



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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WRITTEN AUTHORIZATION TO ESTABLISH A GROUP OF SHAREHOLDERS

**To: Organizing Committee of the 2026 Annual General Meeting of Shareholders
Dua Fat Group Joint Stock Company**

Today, the day ... month... in 2026, we are shareholders of Dua Fat Group Joint Stock Company to hold shares (In words:), corresponding to the total par value of..... accounting for% of the voting shares of Dua Fat Group Joint Stock Company named in the list below:

TT	Shareholder Name	ID number/C CCD/busin ess registration number	Date of Issue	Place of Issue	Numbe r of shares owned	Signature (for individual shareholders); Signature of the representative and seal (for institutional shareholders)
Total						



We are committed to being shareholders who own shares of Dua Fat Group Joint Stock Company according to the above information.

We also unanimously nominate:

- Mr. (Mrs):**
ID card number: Date of Place of
Permanent address :
Education : Major:.....
Current position at DFF (if applicable) :
Currently owned : shares (In words:)

Corresponding to the total face value:

Copper

2. Mr. (Mrs.) :

ID card number: Date of Place of

Permanent address :

Education : Major:.....

Current position at DFF (if applicable) :.....

Currently owned : shares (*In words:*

Corresponding to the total face value: Copper

3. Mr. (Mrs.) :

ID card number: Date of Place of

Permanent address :

Education: Major:.....

Current position at DFF (if applicable) :.....

Currently owned : shares (*In words:*

Corresponding to the total face value:

Copper

As a candidate to join the Supervisory Board of Dua Fat Group Joint Stock Company for the term 2026 - 2031, elected in the Annual General Meeting of Shareholders in 2026.

At the same time, we agreed to appoint:

Shareholder:.....

ID card/CCCD/business registration number: Date of Place of

Address:

Currently owned : shares (*In words:*

Corresponding to the total face value:

.....Copper

Acting as a representative of the group to carry out the nomination procedures in accordance with the regulations on participation in nomination and candidacy for of Dua Fat Group Joint Stock Company in the Annual General Meeting of Shareholders in 2026.

....., date Month 2026

Representative Shareholder

