TAN CANG OFFSHORE SERVICES JOINT STOCK COMPANY
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

BALLOT
VOTER ID: .....

Full name: .....
Number of shares in own possession: ..... shares
Number of shares authorized by other shareholders: ..... shares
Total number of voting shares: ..... shares

(Check the corresponding box for your choice in each content)

CONTENT	Approve	Disapprove	Abstain
Content 01: Approval of the Presidium	☐	☐	☐
Content 02: Approval of the Vote Counting Committee	☐	☐	☐
Content 03: Approval of the Meeting Agenda	☐	☐	☐
Content 04: Approval of the Meeting Regulations	☐	☐	☐

Guide:

Shareholders tick (X) in one of 3 boxes: **Approve/Disapprove/Abstain** each Proposal.

December 01st 2026
VOTER
(Signature and full name)

TAN CANG OFFSHORE SERVICES JOINT STOCK COMPANY
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

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(Check the corresponding box for your choice in each content)

CONTENT	Approve	Disapprove	Abstain
Content 01: Approval of the change of the Company's name to Tan Cang Offshore Services Corporation	☐	☐	☐
Content 02: Approval of amendments and supplements to the Company's business lines	☐	☐	☐
Content 03: Approval of the adjustment of the 2026 production and business plan of Tan Cang Offshore Services Joint Stock Company	☐	☐	☐

Guide:

Shareholders tick (X) in one of 3 boxes: **Approve/Disapprove/Abstain** each Proposal.

December 01st 2026
VOTER
(Signature and full name)

TAN CANG OFFSHORE SERVICES JOINT STOCK COMPANY
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

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(Check the corresponding box for your choice in each content)

CONTENT	Approve	Disapprove	Abstain
Content 01: Approval of the Minutes of the 2026 Extraordinary General Meeting of Shareholders	☐	☐	☐

Guide:

Shareholders tick (X) in one of 3 boxes: **Approve/Disapprove/Abstain** each Proposal.

December 01st 2026
VOTER
(Signature and full name)