

VOTING BALLOT
BVSC'S ANNUAL GENERAL MEETING OF SHAREHOLDERS
2023

SHAREHOLDER:

CODE:

NUMBER OF SHARES OWNED: **SHARES**

CONTENT	Vote		
	Approve	Disapprove	No opinion
1. Report of the Board of Directors on performance in 2022 and orientation in 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Report of the Board of Management on business performance in 2022, orientation and plan in 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Report of the Supervisory Board at the Annual General Meeting of Shareholders 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. 2022 Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. 2022 Profit distribution and 2023 Profit distribution plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Remuneration plan for the Board of Directors, Supervisory Board, Company Secretary, and Person in charge of corporate governance in 2022; and the remuneration plan for 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the change of the Company's Head Office	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Selection of an audit firm to audit BVSC's financial statements in 2024, 2025, and 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approve the Use of the Charter capital supplementary reserve fund and Operational risk and financial reserve fund.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ha Noi, 2023

(Shareholder or proxy's signature and full name)

Full name: _____

Note: Please read the Regulations for the General Shareholders' Meeting carefully when voting, Organization Committee notices that:

- Shareholders vote by writing X or V in the box;
- This ballot is invalid without the shareholder/proxy's signature and full name;
- Shareholders can select 01 option for each content;

- In case shareholders make mistakes when filling in the ballot, please contact the Head of the Vote Counting Committee to change the vote, provided that the voting ballot has not been placed in the ballot box;
- This ballot is only valid at the Annual General Meeting of Shareholders on April 21, 2023.