

ANNUAL GENERAL SHAREHOLDERS' MEETING 2025 BALLOT FORM

SHAREHOLDER CODE:

Full name of shareholder:

ID/Passport Number:

Number of owned shares:

shares

Number of shares authorized from other shareholders:

shares

Number of shares authorized to others:

shares

Total number of shares entitled to vote:**shares**

No.	CONTENT	Agree	Disagree	No Opinion
1.	Approval of the Report from the Board of Directors (with the Audit Committee Report) and the Executive Board of Tan Phu Vietnam JSC ("Company") on operations in 2024 and the plan for 2025.			
2.	Approval of the audited Financial Statements for 2024 (as per Proposal No. 01/2025/TTr-BOD dated 27/03/2025).			
3.	Approval of the 2024 profit distribution plan of the Company (as per Proposal No. 02/2025/TTr-BOD dated 27/03/2025).			
4.	Approval of the report on remuneration for the Board of Directors in 2024 and the remuneration plan for 2025 (as per Proposal No. 02/2025/TTr-BOD dated 27/03/2025)			
5.	Approval of the list of audit firms to audit the Company's 2025 financial statements (as per Proposal No. 03/2025/TTr-BOD dated 27/03/2025).			
6.	Approval of the public offering of additional shares to increase charter capital in 2025 and the plan for using the capital raised from the offering (as per Proposal No. 04/2025/TTr-BOD dated 27/03/2025).			

- **Note:**
- Shareholders mark (x) or (√) in the box corresponding to their choice for each voting item;
- Shareholders may only select one option: "Agree", "Disagree", or "No Opinion" for each voting item.

*Ho Chi Minh City, April 17, 2025***SHAREHOLDER***(Sign and clearly write full name)*