



KINH BAC CITY DEVELOPMENT HOLDING CORPORATION  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2022

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# VOTING CARD

**VOTER ID: KBC.XXXXXXX**

Full Name: ...

Number of shares in own possession: ... shares

Number of shares authorized by other shareholders: ... **shares**

**Total number of voting shares: ... shares**



**BALLOT**  
**VOTER ID: KBC.XXXXXX**

Full name: **NGUYỄN VĂN A**

Number of voting shares in own possession: **X** shares

Number of voting shares authorized by other shareholders: **X** shares

**Total number of voting shares: X shares**

*(Check the corresponding box for your choice in each content)*

<b>CONTENT</b>	<b>Approval</b>	<b>Dis-approval</b>	<b>No opinion</b>
<b>Content 01:</b> Approving the business plan for 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 02:</b> Approving the listing of bonds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 03:</b> Approving the cancellation of plan for the private share placement 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 04:</b> Approving the plan of share buybacks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 05:</b> Approving the plan of paying cash dividends for existing shareholders in 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 06:</b> Approving the transaction policy between related parties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Guide:**

Shareholders tick (X) or (V) in one of 3 boxes:

**Approval/Dis-approval/No-opinion** for each Proposal.

December 28<sup>th</sup>, 2022

**VOTER**

*(Signature and full name)*