

ONE CAPITAL HOSPITALITY JOINT STOCK COMPANY
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
(To be held on June 26, 2025)





































(SAMPLE) VOTING BALLOT

 / SHAREHOLDER CODE (ATTENDANCE)

I. Shareholder / Shareholder Representative Information

1. Full name of Shareholder / Legal Representative / Authorized Person:
{HO_TEN_CO_DONG_UYQUYEN}
2. Number of shares held and/or authorized: {TONG_CP} shares
3. Number of voting rights: {TONG_CP} votes

II. Voting Results:

Content	Invalid Ballot (Content for the Vote Counting Committee)
1. Report on business performance in 2024 and business plan for 2025; Approve <input type="checkbox"/>  Disapprove <input type="checkbox"/>  No opinion <input type="checkbox"/> 	
2. Report on the activities of the Board of Directors.; Approve <input type="checkbox"/>  Disapprove <input type="checkbox"/>  No opinion <input type="checkbox"/> 	
3. Report of the Supervisory Board on activities in 2024; Approve <input type="checkbox"/>  Disapprove <input type="checkbox"/>  No opinion <input type="checkbox"/> 	
4. Proposal for approval of the audited financial statements for 2024; Approve <input type="checkbox"/>  Disapprove <input type="checkbox"/>  No opinion <input type="checkbox"/> 	
5. Proposal for approval of remuneration for members of the BOD and the BOS; Approve <input type="checkbox"/>  Disapprove <input type="checkbox"/>  No opinion <input type="checkbox"/> 	
6. Proposal for approval of the selection of the auditing firm for the 2025 financial year; Approve <input type="checkbox"/>  Disapprove <input type="checkbox"/>  No opinion <input type="checkbox"/> 	
7. Proposal for approval of the 2024 profit distribution plan; Approve <input type="checkbox"/>  Disapprove <input type="checkbox"/>  No opinion <input type="checkbox"/> 	
8. Approval of the dismissal of the BOS member who has submitted a resignation letter; Election of a replacement member to the BOS for the remaining term of 2024–2029; Approve <input type="checkbox"/>  Disapprove <input type="checkbox"/>  No opinion <input type="checkbox"/> 	
9. Proposal on business registration changes; Closure of the representative office. Approve <input type="checkbox"/>  Disapprove <input type="checkbox"/>  No opinion <input type="checkbox"/> 	

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