



**Issue 8: Passing the authorization to the BOD to implement the issues passed by the Meeting**

Agree                      Disagree                      Abstention

**Issue 9: Passing the 2023 report of the Board of Supervisors**

Agree    Disagree    Abstention

*Ho Chi Minh city, 10 May 2024*

**Shareholder/Authorized person**

*(Signature and full name)*

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**Note:**

- Shareholders mark "X" in one of the boxes "**Agree**" or "**Disagree**" or "**Abstention**" in respective issue to be voted;
- This voting sheet is valid only at the General Meeting of Shareholders 2024 of Hoang Anh Gia Lai JSC held on 10/5/2024.