TIEN PHONG PLASTIC JOINT STOCK COMPANY

2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

BALLOT

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

Total votes x votes

(Total votes = Total shares represented × Number of candidates to be elected)

II. VOTING CONTENT

Election of one (01) additional member of the Board of Directors for the 2025–2030 term

NO.	FULL NAME	Equal Allocation of Votes (among all candidates)	**Number of Votes** (per candidate)
1		☐	
2		☐	

Hai Phong, (month) (date) , 2026

Shareholder / Authorized Person

(Signature with full name)