



**THE ANNUAL GENERAL MEETING 2024**  
**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. BUI QUANG NAM <i>(Candidate for Independent Director)</i>	
	<b>Total number of votes cast does not exceed 100%</b> <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 17<sup>th</sup> 2024

**Shareholder/ The proxy**

(Full name, signature)

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