



**QUANG NGAI SUGAR JOINT STOCK COMPANY**

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**VOTING BALLOT**

**THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**March 29th, 2025**

Full name of shareholder representative: \_\_\_\_\_ - Shareholder Representative Code: \_\_\_\_\_  
the number of shares with voting rights at The Meeting: \_\_\_\_\_ shares

**VOTING CONTENT**

No.	Voting content	Voting opinion		
		Agree (1)	Disagree (2)	No opinion (3)
1	Report of the Board of Directors of Quang Ngai Sugar Joint Stock Company			
2	Report of the Board of Supervisors of Quang Ngai Sugar Joint Stock Company			
3	Separate Financial Statements and Consolidated Financial Statements for 2024			
4	Profit distribution plan for 2024			
5	Production, business and financial plan for 2025			
7	Plan to issue shares under the Company's employee stock option program based on 2025 business results.			
8	Adjust and supplement information on business lines of Quang Ngai Sugar Joint Stock Company			
9	List of auditing companies to review semi-annual financial statements and audit financial statements for 2025			

Quang Ngai, March 29<sup>th</sup> 2025

Voters

(Signature, Full name)

**Notes :**

If the voting issue is **agreed**, the Shareholder Delegate marks a multiplication mark (X) in column 1

If the voting issue is **disagreed**, the Shareholder Delegate marks a multiplication mark (X) in column 2

If there is **no opinion** on the voting issue, the Shareholder Delegate marks a multiplication mark (X) in column 3