



BRAND PRIDE

X20 JOINT STOCK COMPANY

Address: No. 35 Phan Dinh Giot, Phuong Liet Ward - Thanh Xuan District -

Hanoi City

Phone number: 024. 3864 5087/0243 - 3864 3381; Fax: 0243. 3864 1208



**VOTING FORM AT THE 2025 GENERAL MEETING OF SHAREHOLDERS OF X20 JOINT STOCK
COMPANY (STOCK CODE: X20)**

Full name of shareholder:

Shareholder code:

Number of shares represented (Owned or authorized):

NO	CONTENTS	AGREE	DISAGREE	NO COMMENT
1	- Business plan report for 2025;			
2	- Audited financial statements for 2024			
3	- Report of the Board of Directors on the management and performance of the Board of Directors and each member of the Board of Directors in 2024			
4	- Report of the Supervisory Board on the Company's business results, the performance of the Board of Directors in 2024, the General Director			
5	- Self-assessment report of the Supervisory Board's performance			
6	- Submission of the Board of Directors on the 2024 profit distribution plan			
7	- Submission of the labor use plan, plan to determine the salary fund, remuneration, and bonuses for the Company			
8	- Submission on the selection of an independent auditor			
9	- Submission on amending and supplementing the Charter			
10	- Submission on adding business lines			
11	- Submission on dismissal of members of the Board of Directors for the 2024-2029 term			

Note: Shareholders voting in favor, against, or having no comment, mark (X) in the corresponding box.

Hanoi, June 27, 2025

VOTED BY

(Signature, full name)