



[BARCODE]

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Tay Ninh, January 23, 2025

ELECTION VOTING PAPER

MEMBER OF THE BOARD OF DIRECTORS

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

FISCAL YEAR 2024 – 2025

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		

SHAREHOLDER/AUTHORIZED PERSON

(Signature and full name)