TIEN PHONG PLASTIC JOINT STOCK COMPANY

2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

VOTING SLIP

xxxxxx

I. SHAREHOLDER/AUTHORIZED PERSON INFORMATION

Shareholder/Authorized Person Code: **xxxxxx**

Full Name of Shareholder/Authorized Person:	**Nguyen Van A**
Shareholder Registration Number:	**XXXXXXXXXXXXX**
	Date of issue: xx/xx/xxxx Place of issue:
Number of shares owned:	**x shares**
Number of shares authorized:	x shares
Total number of represented shares:	x shares

II. VOTING CONTENT

(Please mark (✓) or (X) in the box corresponding to your selected opinion for each voting item)

NO.	CONTENT	YES	NO	ABSTAIN
1	Approval of the dismissal of an Independent Member of the Board of Directors	☐	☐	☐
2	Approval of the election of an additional Independent Member of the Board of Directors for the 2025–2030 term	☐	☐	☐
3	Approval of the adjustment of the 2026 Regular Investment Plan Items	☐	☐	☐

(Please use an (X) or (✓) to indicate your selection.)

Hai Phong, August 11, 2026

Shareholder / Authorized Person

(Signature with full name)