



THE ANNUAL GENERAL MEETING 2024
TRANSPORT AND INDUSTRY DEVELOPMENT INVESTMENT
JOINT STOCK COMPANY

VOTING BALLOT

A. Shareholders' information:

- Full name :
- Shareholder code :
- No. of shares owned :

B. The items to be voted:

No.	Items	In Favor	Against	Abstention
1	Report 01/2024/BCĐH-HĐQT-TCD dated March 27th, 2024 of the Board of Directors regarding Business Results 2023 and Business Plan 2024 - 2028	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Report 02/2024/BCĐH-HĐQT-TCD dated March 27th, 2024 of the Board of Directors regarding performance review 2023 and plan 2024 - 2028	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Report 03/2024/BCĐH-BKS-TCD dated March 27th, 2024 of the Supervisory Board regarding performance review 2023 and plan 2024 - 2028	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Proposal 04/2024/TTĐH-HĐQT-TCD dated March 27th, 2024 of the Board of Directors regarding the Audited Consolidated Financial Statements 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Proposal 05/2024/TTĐH-HĐQT-TCD dated March 27th, 2024 of the Board of Directors regarding Profit Distribution Scheme 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Proposal 06/2024/TTĐH-HĐQT-TCD dated March 27th, 2024 of the Board of Directors regarding 2023 dividend payment to increase Charter Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Proposal 07/2024/TTĐH-HĐQT-TCD dated March 27th, 2024 of the Board of Directors on seeking approval of Business Plan 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Proposal 08/2024/TTĐH-HĐQT-TCD dated March 27th, 2024 of the Board of Directors regarding Remuneration Package 2023 (BOD and SB), Salary package 2023 of Management team and Proposal for Remuneration Package 2024 (BOD and SB)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Proposal 09/2024/TTĐH-BKS-TCD dated March 27th, 2024 of the Supervisory Board regarding appointment of an Independent Auditor for the 2024 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Proposal 10/2024/TTĐH-HĐQT-TCD dated March 27th, 2024 of the Board of Directors regarding related party transactions stated in the 2023 audited	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

No.	Items	In Favor	Against	Abstention
	financial statements footnotes			
11	Proposal 11/2024/TTĐH-HĐQT-TCD dated March 27th, 2024 of the Board of Directors regarding related party transactions under the approval authority of the Board of Directors expected to execute in 2024 to the next General Meeting of Shareholders in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Proposal 12/2024/TTĐH-HĐQT-TCD dated March 27th, 2024 of the Board of Directors regarding dismissal of BOD members for the term of 2022-2027 and election of additional board members for the term of 2022-2027 (Resignation Letters attached)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Proposal 13/2024/TTĐH-HĐQT-TCD dated March 27th, 2024 of the Board of Directors regarding change Company's name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Proposal 14/2024/TTĐH-HĐQT-TCD dated March 27th, 2024 of the Board of Directors regarding the plan to issue shares to increase share capital from owner's equity to increase Charter Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Proposal 15/2024/TTĐH-HĐQT-TCD dated March 27th, 2024 of the Board of Directors regarding the Private Offering plan to increase Charter Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Proposal 16/2024/TTĐH-HĐQT-TCD dated March 27th, 2024 of the Board of Directors regarding ESOP 2023 will not be exercised due to performance 2023 of BOD, SB and BOM and the Employee Stock Ownership Plan 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

- Place a cross "X" or a tick "√" in the box for your choice
- The voting ballot shall be considered as valid if you place a cross "X" or a tick "√" in only one box for each item;
- The voting ballot shall be deemed invalid if you do not sign the form, the item shall be deemed invalid if you do not place a cross "X" or a tick "√" in the box or you place a cross "X" or a tick "√" in two boxes for one item.

Ho Chi Minh City, 17th April 2024

Shareholder/ The proxy

(Full name, signature)

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