SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tayninh, October 24th , 2024

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

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

("Shareholders shall cast their votes by marking an 'X' or a 'V' in one of the three voting options in the 'Voting Opinion' column.")

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:** 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:** Approval of the profit distribution plan for the fiscal year 2023-2024 (July 1, 2023 – June 30, 2024)			
6.	**Proposal 03**: Approval of the business plan and profit distribution plan for the fiscal year 2024-2025			
7.	**Proposal 04**: Approval of selecting an independent auditing firm to audit the Financial Statements for the fiscal year 2024-2025			
8.	**Proposal 05**: Approval of the remuneration for the Board of Directors for the fiscal year 2024-2025			
9.	**Proposal 06**: Approval of the registration, depository, and listing of bonds			
10.	**Proposal 07**: Approval of the plan to issue shares to pay dividends for the fiscal years 2022-2023 and 2023-2024			
11.	**Proposal 08** :Approval of the dismissal of a member of the Board of Directors			
12.	**Proposal 09**: Approval of the resignation letter of the Independent Member of the Board of Directors - Ms. Võ Thúy Anh,			
13.	**Proposal 10:** Approval of adjustments to the number of members of the Board of Directors			
14.	**Proposal 11:** Approval of the election of additional members to the Board of Directors			
15.	**Proposal 12:** Approval of the list of candidates for the Board of Directors			

SHAREHOLDER/AUTHORIZED REPRESENTATIVE
(Signature and full name)

CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA
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SOCIALIST REPUBLIC OF VIETNAM

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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	Mr. THÁI VĂN CHUYỆN	....
2	Mrs. HUỲNH BÍCH NGỌC	....
3	Mr. NGUYỄN THANH NGỮ	....
4	Mr. LÊ QUANG PHÚC	....
5	Mr. VANCLIFF SIMON DAVID	....

SHAREHOLDER/AUTHORIZED PERSON
(Signature and full name)

JOINT STOCK COMPANY
THANH THANH CONG – BIEN HOA

VOTING CARD

AT THE SESSION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FY 2023 - 2024
DATE 24/10/2024

APPROVE

SHAREHOLDER CODE: [•]
FULL NAME OF SHAREHOLDER/AUTHORIZED REPRESENTATIVE: [•]
NUMBER OF SHARES OWNED: [•] SHARES
NUMBER OF AUTHORIZED SHARES: [•] SHARES
TOTAL NUMBER OF VOTING SHARES: [•] SHARES
TOTAL NUMBER OF VOTES: [•] VOTES

JOINT STOCK COMPANY
THANH THANH CONG – BIEN HOA

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

VOTING CARD

AT THE SESSION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FY 2023 - 2024
DATE 24/10/2024

DISAPPROVE

SHAREHOLDER CODE: [•]
FULL NAME OF SHAREHOLDER/AUTHORIZED REPRESENTATIVE: [•]
NUMBER OF SHARES OWNED: [•] SHARES
NUMBER OF AUTHORIZED SHARES: [•] SHARES
TOTAL NUMBER OF VOTING SHARES: [•] SHARES
TOTAL NUMBER OF VOTES: [•] VOTES

JOINT STOCK COMPANY
THANH THANH CONG – BIEN HOA

VOTING CARD

AT THE SESSION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FY 2023 - 2024
DATE 24/10/2024

ABSTENTION

SHAREHOLDER CODE: [•]
FULL NAME OF SHAREHOLDER/AUTHORIZED REPRESENTATIVE: [•]
NUMBER OF SHARES OWNED: [•] SHARES
NUMBER OF AUTHORIZED SHARES: [•] SHARES
TOTAL NUMBER OF VOTING SHARES: [•] SHARES
TOTAL NUMBER OF VOTES: [•] VOTES