



GELEX GROUP JOINT STOCK COMPANY
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

QR CODE

VOTING SHEET
DELEGATE CODE: GEX. [...]

[Print Code]

Full name of the delegate:
Number of votes owned: votes
Number of votes authorized: votes
Total number of representative votes: votes

(Please mark your opinion in the corresponding box for each item)

MATTERS	Approve	Disapprove	Abstain
Matter 01: Approval of the list of Vote Counting Committees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 02: Approval of the Agenda of the General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 03: Approval of the Working Regulations at the 2025 Annual General Meeting of Shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 04: Approval of the Election Regulations on the Additional Members to the Board of Directors for the term 2021-2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instructions:

Shareholders shall mark their selection in one of the three boxes:
Approve / Disapprove / Abstain for each voting item.

Hanoi, March, 2025

DELEGATE

(Signing and Specifying Full Name)

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.

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MATTERS	Approve	Disapprove	Abstain
Matter 01: Approval of the General Director's Report on the business operations in 2024 and the 2025 business plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 02: Approval of the Report of the Board of Directors on the activities in 2024 and the 2025 strategic direction.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 03: Approval of the Report on the activity of the independent Board of Directors members within the Audit Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 04: Approval of 2024 Audited financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 05: Approval of the Audited Report on the use of offering shares to existing shareholders in 2021 as of January 16, 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 06: Approval of profit distribution in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 07: Approval of Key performance indicators for the year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 08: Approval of the selection of independent audit firms for the fiscal year 2025 and other related Matters	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 09: Approved the addition of several of business lines of the company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 10: Approval of the Plan for the issuance of shares to pay dividends for the year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 11: Approval of the dismissal of Mr. Nguyen Van Tuan from the position of Board of Directors Member due to his resignation request	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 12: Approval of the election of 01 (one) additional member to the Board of Directors for the term 2021-2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Hanoi, March, 2025

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Number of votes authorized: votes
Total number of representative votes: votes

(Please mark your opinion in the corresponding box for each item)

MATTERS	Approve	Disapprove	Abstain
Matter 01: Approval of the Draft Meeting Minutes of the 2025 Annual General Meeting of Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matter 02: Approval of the Draft Resolution of the 2025 Annual General Meeting of Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instructions:

Shareholders shall mark their selection in one of the three boxes:
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Hanoi, March, 2025

DELEGATE

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BOARD OF DIRECTORS ELECTION VOTING SHEET
DELEGATE CODE: GEX. [...]

Full Name of Delegate:
Number of Voting Shares Owned: votes
Number of Voting Shares Authorized: votes
Total Number of Represented Voting Shares: votes
Total Number of Votes for Board of Directors Election: votes

I agree to elect an additional one (01) member to the Board of Directors for the remaining term of 2021 – 2026 as follows:

STT	Candidate's full name	Cumulative Voting	Number of Votes
1	<input type="checkbox"/>	
2	<input type="checkbox"/>	
3	<input type="checkbox"/>	

Instructions:

- Delegates shall vote for a maximum number of candidates equal to the number of positions to be elected (01 candidate).
- Delegates shall either mark the "Cumulative Voting" box for the selected candidate or enter the number of votes in the "Number of Votes" section, ensuring that the total does not exceed the delegate's maximum allowable votes.

Hanoi, March, 2025

DELEGATE

(Signing and Specifying Full Name)

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