

**SAIGON SHIPPING JOINT STOCK COMPANY**

Head Office: 9 Nguyen Cong Tru Street, Saigon Ward, Ho Chi Minh City

Enterprise Registration Certificate No.: 0300424088

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DRAFT

VOTING BALLOT
Delegate Code:

Full name of Delegate: ...

Number of votes owned: votes

Number of votes authorized: votes

Total number of votes represented: votes

(Delegates, please mark **X** in the appropriate box for each voting item.)

Contents	For	Against	Abstain
Proposal by the Board of Directors on the amendment of the Company's Charter (tentative)			
Proposal by the Board of Directors for approval of business plans for 2022, 2023, 2024, and 2025			
Proposal by the Board of Directors for approval of the audited Financial Statements for 2021, 2022, 2023, and 2024			
Proposal by the Board of Directors for approval of remuneration for the Board of Directors, Supervisory Board, and salary funds for management and employees for 2021–2025			
Proposal by the Board of Directors to revoke Article 6 of Resolution No. 01/NQ-DHDCD-SSC dated April 28, 2021, regarding capital and funding plan for the investment project "Upgrading and Expanding the Warehouse"			
Proposal by the Board of Directors for approval of profit distribution and appropriation/use of funds for 2021–2025			
Proposal by the Board of Directors for approval of the Board's activity reports for 2021–2024			
Reports of the Supervisory Board for 2021–2024			
Proposal by the Supervisory Board on the selection of an independent auditor to review/audit the Financial Statements for 2025			
Other matters (if any)			

Instructions:

Shareholders mark **(X)** or **(✓)** in one of the three boxes: **For**
/ Against / Abstain for each voting item.**Date:** / / 2025**DELEGATE**
(Signature and full name)