



TIEN PHONG PLASTIC JOINT STOCK COMPANY
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

VOTING BALLOT



xxxxxx

I. SHAREHOLDER / AUTHORIZED PERSON INFORMATION

Shareholder / Authorized Person Code: **xxxxxx**

Full name of Shareholder / Authorized Person: **Nguyen Van A**

Securities Ownership Registration No: **XXXXXXXXXXXX**

Date of issue xx/xx/xxxx Place of issue:

Number of shares owned: x shares

Number of shares authorized: x shares

Total number of shares represented: x shares

II. VOTING CONTENT

(Shareholders are requested to mark (X) or (V) in one box only for each voting item)

NO.	CONTENT	FOR	AGAINST	ABSTAIN
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 Profit Distribution Plan for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approval of 2026 Production-Business Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Approval of the 2026 Regular Investment Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Approval of expected cash dividend rate in 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approval of Remuneration for Board of Directors in 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Authorizing the BOD to select the Auditing Firm for fiscal year 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Approval of the plan to issue shares to pay dividends in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Please mark (X) or (V) in one box only)

Hai Phong, April 28, 2026

Shareholder / Authorized Person
(Signature and full name)