

SAMPLE

BLACK CAT INSULATION TECHNICAL® JSC

WE BUILD QUALITY, SAFETY AND HAPPINESS

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ANNUAL GENERAL MEETING OF SHAREHOLDERS' AGENDA IN 2026 OF BLACK CAT INSULATION TECHNICAL JOINT STOCK COMPANY

VOTING SLIP

Full Name of Shareholder: Shareholder Code:.....

Full name of shareholder representative (if any).....

ID card number/Passport/Business registration certificate.....

Address:

Number of Shares have voting rights Owned and Authorized (if any):..... shares

VOTING CONTENT

Contents	Agree	Disagree	Abstention
Item 01: Report on the activities of the Board of Directors in 2025			
Item 02: Report on business results in 2025 and the plan for 2026			
Item 03: Report on the activities of the Supervisory Board in 2025			
Item 04: Proposal for approval of the audited financial statements for 2025			
Item 05: Proposal for approval of the 2025 profit distribution plan and the plan to issue shares for dividend payment in 2025			
Item 06: Proposal on the dividend payment plan for 2026			
Item 07: Proposal for approval of remuneration for the Board of Directors and the Supervisory Board			
Item 08: Proposal on the selection of the auditing firm for the 2026 financial year			
Item 09: Proposal on the approval of amendments and supplements to the Company's Charter, the Internal Regulations on Corporate Governance, and the Regulations on the Operation of the Board of Directors; and the draft amended Charter, Internal Regulations on Corporate Governance, and Regulations on the Operation of the Board of Directors.			
Item 10: Proposal on the approval of the Employee Stock Ownership Plan (ESOP) for 2026.			
Item 11: Approval of the Company's acquisition of real estate from an internal person and related persons.			

Instructions

Shareholders shall mark (X) or (V) in one of the three boxes: **Agree / Disagree / Abstention** for each voting item.

Date.....month.....year 2026
Shareholder/ Authorized representative
(Sign, write full name)