



**ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR  
THE YEAR 2025**

**VINAHUD INVESTMENT AND URBAN DEVELOPMENT  
JOINT STOCK COMPANY**

**BALLOT FOR THE ELECTION OF MEMBERS  
OF THE BOARD OF DIRECTORS**

**TERM 2021–2026**

Shareholder/Shareholder Representative Name: .....

Total number of shares owned/represented: .....

Total number of voting rights (= number of shares  
owned/represented): .....

**List of Candidates for the Board of Directors**  
**(Ordered alphabetically by A, B, C)**

**Voting rights number**

- Mr/Mrs: .....

*Note: Shareholders are requested to clearly indicate the number of voting rights allocated to the candidate (if they choose to vote).*

*Hanoi, October 08, 2025*

**Shareholder/Shareholder Representative**  
*(sign, clearly write full name)*