



[BARCODE]

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tay Ninh, January 23, 2025

VOTING PAPER

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:.....

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

Shareholders shall cast their votes by marking an “X” or “V” in one of the three voting options in the “Voting Opinion” column

No.	VOTING ISSUE	VOTING OPINION		
		Agree	Disagree	No opinion
1.	Proposal 01 on amendments to the Company Charter			
2.	Proposal 02 on amendments to the Internal Regulations on Corporate Governance			
3.	Proposal 03 on amendments to the Regulations on the organization and operation of the Board of Directors			
4.	Proposal 04 on approval of the Plan for issuance of Convertible Bonds			
5.	Proposal 05 on increasing the number of Board of Directors Members			
6.	Proposal 06 on election of additional members to the Board of Directors			
7.	Proposal 07 on approval of the list of candidates for Board of Directors			

SHAREHOLDER/AUTHORIZED REPRESENTATIVE

(Signature and full name)