

Address: 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province

Tel: (+84) 269 2225888 Fax: (+84) 269.2222 335

Website: <u>www.hagl.com.vn</u> Abstention

## **VOTING SHEET**

## ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024 (GMS) HOANG ANH GIA LAI JOINT STOCK COMPANY

Sh	areholder's full name:					
Sha	areholder code:					
Nu	mber of shares owned and/	shares				
		anding of the BOD's (" <b>BOD</b> " ny votes on the related issues	") and the BOS (" <b>BOS</b> ")'s proposals presented at the as follows:			
Issue 1	: Passing the report o	Passing the report of the Board of Management on business and investment results in 2023				
	□ Agree	Disagree	Abstention			
Issue 2	evestment for 2024					
	□ Agree	Disagree	Abstention			
<u>Issue 3</u>	Passing plans for profit distribution and remuneration 2024					
	□ Agree	Disagree	Abstention			
<u>Issue 4</u>						
	□ Agree Disagree	Abstention				
<u>Issue 5</u>	sue 5: Passing the audited financial statements 2023					
	□ Agree	Disagree	Abstention			
<u>Issue 6</u>	Passing selection of	al Statements				
	□ Agree	Disagree	Abstention			
<u>Issue 7</u>	<b>Passing transactions</b>	Passing transactions between Company and related persons				
	□ Agree	Disagree	Abstention			

Issue 8:	Passing tl	Passing the authorization to the BOD to implement the issues passed by the Meeting				
	□ Agree		Disagree	Abstention		
Issue 9:	Passing tl	Passing the 2023 report of the Board of Supervisors				
	□ Agree	Disagree	Abstention			
				Ho Chi Minh city, 10 May 2024 Share holde r/Authorized person (Signature and full name)		
Not						
-	Shareholders voted;	hareholders mark "X" in one of the boxes " <b>Agree</b> " or " <b>Disagree</b> " or " <b>Abstention</b> " in respective issue to be oted;				
-	This voting sh on 10/5/2024	his voting sheet is valid only at the General Meeting of Shareholders 2024 of Hoang Anh Gia Lai JSC held on 10/5/2024.				