

ENGLISH TRANSLATION

VOTING CARD

**2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS
 MASAN HIGH-TECH MATERIALS CORPORATION**

Number of shares:

1.	To approve the Board of Directors' report on management and performance results of the Board of Directors in 2021	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
2.	To approve the report on activity of Independent Member of the Board of Directors in Audit Committee in 2021	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
3.	To approve the 2021 financial statements of the Company audited by KPMG Company Limited	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
4.	To approve the 2022 business plan of Company on a consolidated basis	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
5.	To approve the plan for distribution of the Company's dividend for 2021	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
6.	To approve the advance of dividend of 2022	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
7.	To select the Company's auditing firm in 2022	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
8.	To approve the remuneration for the members of the Board of Directors in 2022 and projected budget plan for operational expenses of the Board of Directors, including committees under the Board in 2022	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>
9.	To approve the issuance of new shares under ESOP according to the Proposal of the Board of Directors	Agree <input type="checkbox"/>
		Disagree <input type="checkbox"/>
		No opinion <input type="checkbox"/>

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MASAN HIGH-TECH MATERIALS CORPORATION

Number of shares:

10.	To approve the plan for issuance of new shares of the Company.	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>
11.	To approve the merger of Masan Thai Nguyen Resources Company Limited and Thai Nguyen Trading and Investment Company Limited into Masan High-Tech Materials Corporation	Agree <input type="checkbox"/> Disagree <input type="checkbox"/> No opinion <input type="checkbox"/>