



TECHNO-AGRICULTURAL SUPPLYING JOINT STOCK COMPANY
No 1D Pham Ngu Lao Str., Thoi Binh Ward, Ninh Kieu District, Cantho City
HCM City Branch: 785 Tran Xuan Soan Str., Tan Hung Ward, District 7, HCMC
Website: www.tsccantho.com.vn Email: tsc@hcm.vnn.vn

ANNUAL SHAREHOLDER MEETING 2010

VOTING CARD

Name of shareholder:

Code of Voting:

The ownership stock volume:

In which the stocks voted by proxy (if having):

1. Shareholder proxy:..... the stock volume proxy:..... COV:.....
2. Shareholder proxy:..... the stock volume proxy:..... COV:.....
3. Shareholder proxy:..... the stock volume proxy:..... COV:.....

(Note: If having proxy, please note the Code of Voting (COV) of Shareholder proxy)

Content	Accept	No Accept	No idea
1. Approving the result of business 2009 and the plan 2010			
2. TSC contributes 52% chartered capital into TSC Pesticides Joint- Stock Company (Chartered capital of TSC Pesticides Joint- Stock Company is 45 Billion VND).			
3. Approve the idea : Basing on the business in reality and the situation of the stock exchange, the Annual Shareholder Meeting proxy to Board of Management make (or no making) to issue the stock for TSC's staffs and Board of Management of TSC (issuing in 03 years not overcome 5% chartered capital of Company) and issuing the bonus stock for existing shareholders .			
4. The list of Auditing Companies for Board of Management selecting one of them in 2010 : 1. Auditing and Informatic Services Company (AISC) 2. American Auditing Ltd.Company (AA). 3. Auditing and Financial Consultant Joint Stock Company (AFC).			
5. Proxy for Board of Management: - Amend and supplement the regulations of Company if necessary and should be reported at the Annual Shareholder Meeting nearest. - Decide all matters concerning to making the plan 2010 as well as expand the scale of business of company.			

Signature of shareholder/ Person to be proxied ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN

PHAM VAN TUAN