



**THE ANNUAL GENERAL MEETING 2022**  
**TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT**  
**JOINT STOCK COMPANY**

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

**1. Shareholders' information:**

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

**2. Election:**

No.	Candidates	Voting Rate (%)
1	Mr Tan Bo Quan, Andy <i>(Candidate Independent Member of BOD)</i>	
2	Mr Bui Thien Phuong Dong	
3	Mr Nguyen Thanh Hung	
4	Mr Tomas Sven Jaehnig <i>(Candidate Independent Member of BOD)</i>	
5	Mr Morishima Kenji <i>(Candidate Independent Member of BOD)</i>	
6	Mr Pham Dang Khoa	
7	Mr Bui Thanh Lam	
8	Ms Le Thi Mai Loan	
9	Ms Huynh Thi Kim Tuyen	
	<b>Total voting rate does not exceed 100%</b> <i>(not to exceed ..... votes)</i>	.....

**3. Instructions:**

- *Shareholders please fill in the specific percentage (%) of the election for the candidate and the total voting rate must not exceed 100%.*

Ho Chi Minh City, April 14<sup>th</sup> 2022

**The shareholder/ The proxy**

(Full name, signature)

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