



HA NOI – THANH HOA BEER JOINT STOCK COMPANY
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

DRAFT

VOTING CARD

VOTER ID: **THB.[....]**

Full Name:

Number of shares in own possession: shares

Number of shares authorized by other shareholders: shares

Total number of voting shares: shares



Print code

DRAFT

BALLOT
VOTER ID: THB.[.....]

Full Name:

Number of shares in own possession: shares

Number of shares authorized by other shareholders: shares

Total number of voting shares: shares

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

CONTENT	Approve	Disapprove	Abstain
Content 01: Approval of the Increase in the Number of Members of the Board of Directors from Five (05) to Seven (07) and the Election of Two (02) Additional Independent Members of the Board of Directors for the 2026–2031 Term	☐	☐	☐
Content 02: Approval of the Change in the Number, Titles and Responsibilities of the Legal Representatives and the Addition of the Company's Abbreviated Name to the Enterprise Registration Certificate	☐	☐	☐
Content 03: Approval of the Amendment and Supplementation of the Company's Business Lines	☐	☐	☐
Content 04: Approval of the Amendment and Supplementation of the Company's Charter, the Internal Regulations on Corporate Governance, the Operating Regulations of the Board of Directors, and the Operating Regulations of the Board of Supervisors	☐	☐	☐

Guide:

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

Approve/Disapprove/Abstain on each content.

....., 2026

VOTER

(Signature and full name)