



TIEN PHONG PLASTIC JOINT STOCK COMPANY  
GENERAL MEETING OF SHAREHOLDERS

VOTING FORM



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

(Shareholders please tick the box corresponding to your opinion for each voting item)

NO.	CONTENT	APPROVE	DISAPPROVE	NO OPINION
1	Approval of Reports of Board of Directors, Production-Business Result and Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approval of the 2024 profit distribution plan and the plan to issue shares to pay dividends in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approval of the 2025 production and business plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Approval of the 2025 regular investment plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Approval of expected cash dividend rate in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approval of Remuneration for Board of Directors in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Authorizing the BOD to select the Auditing Firm for fiscal year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Amendment and supplementation of the Company's Charter on organization and operation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Amendment and supplementation of the internal regulations on Company governance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Amendment and supplementation of the Regulation on operation of Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Election of the Board of Directors for the 2025–2030 term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Approval of the Tien Phong Education Complex Project	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Use an "X" or "✓" to select your opinion)

Hai Phong, May 19, 2025

Shareholder/Authorized Person  
(Sign and clearly state full name)