



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Tayninh, October 24th, năm 2024

ELECTION VOTING PAPER

MEMBER OF THE BOARD OF DIRECTORS

The Annual General Meeting of Shareholders for the fiscal year 2023-2024

Thanh Thanh Cong - Bien Hoa Joint Stock Company

SHAREHOLDER INFORMATION:.....

Full name of shareholder/Authorized representative:.....

Shareholder code:.....

(a)	Total number of VOTING SHARES (owned and authorized)	
(b)	Total number of MEMBERS of the Board of Directors to be elected	
(c)	Total number of VOTES (c) = (a) x (b)	

I agree to vote for the election of the Board of Directors' members as follows:

NO.	CANDIDATE'S FULL NAME	NUMBER OF VOTES RECEIVED
Candidate for Member of the Board of Directors		
1		
2		
Total:		

SHAREHOLDER/AUTHORIZED PERSON

(Signature and full name)