VIETCREDIT GENERAL FINANCE JOINT STOCK COMPANY
9th Floor, V.E.T. Building, No. 98 Hoang Quoc Viet Street, Nghia Do Ward, Hanoi
Tel: 024.62702127 Website: vietcredit.com.vn
Enterprise Registration No. 0102766770, 15th amendment dated 18/12/2023

VietCredit

VOTING BALLOT
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Shareholder / Shareholder Representative	
Identity Card / Citizen Identity Card No.	
Total shares owned / represented by proxy	
Total voting shares	

Contents for voting:

No.	Content	Affirmative	Negative	Abstentions
1	Approval of amendments and supplements to the Charter of Vietcredit General Finance Joint Stock Company under Proposal No. 2086/2026/VietCredit-TT dated 25/11/2026			
2	Approval of amendments and supplements to the Internal Corporate Governance Regulations under Proposal No. 2087/2026/VietCredit-TT dated 25/11/2026			
3	Approval of amendments and supplements to the Regulations on the Organization and Operation of the Board of Directors under Proposal No. 2088/2026/VietCredit-TT dated 25/11/2026			
4	Approval of the removal of a member of the Board of Directors for the 2023–2028 term under Proposal No. 2089/2026/VietCredit-TT dated 25/11/2026			
5	Approval of the election of additional members of the Board of Directors and the Regulations on the Election of Additional Members of the Board of Directors for the 2023–2028 term under Proposal No. 2089/2026/VietCredit-TT dated 25/11/2026			

Note: *For each content, the shareholder or authorized representative must mark one box* ***("Affirmative", "Negative" or "Abstentions")*** *with an X or a check mark (✓).*

December 21, 2026
Shareholder / Shareholder Representative
(Signature and full name)

Signature Not Verified
Ký bởi: CÔNG TY TÀI CHÍNH TỔNG HỢP CỔ PHẦN TÍN VIỆT
Ký ngày: 25/11/2026 18:26:20