

## ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

## HANOI INVESTMENT GENERAL CORPORATION



SHN

Giá trị bền vững ∞ Kết nối tương lai

## VOTING SLIP

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

Citizen Identity Card/ID/Business Registration No. ....

Number of shares owned (shares) : .....

Number of votes <sup>1</sup>: .....

## VOTING CONTENTS

No	Content	Vote <sup>2</sup>		
		Agree	Disagree	No Opinion
1.	Board of Directors' Report			
2.	2024 Business Performance Report and 2025 Business Plan			
3.	Board of Supervisors' Report			
4.	Report on the selection of an auditing firm for 2025			
5.	Audited financial statements			
6.	Profit utilization plan and fund allocation			
7.	Board of Directors' and Supervisory Board's remuneration in 2024 and plan for payment of Board of Directors' and Supervisory Board's remuneration in 2025			
8.	Transactions under the authority of the General Meeting of Shareholders			
9.	Amending and supplementing the Company's registered business lines; Terminating the operation of the HANIC Hanoi Labor Training and Export Branch. Amending the Company Charter.			
10.	Plan to handle bad debts of the Company			
11.	Policy for Thang Long Thermal Power Joint Stock Company (TLP) regarding late payment, service fees and interest			
12.	The General Meeting of Shareholders authorizes the Board of Directors to decide on other issues arising under the authority of the General Meeting of Shareholders			

Hanoi, date ..... month .... year 2025

Shareholder/shareholder representative

<sup>1</sup> Number of votes = Number of shares owned/represented x 1<sup>2</sup> Shareholders mark √ or x in one of the boxes "Agree", "Disagree", "No opinion"