



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, November 2nd, 2026

ELECTION BALLOT¹

OF INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS

AT THE ANNUAL 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 INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS to be elected	
(c)	Total Number of VOTES (c) = (a) x (b)	

I hereby vote to elect the Independent Members of the Board of Directors as follows:

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

SHAREHOLDER/AUTHORIZED REPRESENTATIVE

(Signature and Full Name)

¹ The contents of the Ballot will be set up accordingly on the electronic voting system in accordance with the Working Regulations and the Election Rules of the Company's Annual General Meeting of Shareholders for the fiscal year 2025 - 2026.