



ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026  
DUA FAT GROUP JOINT STOCK COMPANY

June 30, 2026



**OPINION POLL**



Shareholder code/shareholder representative:

Name of shareholder/representative of shareholder:

Number of shares owned/represented:            shares.

After studying the content of the Reports and presentations at the 2026 Annual General Meeting of Shareholders of Dua Fat Group Joint Stock Company, I have the following opinions to vote on each issue:

STT	Voting content (mark X or ✓ enter the corresponding box)	Endorsement	Disapprove	No Comments
1	Report on the activities of the Board of Directors in 2025 and the plan for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Report on production and business activities of the Board of Directors in 2025 and plan for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Supervisory Board Activity Report 2025 and Operational Plan 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Proposal for approval of the audited 2025 Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Submission for approval of the 2025 salary, bonus and remuneration payment report and 2026 payment plan of the Board of Directors, the Supervisory Board, the Board of General Directors and the Chief Accountant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Proposal for selection of a financial statement auditor in 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Profit distribution report in 2025 and plan for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: Shareholders only check 01 single box  
at each issue to be voted on

Shareholders/Authorized Representatives  
(Sign and specify full name)