

## WRITTEN BALLOT FOR SHAREHOLDERS

### I. SHAREHOLDER INFORMATION

Name:

Citizen ID Card/Passport/Enterprise Registration Certificate:

Date of issue:

Address:

Phone number:

Nationality:

Representative/Authorized Person (if any):

Power of Attorney No.: dated:

Number of shares holding owned (as of September 16, 2026)/ authorized: shares

Number of votes: votes

### II. COMPANY INFORMATION

|                                            |                                                                                                                                                              |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company name                               | : <b>DNSE SECURITIES JOINT STOCK COMPANY</b>                                                                                                                 |
| Head Office Address                        | : 6th Floor, Pax Sky Building, No. 63-65 Ngo Thi Nham<br>Street, Hai Ba Trung Ward, Hanoi, Vietnam                                                           |
| Telephone                                  | : 0247 1089 234                                                                                                                                              |
| Enterprise Registration<br>Certificate no. | : 0102459106, first issued by the Department of Planning<br>and Investment of Hanoi on October 30, 2007, and<br>amended for the 15th time on March 26, 2026. |

### III. PURPOSE OF COLLECTING SHAREHOLDERS' WRITTEN OPINIONS

The Board of Directors ("BOD") of DNSE Securities Joint Stock Company ("DNSE" or "the Company") collect shareholders' written opinions to approve the resolution of the General Meeting of Shareholders for the issues under the authority of the General Meeting of Shareholders in accordance with the provisions of laws and the Company's Charter. Details of the issues for approval are prescribed in Section IV as below.

### IV. MATTERS FOR CONSULTATION



| Content                                                                                                                                                                                                                                                             | Shareholder's opinion    |                          |                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
|                                                                                                                                                                                                                                                                     | Agree                    | Disagree                 | No opinion               |
| Approval of the provision of securities transaction clearing and settlement services in accordance with applicable laws and regulations, as set out in Proposal No. 97/2026/TTr-DNSE-HĐQT dated September 28, 2026 of the Board of Directors <i>(as attached)</i> . | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Approval of the change of the Company's head office address, as set out in Proposal No. 97/2026/TTr-DNSE-HĐQT dated September 28, 2026 of the Board of Directors <i>(as attached)</i> .                                                                             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Approval of the amendment and supplementation of the Company's Charter to update the Company's head office address, as set out in Proposal No. 97/2026/TTr-DNSE-HĐQT dated September 28, 2026 of the Board of Directors <i>(as attached)</i> .                      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



## V. METHOD AND DEADLINE FOR SUBMISSION OF THE WRITTEN BALLOT

The written ballot (together with the power of attorney, if any) must be submitted to the Company **by 5:00 pm on October 19, 2026** through one of the following methods:

- In person or by post:** The written ballot answered shall bear the signature of the shareholder (if the shareholder is an individual) or the shareholder's authorized representative or legal representative (if the shareholder is an organization) (together with the power of attorney, if any) must be placed in a sealed envelope and sent to the Company at the following address:
  - Address: 6th Floor, Pax Sky Building, No. 63-65 Ngo Thi Nham Street, Hai Ba Trung Ward, Hanoi, Vietnam
  - Recipient: Investor Relations Department
  - Telephone: 0247 108 9234
- By email:** The scanned written ballot signed and sealed, if applicable, and full pages of the opinion ballot (together with the power of attorney, if any) may be sent to the Company via email at: [ir@dnse.com.vn](mailto:ir@dnse.com.vn)

Shareholders are kindly requested to submit the written ballot in accordance with the methods and within the deadline specified above. Any written ballot (together with the power of attorney, if any) that is not submitted to the Company in accordance with the above requirements shall be deemed as a failure by the Shareholder to participate in the voting.

Shareholders are kindly requested to refer to the Regulations on the Organization, vote counting and guidelines for conducting the written consultation of Shareholders and the guidelines for electronic voting login regarding the matters subject to the written consultation, available at: <https://ir.dnse.com.vn/en>

Sincerely./.

**SHAREHOLDER/ AUTHORIZED PERSON**

*(Signature, full name and seal)*

**ON BEHALF OF THE BOD****CHAIRMAN****NGUYỄN HOÀNG GIANG**

Kindly follow DNSE website for update information