



CÔNG TY CỔ PHẦN ĐẦU TƯ NĂM BẢY BẢY

Trụ sở chính:

152 Điện Biên Phủ, Phường 25, Quận Bình Thạnh, TP. HCM

Điện thoại: (028) 62 577 577

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Email: nbb@nbb.com.vn

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VOTING BALLOT

ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR OF 2024

(Time & Location: April 29, 2025 at Victory Hotel Saigon, 14 Võ Văn Tần Street, Võ Thị Sáu Ward, District 3, HCMC)

SHAREHOLDER CODE:

SHAREHOLDER NAME:

NUMBER OF VOTES:

**SHAREHOLDER
SIGNATURE:**



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Note: *This voting ballot is used for voting by secret ballot on items presented by the Board of Directors*

Contents	Agree	Disagree	No Opinion
1. Approval of the Board of Directors' report on 2024 operations and the 2025 plan.			
2. Approval of the Board of Supervisors' report for 2024.			
3. Approval of the report on corporate governance for 2024.			
4. Approval of audited financial statements and profit distribution for 2024.			
5. Approval of remuneration report for the Board of Directors and Board of Supervisors in 2024.			
6. Approval of the Business plan for 2025, profit distribution, and remuneration for the Board of Directors and the Board of Supervisors			
7. Selection of the auditing company for 2025.			
8. Dismissal of the Board of Directors and Board of Supervisors of the term 2020 – 2025 and election of the Board of Directors and Board of Supervisors for the term 2025 – 2030			

Note : Shareholders are kindly requested to sign in the corresponding box to vote on each item and return the ballot to the Voting Committee.



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Note: This ballot is used for the election of members of the Board of Supervisors for the term 2025 – 2030

<u>CANDIDATE</u>	Cumulative Voting	Number of Votes
1.	<input type="checkbox"/>	
2.	<input type="checkbox"/>	
3.	<input type="checkbox"/>	
4.	<input type="checkbox"/>	
5.	<input type="checkbox"/>	

Instructions:

- 1. Delegates may vote for a maximum number of candidates equal to the number of positions to be filled.
- 2. If casting all votes for one or more candidates, delegates should mark ✓ in the "Vote for all candidates" box for the corresponding candidates.
- 3. If distributing votes unevenly among multiple candidates, delegates must clearly indicate the number of votes in the "Number of votes" box for the corresponding candidates.

SHAREHOLDER SIGNATURE



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SHAREHOLDER CODE:

SHAREHOLDER NAME:

NUMBER OF VOTES:

**SHAREHOLDER
SIGNATURE:**

Note: This ballot is used for the election of members of the Board of Directors for the term 2025 – 2030

<u>CANDIDATE</u>	Cumulative Voting	Number of Votes
1.	<input type="checkbox"/>	
2.	<input type="checkbox"/>	
3.	<input type="checkbox"/>	
4.	<input type="checkbox"/>	
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SHAREHOLDER SIGNATURE