



2026 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 the production and business results for 2025 and the production and business plan for 2026 in accordance with Report No. 237/2026/BC-HHV dated March 31, 2026 submitted by the Board of Management (*the "BOM"*):

Agree Disagree No opinion

2. Approval of the audited Separate Financial Statements for 2025 in accordance with Proposal No. 02/2026/TTr-HDQT dated April 3, 2026 submitted by the Board of Directors (*the "BOD"*):

Agree Disagree No opinion

3. Approval of the audited Consolidated Financial Statements for 2025 in accordance with Proposal No. 02/2026/TTr-HDQT dated April 3, 2026 submitted by the BOD:

Agree Disagree No opinion

4. Approval of the audited Report on the utilization of capital proceeds from the Company's share issuances to increase charter capital in accordance with Proposal No. 02/2026/TTr-HDQT dated April 3, 2026 submitted by the BOD:

Agree Disagree No opinion

5. Approval of the profit distribution, dividend payment for 2025, and the profit distribution plan for 2026 in accordance with Proposal No. 03/2026/TTr-HDQT dated April 3, 2026 submitted by the BOD:

Agree Disagree No opinion

6. Approval of Report No. 04/2026/BC-HDQT dated April 3, 2026 of the BOD on the activities of the BOD in 2025, the 2026 operational plan and proposal for approval of remuneration for members of the BOD in 2026:

Agree Disagree No opinion



7. Approval of Report No. 01/2026/BC-BKS dated April 3, 2026 of the Board of Supervisors (the "BOS") on the results of supervision and evaluation of the activities of the Company, the BOD, the BOM, and the BOS in 2025, and proposal for approval of remuneration for Supervisors in 2026:

Agree Disagree No opinion

8. Approval of matters relating to the selection of an independent audit firm for the Company's Financial Statements and other reports (if any) issued in the 2026 financial year in accordance with Proposal No. 02/2026/TTr-BKS dated April 3, 2026 submitted by the BOS:

Agree Disagree No opinion

9. Approval of the plan for additional share issuance to increase the Company's charter capital and related matters in accordance with Proposal No. 05/2026/TTr-HDQT dated April 3, 2026 submitted by the BOD:

Agree Disagree No opinion

10. Approval of the 2026 private placement plan in accordance with Proposal No. 06/2026/TTr-HDQT dated April 3, 2026 submitted by the BOD:

Agree Disagree No opinion

11. Approval of the amendment and supplementation of a number of articles of the Company's Charter and approval of the full text of the amended and supplemented Charter of the Company in accordance with Proposal No. 07/2026/TTr-HDQT dated April 3, 2026 submitted by the BOD:

Agree Disagree No opinion

12. Approval of the dismissal of Ms. Cam Thi Minh Hai from the position of Supervisor (term 2025 – 2030) in accordance with Proposal No. 08/2026/TTr-HDQT dated April 3, 2026 submitted by the BOD:

Agree Disagree No opinion

13. Approval of the number and term of office of the Supervisors to be elected in accordance with Proposal No. 08/2026/TTr-HDQT dated April 8, 2026 submitted by the BOD:

Agree Disagree No opinion

....., 2026
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, Head of Legal Department, 0903 673 684).