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

ELECTION BALLOT FOR NON-INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Shareholder / Authorized Representative	.....
Identity Card / Citizen Identity Card No.	.....
Total voting shares	.....
Number of BOD members to be elected	**Two (02) members**
Total election votes = Total voting shares × Number of BOD members to be elected	.....

No.	Candidate's full name	Equal Allocation	Number of Votes
1	Nguyen Ba Diep		
2	Le Huu Son		
3	Pham Thi Hong Van		
4	Nguyen Thi Dieu		

Notes:

1. *To allocate votes equally among selected candidates, mark "✓" in the "Equal Allocation" column for those candidates. Marking only one (01) candidate means allocating all votes to that candidate;*
2. *To allocate votes unequally, enter the number of votes for each candidate in the "Number of Votes" column;*
3. *To cast no votes for a candidate, leave the corresponding "Number of Votes" box blank or mark it with an "X";*
4. *The total votes cast by a shareholder or authorized representative must not exceed their voting entitlement (number of shares × number of members to be elected). A ballot exceeding that entitlement is invalid;*

If an error is made, request a replacement Election Ballot from the Vote Counting Committee and return the original before receiving the replacement.

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

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VietCredit

ELECTION BALLOT FOR AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Shareholder / Authorized Representative	.....
Identity Card / Citizen Identity Card No.	.....
Total voting shares	.....
Number of BOD members to be elected	**One (01) member**
Total election votes = Total voting shares × Number of BOD members to be elected	.....

No.	Candidate's full name	Equal Allocation	Number of Votes
1	Nguyen Minh Tuan		

Notes:

1. *To allocate votes equally among selected candidates, mark "✓" in the "Equal Allocation" column for those candidates. Marking only one (01) candidate means allocating all votes to that candidate;*
2. *To allocate votes unequally, enter the number of votes for each candidate in the "Number of Votes" column;*
3. *To cast no votes for a candidate, leave the corresponding "Number of Votes" box blank or mark it with an "X";*
4. *The total votes cast by a shareholder or authorized representative must not exceed their voting entitlement (number of shares × number of members to be elected). A ballot exceeding that entitlement is invalid;*

If an error is made, request a replacement Election Ballot from the Vote Counting Committee and return the original before receiving the replacement.

December 21, 2026

Shareholder / Shareholder Representative

(Signature and full name)