



GENERAL MEETING OF SHAREHOLDERS
SAIGON BANK FOR INDUSTRY AND TRADE
April 22, 2026



BALLOT PAPER

No	Content	Support	Against	Abstain
1	Report on the business performance in 2025; Business plan for 2026; Report on SAIGONBANK operation in 2025 and business orientation in 2026 of the Board of Directors; The salary fund and remuneration for members of the BOD and the BOS of SAIGONBANK; Report on the activities of the committees under the BOD in 2025			
2	Report on activities of the Board of Supervisors in 2025			
3	Profit distribution for 2025			
4	Selection of an independent audit organization for FY2027 of SAIGONBANK			
5	The tentative remediation plan in case of early intervention at SAIGONBANK			
6	Authorize the Board of Directors to handle a number of matters under the authority of the Shareholders' General Meeting between the 2026 AGM and 2027 AGM			

Note: Mark (x) in the appropriate box

Shareholding amount: shares

No: SGB