



**TAN PHU VIETNAM JOINT STOCK COMPANY
ANNUAL GENERAL MEETING OF
SHAREHOLDERS 2025**

VOTING CARD

SHAREHOLDER CODE:

Full name of Shareholder/Representative:

Legal Identification Number:

Number of shares owned: **shares**

Number of shares authorized from other shareholders: **shares**

Number of shares authorized to others: **shares**

Total number of voting shares represented: shares

Voting on matters at the 2025 Annual General Meeting of Shareholders of Tan Phu Vietnam Joint Stock Company includes:

- ❖ *Approval of the Regulations, Meeting Agenda, and Voting Committee members.*
- ❖ *Approval of the Minutes of the General Meeting of Shareholders.*
- ❖ *Other matters as requested by the Chairperson.*