

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
VOTING BALLOT

SHAREHOLDER CODE:

Shareholder's full name: ID/Passport number:
 Number of shares owned: share
 Number of shares authorized from other shareholders: share
 Number of shares authorized to others: share
Total number of voting shares: share

No.	CONTENT	Approved	Disapprove	No comment
1.	Through the Report of the Board of Directors (accompanied by the Report of the Audit Committee) and the General Director of Tan Phu Vietnam Joint Stock Company ("the Company") on the activities in 2025 and the plan for 2026			
2.	Through the audited financial report for 2025 (according to the content of Proposal No. 01/2026/TTr-HĐQT dated March 27, 2026)			
3.	Through the audited Report on the use of capital raised from the 2025 capital increase issuance (according to the content of Proposal No. 01/2026/TTr-HĐQT dated March 27, 2026)			
4.	Through the profit distribution plan for 2025 (according to the content of Proposal No. 02/2026/TTr-HĐQT dated March 27, 2026)			
5.	Through the payment of Board of Directors' remuneration for 2025 and the remuneration plan for 2026 (according to the content of Proposal No. 02/2026/TTr-HĐQT dated March 27, 2026)			
6.	Through the List of auditing firms to audit the Company's 2026 financial statements (according to the content of Proposal No. 03/2026/TTr-HĐQT dated March 27, 2026)			
7.	Through the election of Board of Directors members for the term 2026-2031 (according to the content of Proposal No. 04/2026/TTr-HĐQT dated March 27, 2026)			
8.	Through the amendment and addition of the Company's business lines (according to the content of Proposal No. 05/2026/TTr-HĐQT dated March 27, 2026)			
9.	Through amendments and additions to the Company's Charter (according to the content of Proposal No. 06/2026/TTr-HĐQT dated March 27, 2026)			
10.	Through a number of general issues within the authority of the General Meeting of Shareholders (according to the content of Proposal No. 07/2026/TTr-HĐQT dated March 27, 2026).			

Note:

Shareholders mark (x) or (√) in the box indicating their preferred option for each voting item ; Shareholders may only choose **one** of the following options: "**Approve**," "**Disapprove**," or "**No opinion**" for each voting item.

Ho Chi Minh City, April 17, 2026

SHAREHOLDERS

(Sign and print your full name)