

No.	Issue	Valid Cards	Valid Ballots	Invalid Cards	Invalid Ballots	Approved		Disapprove		Abstain	
						Number of Shares	Percent age	Number of Shares	Percent age	Number of Shares	Percentage
5	Approval of amendments and supplements to the Operating Regulations of the Supervisory Board as per Proposal No. 03 /2026/TTr-ĐHĐCĐ										
6	Approval of amendments to the Charter, Internal Governance Regulations, and BOD Operating Regulations as per Proposal No. 04 /2026/TTr-ĐHĐCĐ										
7	Approval of the remuneration policy for members of the Board of Directors and Supervisory Board for 2025 and plan for 2026 as per Proposal No. 05 /2026/TTr-ĐHĐCĐ										
8	Approval of the selection of an independent auditing firm to audit the 2026 Financial Statements as per Proposal. 06 /2026/TTr-ĐHĐCĐ										

The vote counting was concluded with the preparation of the Vote Counting Minutes at ... hours ... minutes on the same day.

This minutes consists of 02 (two) pages, was prepared in 02 (two) copies, and has been read, understood, and agreed upon by all members of the Vote Counting Committee. The representative of the Committee announced the counting results to the General Meeting. The Committee handed over all Voting Cards and the Minutes to the General Meeting Secretariat.

**HEAD OF THE VOTE
COUNTING COMMITTEE**

MEMBER

MEMBER

Nguyen Thi Mien

Hoang Thi Hop

Nguyen Thi Thanh Nhan

