



THE ANNUAL GENERAL MEETING 2023
TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT
JOINT STOCK COMPANY

ELECTING BALLOT
ELECTION FOR THE BOARD OF DIRECTORS
FOR THE TERM OF 2022-2027

1. Shareholders' information:

- Full name :
- Shareholder code :
- Number of shares owned :
- Number of votes :

2. Election:

No.	Candidates	Voting Rate (%)
1	Mr. NGUYEN VAN BAC	
2	Mr. LE THANH TUNG	
3	Mr. DUONG ANH VAN <i>(Candidate for Independent Director)</i>	
	Total number of votes cast does not exceed 100% <i>(Do not exceed votes)</i>

3. Instructions:

- *The shareholder (voter) is allowed to vote in respect of all of votes for the candidate as you see fit, or none of votes if you don't see fit. Total number of votes shall not exceed number of shares carrying voting rights (they hold) in which specified in Section 1 (Shareholders' information).*

Ho Chi Minh City, April 12th 2023

Shareholder/ The proxy

(Full name, signature)

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