



HUA NA HYDROPOWER JOINT STOCK COMPANY
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

VOTING BALLOT

Contents of the General Meeting of Shareholders

Shareholder Name:

Shareholder Number:

Number of Shares Owned: Shares

No.	Voting content	Approve	Disapprove	Abstain
1	Report on the results of the task implementation in 2024 and the task orientation in 2025 of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Report of Board of Management on production and business results in 2024 and plan in 2025 of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Report on operation in 2024 and plan in 2025 of the Company's Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Audited Financial Statements for the fiscal year ending 31/12/2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Proposal on approving 2025 financial plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Proposal on approving salary and remuneration plan in 2025 of the Board of Directors and the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Proposal on approving the profit distribution plan in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Proposal on approving the selection of auditing firms for the 2025 financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Proposal on approving the supplements and amendments of the business lines and the amendments of the Charter of Hua Na Hydropower Joint Stock Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note:

- Shareholders shall vote by marking an "X" in one of the three boxes: "Approve," "Disapprove," or "Abstain" for each voting item

April 17th, 2025

SHAREHOLDER

(Sign and specify full name)