

VOTING BALLOT

Approval of the General Meeting of Shareholders' Resolution
on the Dismissal of a Member of the Board of Directors of ABS



Shareholder's Name:

Address:

Telephone:

Order Number in the Record Date Shareholder List:

Nationality:

Shareholder Registration No:

Number of Shares Owned: shares

Number of Voting Rights: votes

Voting Matter:

To approve the dismissal of **Ms. Vũ Khánh Linh** from the position of Member of the Board of Directors pursuant to her Letter of Resignation dated **08 July 2026**, together with the General Meeting of Shareholders' Resolution and Proposal No. **63/TT-HĐQT26** dated **31 July 2026** submitted by the Board of Directors.

(Please select only one voting option by placing a ✓ or X in the appropriate box below.)

☐ Approve

☐ Against

☐ Abstain

....., August , 2026

**SHAREHOLDER / AUTHORIZED REPRESENTATIVE OF THE
SHAREHOLDER**

(Signature, full name and seal, if the shareholder is an organization)

Shareholders are requested to return this Voting Ballot to ABS no later than **12:00 p.m. on 11 August 2026** by one of the following methods:

- Place the Voting Ballot in a sealed envelope and deliver it in person or send it by post to ABS at its Head Office: **16th Floor, Geleximco Building, No. 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City, Vietnam.**
- Take a photograph or scan the Voting Ballot and send it by email to: ha.tathihong@abs.vn.

Should Shareholders require further information, please contact the **Office of the Board of**

A Voting Ballot shall be deemed invalid in any of the following circumstances:

1. The Voting Ballot is received by ABS after the prescribed deadline;
2. The Voting Ballot contains no voting selection or indicates more than one voting option;
3. The Voting Ballot is not signed by the Shareholder or the Shareholder's authorized representative;
4. The Voting Ballot is not in the prescribed form, or contains incorrect shareholder identification information or the number of shares owned;
5. The contents of the Voting Ballot have been erased, altered, corrected, supplemented with additional information, or otherwise modified;
6. The envelope containing the Voting Ballot has been opened or is no longer intact;
7. Any other cases as prescribed by applicable regulations.