VOTING FORM
AT ANNUAL GENERAL MEETING OF SHAREHOLDERS
FISCAL YEAR 2019-2020
Dated 28th October 2020

CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA
M.S.D.N: 3900244389 - C.T.C.P
TÂN CHÂU - T. TÂY NINH

Shareholder's information

Shareholder code: **1-2-01234**

Full name: **Nguyen Van A**

Total number of owned or authorized shares: **1,234**

Please type "X" into the box to vote.

Invalid vote is to not check or check more than one box in the DECISION column of each Proposal and Report.

No.	Name of Proposal and Report	VOTING		
		AGREE	DISAGREE	NO IDEA
1	Board of Management Report Business Operation for the fiscal year 2019-2020	☐	☐	☐
2	The Board of Directors Business Report for the fiscal year 2019-2020 and action plans for the fiscal year 2020-2021	☐	☐	☐
3	Audit Committee Report on operation for the fiscal year 2019-2020 and action plans for the fiscal year 2020-2021.	☐	☐	☐
4	Proposal 01 regarding the approval of Separate audited report and Consolidation audited report for fiscal year 2019-2020 (from 01 July 2019 to 30 June 2020)	☐	☐	☐
5	Proposal 02 regarding Profit distribution plan for fiscal year from 01 July 2019 – 30 June 2020	☐	☐	☐
6	Proposal 03 regarding Business production plan and profit distribution for the fiscal year 2020 - 2021	☐	☐	☐
7	Proposal 04 regarding authorization of selecting independent auditing company for the fiscal year of 2020-2021	☐	☐	☐
8	Proposal 05 regarding remuneration of the Board of Directors for the FY 2020 - 2021	☐	☐	☐
9	Proposal 06 regarding Private placement of common shares	☐	☐	☐

Signature, full name of Shareholder