

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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CONFIRMATION/AUTHORIZATION
ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: DUA FAT GROUP JOINT STOCK COMPANY

Individual/Organization Name:

Business Registration Number: Date of Place of issue.....

Address:

Representative (if any):

Number of shares owned:

Now confirm:

Register to attend the 2026 Annual General Meeting of Shareholders.

Not attending the General Meeting and authorizing to:

Individual/Organization

Name:.....

Business Registration Number: Date of Place of issue.....

Address:

Number of authorized shares:

In case shareholders are unable to attend and cannot authorize others, please authorize the Board of Directors of the Company according to the list below:

STT	Full name	Position	Number of authorized shares
1	Le Duy Hung	Chairman of the Board of Directors	
2	Nguyen Canh Trung	Member of the Board of Directors	
3	Nguyen Thuy Linh	Member of the Board of Directors	

The authorized person has the right to attend and vote on all matters of the 2026 Annual General Meeting of Shareholders of Dua Fat Group Joint Stock Company on 30/06/2026.



We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law and the charter of Dua Fat Group Joint Stock Company.

Best regards.

....., date..... months..... 2026

AUTHORIZED PARTY

(Sign, specify full name, stamp if it is an organization)

CONFIRMATION OF SHAREHOLDERS/AUTHORIZERS

(Sign, specify full name, stamp if it is an organization)

