



**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
BAC HA HYDROELECTRICITY JOINT STOCK COMPANY**



VOTING BALLOT

Shareholder/Shareholder Representative:

- Shareholder code:

★ Shares owned:

- Voting code:

Authorized shares:

Total number of voting shares:

Voting contents

Content 1. Report on 2024 business results and 2025 business plan.

Agree *Disagree* *No comments*

Content 2. Report on the Board of Directors' activities in 2024 and plan for 2025.

Agree *Disagree* *No comments*

Content 3. Report on the activities of the Board of Supervisors in 2024.

Agree *Disagree* *No comments*

Content 4. Submission for approval of audited financial statements for 2024.

Agree *Disagree* *No comments*

Content 5. Submission for approval of selection of Auditing Company for 2025 financial statements.

Agree *Disagree* *No comments*

Content 6. Submission to approve the remuneration of the Board of Directors/Board of Supervisors in 2024 and the remuneration plan of the Board of Directors/Board of Supervisors in 2025

Agree *Disagree* *No comments*

Content 7. Proposal to approve the 2024 profit distribution plan.

Agree *Disagree* *No comments*

Hanoi, Date Month Year 2025
SHAREHOLDER/AUTHORIZED PERSON
(Signature, full name)