

VOTING FORM NO. 02
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 Report on the implementation of the 5-year plan and tasks for the period 2021-2025 and the direction and tasks for the 5-year period 2026-2030 of the Corporation.

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

2. Approve the Report on the activities of the Board of Directors in 2025 and term II (2021-2026); and the direction of activities in 2026 and term III (2026-2031).

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

3. Approve the Report on the implementation of the duties and powers of the Supervisory Board in 2025 and term II (2021-2026); and the direction for 2026 and term III (2026-2031).

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

4. Approval of the development strategy of Vietnam Forestry Corporation - JSC for the period 2026-2030.

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

5. Approval of the audited separate and consolidated financial statements for 2025.

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

6. Approval of the proposal on the distribution of after-tax profits for 2025.

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

7. Approval of the proposal on salaries and remuneration for the Board of Directors and Supervisory Board for 2026.

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

8. Approval of the proposal on the selection of an auditing firm for the financial statements for 2026.

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

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