



VOTING BALLOT

Shareholder name: _____

Total number of votes: _____ ; Shareholder code: _____

Address: _____

STT/ No	Contents to vote/Proposal	Agree	Disagree	Abstain
1	Report of the Board of Directors' activities in 2024, and the direction of activities in 2025			
2	Report on business activities in 2024 and Business plan in 2025			
3	Report of the Supervisory Board on the results of activities in 2024, the plan of activities in 2025			
4	Report on corporate governance in 2024			
5	Approval of the audited financial statements for 2024, profit distribution plan up to 2024 and plan for 2025			
6	Adjustment of the plan to use capital raised from the public offering of shares in 2024			
7	Increase of charter capital of MB Securities Joint Stock Company in 2025			
8	Selection of an auditing company in 2025			
9	Remuneration of the Board of Directors and Board of Supervisors in 2025			
10	Approval of the issuance, listing, and registration of trading of bonds under the authority of the General Meeting of Shareholders and authorization for the Board of Directors to issue during the period from the date of the Annual General Meeting of Shareholders in 2025 to the date of the Annual General Meeting of Shareholders in 2026			
11	Approval of issues at the 2025 Annual General Meeting of Shareholders			

Note:

1. Please mark [V] or [X] to the box corresponding to “Agree”, “Disagree” or “Abstain” for each voting item.
2. Shareholder are required to sign and write clearly their full names on the ballot to ensure its validity.
3. This ballot will be collected and counted by the Vote Counting Committee during the General Meeting.

2025, April.....
**Shareholder/Representative of
Shareholder**
(Signature and fullname)