 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 3<sup>rd</sup>, 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 3<sup>rd</sup>, 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 31<sup>st</sup>, 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 3<sup>rd</sup>, 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 3<sup>rd</sup>, 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 3<sup>rd</sup>, 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).