CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA

Digitally signed by CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA
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M.S.D.N: 3900244389 - C.T.C.P
CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA
TỈNH TÂY NINH

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, 24 July 2026

VOTING BALLOT[1]
AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2025–2026
THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

SHAREHOLDER INFORMATION:

Name of Shareholder/Authorized Representative:..

Shareholder Code: ....

Total Number of Voting Shares (Owned and Proxy-held): ....shares

No.	MATTERS FOR VOTING	VOTING OPINION		
		For	Against	Abstain
1	Proposal No. 01 on the approval of the amendments to the Company's Charter and the Appendix detailing the amendments			
2	Proposal No. 02 on the approval of the amendments to the Company's Internal Corporate Governance Regulations and the Appendix detailing the amendments			
3	Proposal No. 03 on the approval of the amendments to the Regulations on the Organization and Operation of the Board of Directors and the Appendix detailing the amendments			
4	Proposal No. 04 on the approval of the increase in the number of members of the Board of Directors			
5	Proposal No. 05 on the approval of the election of an additional member of the Board of Directors			
6	Proposal No. 06 on the approval of the list of candidates for the Board of Directors			
7	Proposal No. 07 on the update of the Company's business lines			
8	Proposal No. 08 on the approval of the issuance of ordinary shares for the conversion of convertible dividend preference shares issued by the Company in 2019			

SHAREHOLDER/AUTHORIZED REPRESENTATIVE

(Signature and Full Name)

[1] *The contents of the Voting Card shall be configured accordingly in the Electronic Voting System in accordance with the Working Regulations of the Extraordinary General Meeting of Shareholders for the Fiscal Year 2025–2026 of the Company*