



**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
VIETNAM STEEL CORPORATION  
APRRIL 28, 2026**

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**DRAFT**

**ELECTION BALLOT  
MEMBERS OF THE BOARD OF DIRECTORS  
TERM 2026- 2030**

1. Voter code attending the meeting: .....
2. Full name of voter/ voter representative attending the meeting:.....
3. ID Card No.:..... Dated.....
4. Total number of shares:.....
5. Total number of votes (= total number of shares x number of candidates to be elected):.....

**LIST OF BOARD OF DIRECTORS CANDIDATES**

NO.	CANDIDATE'S FULL NAME	TOTAL VOTES
1		

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Note:

*This voting card is only valid at the 2026 Annual General Meeting of Shareholders of Vietnam Steel Corporation held on April 28, 2026, for election of BOD members for the term of 2026- 2031.*