



CENTURY LAND JOINT STOCK COMPANY
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VOTING CARD

SHAREHOLDER CODE:

CRE.XXXXXXX

Full name: **NGUYEN VAN A**

Number of votes owned: ... shares

Number of votes authorized: ... votes

Total number of votes represented: ... votes

**VOTING BALLOT**
SHAREHOLDER CODE: CRE.XXXXXX

Full name: NGUYEN VAN A

Number of votes owned: ... shares

Number of votes authorized: ... votes

Total number of votes represented: ... votes*(Please tick the Opinion box for each voting content)*

Contents	Approve	Disapprove	Abstain
Content 01: Approval of the Report on the Board of Directors' activities in 2025 and the operation plan for 2026.	☐	☐	☐
Content 02: Approval of the Report of the Board of Management on business performance in 2025 and business plan for 2026.	☐	☐	☐
Content 03: Approval of the Report of the Audit Committee in 2025 and plan for 2026.	☐	☐	☐
Content 04: Approval of the audited 2025 Financial Statements.	☐	☐	☐
Content 05: Approval of the 2025 profit distribution plan and the remuneration and allowances for members of the Board of Directors, Audit Committee and salaries of the Board of Management.	☐	☐	☐
Content 06: Approval of the selection of an independent auditor in 2026.	☐	☐	☐
Content 07: Approval of updating the business lines according to Decision No. 36/2025/QD-TTg dated September 29, 2025 and amending the Charter with corresponding contents.	☐	☐	☐
Content 08: Approval of Dismissal and supplementary election of 02 (two) Member of the Company's Board of Directors for the term 2023-2028.	☐	☐	☐

Instruction:Shareholders mark (X) in 1 of 3 boxes:
Approve/Disapprove/Abstain for each
voting content.

May 22, 2026

SHAREHOLDER
(Sign and Print Full Name)



CENTURY LAND JOINT STOCK COMPANY

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS



VOTE ON THE BOARD OF DIRECTORS

VOTER ID:

Full Name:

Number of shares in own possession:..... shares

Number of shares authorized by other shareholders:..... shares

Total number of voting shares:..... Shares

Total number of voting rights..... voting rights

I hereby agree to cast the votes for the chosen Supplementary election of Member of the

No	Full Name	Equal and even cumulative voting
1		..
2	...	..

Guide:

1. The maximum number of candidates that delegates are eligible to elect is equal to the number of candidates needed to elect
2. If accumulative elect the entire elect for one or several candidates, delegates mark in “**Equal and even cumulative voting**” of the corresponding candidates.
3. If not voting for any candidates, shareholders may leave the relevant section blank.

May 22 nd 2026

VOTER

(Signature and full name)