



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Tay Ninh, 24 July 2026

ELECTION BALLOT¹
FOR THE BOARD OF DIRECTORS
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:

(a)	Total Number of VOTING SHARES (Owned and Proxy-held)	
(b)	Total Number of Board of Directors Members to be Elected	
(c)	Total Number of VOTES (c) = (a) x (b)	

I hereby cast my votes for the election of the members of the Board of Directors as follows:

No.	NAME OF CANDIDATE	NUMBER OF VOTES CAST
Candidates for the Board of Directors		
1		
2		
3		

SHAREHOLDER/AUTHORIZED REPRESENTATIVE

(Signature and Full Name)

¹ The contents of the Ballot Paper shall be configured accordingly in the Electronic Voting System in accordance with the Working Regulations and the Election Rules of the Extraordinary General Meeting of Shareholders for the Fiscal Year 2025–2026 of the Company

