

**ONE CAPITAL HOSPITALITY JOINT STOCK COMPANY**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024**

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**(TEMPLATE)**  
**BALLOT FOR THE ELECTION OF MEMBERS OF THE**  
**SUPERVISORY BOARD**



/ SHAREHOLDER CODE (ATTENDING)

**I. Shareholder/Authorized Representative Information**

1. Full name of the shareholder/authorized representative: {HO\_TEN\_CO\_DONG\_UYQUYEN}
2. Total number of shares held and/or authorized: {TONG\_CP} Shares
3. Total number of voting ballots: {TONG\_SP} Votes

**II. Results of the Election of Members of the Supervisory Board:**

No.	Candidate Name	Nominated Position	Number of Voting Ballots
1		Supervisory Board Member	
2		Supervisory Board Member	
3		Supervisory Board Member	
		...	

*Hanoi, ....., 2025*

**Confirmation of Shareholder/Authorized Representative**  
*(Sign and clearly state full name)*

**Notes:**

- This ballot for the election of Supervisory Board Members is valid only for the 2025 Annual General Meeting of Shareholders of One Capital Hospitality Joint Stock Company held on June 26, 2025.
- A valid ballot must meet all the following conditions:
- The ballot is issued by One Capital Hospitality Joint Stock Company with the Company’s seal and/or shareholder code/barcode provided by the Meeting Organizing Committee;
- +The total number of votes cast for all candidates must not exceed the total number of voting ballots specified in Section I.3;
- +The ballot must be signed and clearly state the full name of the shareholder or the legally authorized representative;
- +Comply with other provisions in the Company’s Charter, internal regulations, and election rules.
- Upon receiving the ballot, shareholders are requested to verify their information in Section I. In case of any errors, please contact the Organizing Committee for reissuance.