



**TAN PHU VIETNAM JOINT STOCK COMPANY
ANNUAL GENERAL MEETING OF
SHAREHOLDERS
YEAR 2026**

VOTING CARD

SHAREHOLDER IDENTIFICATION NUMBER:

Shareholder's/Representative's Full Name:

Legal Document Number:

Number of shares owned: **Share**

Number of shares received by proxy from other
shareholders: **Share**

The number of shares received that have been
authorized to another person: **Share**

Total number of voting shares: Share

Voting on issues at the 2026 Annual General Meeting of Shareholders of Tan Phu Vietnam Joint Stock Company includes:

- ❖ *Through the Regulations, Congress Program, and the composition of the Vote Counting Committee.*
- ❖ *Through the Minutes of the Shareholders' General Meeting.*
- ❖ *Other matters as requested by the Chairperson.*