TAN PHU VIETNAM
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

SHAREHOLDER'S WRITTEN OPINION FORM

To: Shareholders – Tan Phu Vietnam Joint Stock Company

I. SHAREHOLDER INFORMATION

1. Shareholder's full name: .....
2. Nationality (for individual shareholders): .....
3. Legal document number/Business registration number: .....

   Date of issue: ..... Place of issue: .....
4. Contact address/Head office address: .....
5. Number of shares owned (represented by the shareholder): .....
6. Number of votes corresponding to the number of shares owned (representing ownership): .....

II. COMPANY INFORMATION:

1. Company name: **TAN PHU VIETNAM JOINT STOCK COMPANY**
2. Head office address: 314 Luỹ Bán Bích Street, Tan Phu Ward, Ho Chi Minh City, Vietnam
3. Business registration certificate number 0303640880, initially issued by the Department of Planning and Investment of Ho Chi Minh City on January 24, 2005, and amended for the 28th time by the Department of Finance of Ho Chi Minh City on November 27, 2025.

III. PURPOSE AND ISSUES REQUIRING SHAREHOLDER CONSULTATION

1. **Content 1:** Through the addition of business lines to the Company's activities as outlined in Proposal No. 08/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors, attached is the written shareholder opinion form.

   Voting:☐ Agree ☐Disagree ☐No opinion
2. **Content 2:** Through the amendment and supplementation of the Company's Charter as outlined in Report No. 09/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors, attached is the written shareholder opinion form.

   Voting:☐ Agree ☐Disagree ☐No opinion
3. **Content 3:** Through the amendment and supplementation of the Company's internal regulations on governance as outlined in Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors, attached is the written shareholder opinion form.

   Voting:☐ Agree ☐Disagree ☐No opinion
4. **Content 4:** Through the amendment and supplementation of the Company's Board of Directors' Operating Regulations as outlined in Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors, attached is the written shareholder opinion form.

   Voting:☐ Agree ☐Disagree ☐No opinion

IV. VOTING RULES:

1. **Instructions on how to vote:**

➢ *Shareholders give their opinion by marking "x" or " ✓" in one of the corresponding boxes next to the above voting content. In case of incorrect marking or change of opinion, please blacken the selected box and mark another box (Note: only one change is allowed).*

2. **How to determine a valid ballot**

➢ *The written shareholder opinion poll form ("**Opinion Form**") issued by Tan Phu Vietnam Joint Stock Company must not be erased, altered, marked, or have any additional content or symbols inserted except for those symbols and content permitted by the guidelines.*

➢ *The opinion poll form must include the name and signature of the individual shareholder; and the name and signature of the legal representative or authorized person, and the company seal, for institutional shareholders. The opinion poll form must be enclosed in a sealed envelope and sent to Tan Phu Vietnam Joint Stock Company within the deadline (calculated from the time the Company receives the opinion poll form from the shareholder), in the manner stipulated in this form and the Company's notification.*

➢ *For the voting section: A checkmark must be placed in one of the three voting boxes in the voting section. If all three boxes (agree, disagree, no opinion) in the corresponding voting section are not checked, but the shareholder still signs, writes their full name, and affixes their seal (if the shareholder is an organization) to the form, the corresponding voting section will still be considered valid, and the vote on that section will be counted as "No opinion".*

V. DEADLINE AND METHOD FOR SHAREHOLDERS TO SUBMIT RESPONDED OPINION BALLOTS

Shareholders are requested to submit their completed, signed, and stamped (if applicable) written shareholder opinion forms in accordance with the regulations of the Joint Stock Company. Tan Phu, Vietnam.

1. Deadline for submitting the form: *Through October 25, 2026 (calculated from the time the Company receives the Form).*

2. Method of submitting the ballot: Shareholders are kindly requested to submit the ballot in a sealed envelope by hand or post to the following address:

Tan Phu Vietnam Joint Stock Company

- *Address for receiving the Opinion Form:* Inochi Office – 258B Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City
- *person for receiving the Opinion Form: Ms. Le Thi Van. Phone number: 0987 408 245*

Shareholders are kindly requested to submit their opinion survey forms in accordance with the regulations mentioned above. The deadline for the Company to receive the forms is the date the Company signs for receipt with the post office (for mailed mail) or the date the envelope containing the forms is received (for direct mail).

If a shareholder fails to submit their opinion poll ballot, or if the company does not receive the ballot within the deadline, the shareholder will be considered to have not participated in the voting on the aforementioned issues.

Thank you very much!

Ho Chi Minh City, October 15, 2026

SIGNATURE OF SHAREHOLDER/ SHAREHOLDER REPRESENTATIVE	**DIRECTORS CHAIRMAN OF THE BOARD**
Signature with full name and stamped (if any)	
.....	**TRAN DUC HUY**