



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	☐	☐	☐
Matter 02: Approval of the Agenda of the General Meeting	☐	☐	☐
Matter 03: Approval of the Working Regulations at the 2026 Annual General Meeting of Shareholders	☐	☐	☐
Matter 04: Approval of Regulations on the Election of Members of the Board of Directors for the term 2026-2031	☐	☐	☐

Instructions:

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

Hanoi, 1st April 2026

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.



GELEX GROUP JOINT STOCK COMPANY
2026 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 General Director's Report on the business operations in 2025 and the 2026 business plan.	☐	☐	☐
Matter 02: Approval of the Report of the Board of Directors on the activities in 2025 and the 2026 strategic direction.	☐	☐	☐
Matter 03: Approval of the Report on activities and evaluation results of an independent member of the board of directors Mr. Nguyen Trong Hien regarding the activities of the Board of Directors in 2025.	☐	☐	☐
Matter 04: Approval of the Report on activities and evaluation results of an independent member of the board of directors Ms. Nguyen Thi Minh Giang regarding the activities of the Board of Directors in 2025.	☐	☐	☐
Matter 05: Approval of the Report of independent members of the Board of Directors on the audit committee	☐	☐	☐
Matter 06: Approval 2025 Audited financial statements	☐	☐	☐
Matter 07: Approval of the Report on the use of proceeds from the 2021 rights offering to existing shareholders, which has been audited	☐	☐	☐
Matter 08: Approval of the distribution of profits for the year 2025	☐	☐	☐
Matter 09: Approval of the Plan for issuance of shares for dividend payment in respect of 2025	☐	☐	☐
Matter 10: Approval of the plan for the issuance of shares to increase the share capital from the Company's equity	☐	☐	☐
Matter 11: Approval of the Key performance indicators for the year 2026	☐	☐	☐
Matter 12: Approval of the selection of independent auditing company for fiscal year 2026 and other related content	☐	☐	☐
Matter 13: Approval of the addition of a number of business lines of the Company	☐	☐	☐
Matter 14: Approval of the change of the headquarters address of the Company	☐	☐	☐
Matter 15: Approval of the amendment of the Company Charter	☐	☐	☐
Matter 16: Approval of the amendment of the Internal Regulation on Corporate Governance of the Company	☐	☐	☐



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

Matter 17: Approval of the amendment of the Operating regulations of the Board of Directors of the Company	☐	☐	☐
Matter 18: Approval of the proposal to elect Member of the Board of Directors for the term 2026-2031; Report on the List of Eligible Candidates.	☐	☐	☐

Instructions:

Shareholders shall mark their selection in one of the three boxes:

Approve / Disapprove / Abstain for each voting item.

Hanoi, 1st April 2026

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.

GELEX GROUP JOINT STOCK COMPANY
2026 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 Draft Meeting Minutes of the 2026 Annual General Meeting of Shareholders.	☐	☐	☐
Matter 02: Approval of the Draft Resolution of the 2026 Annual General Meeting of Shareholders.	☐	☐	☐

Instructions:

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

Hanoi, 1st April 2026

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.

GELEX JOINT STOCK COMPANY
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

QR CODE

[Print Code]



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 members to the Board of Directors for the term of 2026 – 2031 as follows:

STT	Candidate's full name	Cumulative Voting	Number of Votes
1		☐	
2		☐	
3		☐	

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, 1st April, 2026

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.