

# VOTING CARD

## THE 2020 ANNUAL GENERAL MEETING

### HO CHI MINH CITY SECURITIES CORPORATION



- Shareholder's Name:
- Trading Code No.:
- Total number of votes:
  - Number of shares owned:
  - Number of shares representative:

CONTENTS	For	Against	Abstention
<b><u>Content 1</u></b> Report of 2020 activities of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Content 2</u></b> Report of 2020 business performance by the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Content 3</u></b> Business plan 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Content 4</u></b> Report of Supervisory Board on Company's operation 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Content 5</u></b> The Audit Financial Statements for the year ended December 31, 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Content 6</u></b> FY2020 final cash dividend rate	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Content 7</u></b> FY2021 dividend plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Content 8</u></b> FY2020 profit distribution plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Content 9</u></b> Appointment of the independent audit firm for the fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Content 10</u></b> Adjustment foreign investors' ownership	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CONTENTS	For	Against	Abstention
<b><u>Content 11</u></b> Amendments of HSC's Corporate Charter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Content 12</u></b> Amendments of HSC's Internal Regulations on Corporate Governance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Content 13</u></b> Operating Regulations of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Content 14</u></b> Operating Regulations of the Board of Supervisors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b><u>Content 15</u></b> Dismiss members of Board of Directors and Board of Supervisors term IV (2016 - 2020), approve the list of candidates for Board of Directors and the Board of Supervisors term V (2021 - 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Guidelines:** Shareholder is kindly requested to tick “√” one of three boxes: For/ Against/ Abstention to each content.

*Ho Chi Minh City, 22 April 2021*

**SHAREHOLDER / REPRESENTATIVE**  
*(Signature with full name)*

