



SONADEZI CHAU DUC SHAREHOLDING COMPANY

Dong Nai Office: 9th Floor, Sonadezi Building, No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province.

Chau Duc Industrial Park Office: Hoi Bai – Chau Pha – Da Bac Road, Chau Duc Industrial Park – Urban Area, Ngai Giao Commune, Ho Chi Minh City.

**SONADEZI
CHAU DUC**
MEMBER OF SONADEZI

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VOTING BALLOT 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Date: April 16, 2026

Shareholder's Full Name/Authorized Representative:

Number of shares owned/represented: CP

Shareholders/Authorized Representative mark "X" in the corresponding box:

No.	Voting content	In Favor	Against	Abstain
1	Approval of the list of members of the Vote Counting Committee			
2	Approval of the Regulations of the Meeting			
3	Approval of the Agenda of the 2026 Annual General Meeting of Shareholders			
4	Approval of Report No. .../2026/BC-SZC-HĐQT dated .../03/2026 of the Board of Directors on business performance, corporate governance, and the implementation status of investment projects in 2025, the evaluation of the Board of Directors' activities in 2025, and the evaluation reports of the Independent members of the Board of Directors			
5	Approval of Report No. .../2026/BC-SZC-HĐQT dated .../03/2026 the Board of Directors on the results of the 2024 share issuance to existing shareholders and the use of proceeds from such issuance			
6	Approval of the 2026 business plan			
7	Authorize the Board of Directors to review and adjust the 2026 production and business plan targets (if any) after receiving official guidance from the Ministry of Finance regarding the application of regulations under Circular No. 99/2025/TT-BTC for the Company's industrial park infrastructure business			
8	Approval of the 2025 financial statements of Sonadezi Chau Duc Shareholding Company, which have been audited by RSM Vietnam Auditing & Consulting Company Limited			
9	Approval of the Report on the supervision of production and business operations in 2025 at Sonadezi Chau Duc Shareholding Company by the Board of Supervisors			
10	Through the list of 03 auditing firms submitted by the Supervisory Board, and with the authorization of the Board of Directors to select one of these three firms to audit the 2026 financial statements of Sonadezi Chau Duc Joint Stock Company.			

No.	Voting content	In Favor	Against	Abstain
11	Approval of the plan for appropriation of funds and profit distribution for 2025			
12	Approval of the profit distribution plan for 2026			
13	Approval of the remuneration and salary implemented in 2025 for the Board of Directors, Board of Supervisors, Company Secretary / Person in charge of corporate governance			
14	Approval of the expected remuneration and salary for 2026 for the Board of Directors, Board of Supervisors, Company Secretary / Person in charge of corporate governance			
15	Approval of the amendment and supplementation of the Company Charter for the 16 th time, effective from 16/04/2026. Assign the Board of Directors and the Legal Representative of the Company to issue the amended Charter in accordance with regulations			
16	Approval of the Internal Regulations on Corporate Governance and the Regulations on Operation of the Board of Directors of Sonadezi Chau Duc Shareholding Company (amended and supplemented for the 2 nd time), effective from 16/04/2026. Assign the Board of Directors to issue and implement these Regulations in accordance with current regulations			

Shareholder's Signature/ Authorized Representative

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