



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tayninh, October 24th, 2024

VOTING PAPER

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2023 – 2024
THANH THANH CONG - BIEN HOA JOINT STOCK COMPANY

SHAREHOLDER INFORMATION:

Full name of shareholder/Authorized representative:

Shareholder code:

Total number of voting shares (owned and authorized):shares

(Cổ đông biểu quyết bằng cách đánh dấu “X” hoặc “V” vào một trong ba phương án biểu quyết tại cột “Ý kiến biểu quyết”)

No.	VOTING ISSUE	VOTING OPINION		
		Agree	Disagree	No opinion
1.	Approval of the Report on business operations for the FY 2023-2024 and plan for the FY 2024-2025 of the BOM			
2.	Approval of the Report on activities for the FY 2023-2024 and plan for the FY 2024-2025 of the BOD			
3.	Approval of the Report on ctivities for the FY 2023-2024 and the plan for the FY 2024-2025 of Audit Committee			
4.	Proposal 01 regarding the approval of the audited Separate Financial Statements and Consolidated Financial Statements for the fiscal year 2023-2024 (July 1, 2023 – June 30, 2024)			
5.	Proposal 02 regarding the approval of the profit distribution plan for the fiscal year 2023-2024 (July 1, 2023 – June 30, 2024)			
6.	Proposal 03 regarding the approval of the business plan and profit distribution plan for the fiscal year 2024-2025			
7.	Proposal 04 regarding the approval of selecting an independent auditing firm to audit the Financial Statements for the fiscal year 2024-2025			
8.	Proposal 05 regarding the approval of the remuneration for the Board of Directors for the fiscal year 2024-2025			
9.	Proposal 06 regarding the approval of the registration, depository, and listing of bonds			
10.	Proposal 07 regarding the approval of the plan to issue shares to pay dividends for the fiscal years 2022-2023 and 2023-2024			
11.	Proposal 08 regarding the approval of electing additional members to the Board of Directors			
12.	Proposal 09 regarding the approval of the list of candidates for the Board of Directors			

SHAREHOLDER/AUTHORIZED REPRESENTATIVE

(Signature and full name)