

VOTING BALLOT NO. 01
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026, TERM 2026-2031
VIETNAM FORESTRY CORPORATION – JSC

I. SHAREHOLDER INFORMATION

- Shareholder/Representative's Name:.....
- Shareholder Code:
- Total number of shares with voting rights:..... shares;
- Total number of votes: votes.

II. VOTING AGENDA

Shareholders are requested to vote by marking (X) in the corresponding square:

1. Approve the Proposal on amending and supplementing the Charter of Organization and Operation of the Corporation.

Agree **Disagree** **No opinion**

2. Approve the Proposal on amending and supplementing the Internal Regulations on Corporate Governance of the Corporation.

Agree **Disagree** **No opinion**

3. Approve the Proposal on amending and supplementing the Operating Regulations of the Board of Directors of the Corporation.

Agree **Disagree** **No opinion**

4. Approve the Proposal on approving the Operating Regulations of the Supervisory Board (second amendment and supplement).

Agree **Disagree** **No opinion**

Hanoi, April 29, 2026
Shareholder/Authorized Representative
(Signature, full name)