

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:

Table with 7 columns: TT, Shareholder Name, ID number/CCD/business registration number, Date of Issue, Place of Issue, Number of shares owned, Signature (for individual shareholders); Signature of the representative and seal (for institutional shareholders). Includes a Total row at the bottom.

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:

- 1. 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 Board of Directors of Dừa Fat Group Joint Stock Company for the term 2026 - 2031, elected in the 2026 Annual General Meeting of Shareholders.

**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 ..... 2026

**Representative Shareholder**

