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**VOTING BALLOT**

Full name of shareholder/authorized representative:.....

Total number of shares: ..... shares;

Of which owned: ..... shares; Represented: ..... shares

Total number of voting ballots

Shareholder/Number of authorized shareholders

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**1. Report of the Board of Directors on 2024 activities and 2025 plan**

Agree  Disagree  No opinion

**2. Report of the Supervisory Board on 2024 activities**

Agree  Disagree  No opinion

**3. Self-assessment report on 2024 performance results of the Supervisory Board and Supervisors**

Agree  Disagree  No opinion

**4. Proposal for approval of the 2024 audited financial statements**

Agree  Disagree  No opinion

**5. Proposal for 2024 Profit Distribution Plan**

Agree  Disagree  No opinion

**6. Proposal for approval of the selection of the 2025 Financial Statement Auditing Company**

Agree  Disagree  No opinion

**7. Proposal on the 2025 business plan**

Agree  Disagree  No opinion

**8. Proposal on remuneration of the Board of Directors and Supervisory Board in 2024 and Remuneration plan for 2025**

Agree  Disagree  No opinion

**9. Proposal for approval and authorization of the Board of Directors to decide on related-party transactions**

Agree  Disagree  No opinion

**10. Proposal for approval of the Share Issuance Plan to increase equity capital from owner's equity**

Agree  Disagree  No opinion

**11. Proposal for Policy on share issuance for swapping the capital contribution of Sonha SSP Vietnam Sole Member Company Limited.**

Agree  Disagree  No opinion

**12. Proposal for Amendment and Supplementation of the Company Charter**

Agree  Disagree  No opinion

Date..... month ..... 2025

**Confirmation of shareholder (authorized representative)**  
(Sign and write full name)



**SON HA DEVELOPMENT OF RENEWABLE ENERGY JOINT STOCK  
COMPANY**

*Lot D, Phung Town Industrial Cluster, Phung Town, Dan Phuong District, Hanoi City  
Vietnam*

Website: <http://www.thaiduongnang.com.vn>

**Note:**

*The following ballots shall be deemed invalid: (i) No box is checked or more than one box is checked for each voting content; (ii) The ballot is not issued by the Organizing Committee; (iii) The ballot is altered or contains erasures (In case of incorrect writing, the ballot must be replaced with a new one and the old one must be canceled).*