



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**CONFIRMATION OF ATTENDANCE OR AUTHORIZATION FOR THE ANNUAL  
GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2024-2025**

Date: December 6<sup>th</sup>, 2025

**To: THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY**

**1. Confirmation of attendance at the Annual General Meeting of Shareholders for the fiscal year 2024-2025:**

Name of Shareholder (Individual/ Organization): .....

Address: .....

ID Number/ Passport Number/ Business Registration Certificate Number:.....

Date of Issue: ..... Place of Issue: .....

Authorized Representative (for organizations): .....

Title: .....

Total number of shares owned:

- Ordinary shares: ..... shares; and

- Preferred shares:..... shares

Confirmation of attendance at the meeting by:

☐ Attending the meeting in person

☐ Authorizing attendance at the meeting

(Please mark "X" or "✓" in the box ☐ to select the method of confirming attendance at the meeting.)

**2. Authorizing attendance at the meeting**

(Please mark "X" or "✓" in the box ☐ to select the method of authorization. **Note:** If the shareholder does not mark any box, it will be considered as agreeing to authorize Mr. Thai Van Chuyen.)

☐ Authorize Mr./Ms.: .....

Date of Issue: ..... Place of Issue: .....

Place of Issue: .....

Contact Address: .....

Phone Number: .....

Number of shares authorized:..... Ordinary shares

(In words: .....)

corresponding to .....% of the total number of voting shares of the Company.

**OR**

☐ Authorize the individual named below:

**Mr. THAI VAN CHUYEN**

Title: Chief Executive Officer - Thanh Thanh Cong - Bien Hoa Joint Stock Company

ID Number: 083078010735

Date of Issue: April 25<sup>th</sup>, 2022

Place of issue: Department of Administrative Management of Social Order

Address: 101 Hoa Lan Street, Cau Kieu Ward, Ho Chi Minh City

Number of shares authorized:..... Ordinary shares

(In words: .....)

corresponding to .....% of the total number of voting shares of the Company.

**Contents of Authorization:**

- The authorized party is granted the right to represent the Authorizing Party in attending the Annual General Meeting of Shareholders for the fiscal year 2024-2025 of Thanh Thanh Cong - Bien Hoa Joint Stock Company on December 6<sup>th</sup>, 2025. The authorized party has the right to speak, vote, cast votes for the election of members of the Board of Directors, and exercise all rights and obligations at the General Meeting of Shareholders related to the shares being authorized.
- The Authorizing Party and the Authorized Party commit to strictly comply with the current legal regulations, the Company's Charter, internal governance regulations, the operational regulations of the Board of Directors, and other internal rules and regulations of Thanh Thanh Cong - Bien Hoa Joint Stock Company. Furthermore, they commit to bearing all legal responsibilities and not to raising any complaints against Thanh Thanh Cong - Bien Hoa Joint Stock Company regarding this authorization.
- The Authorizing Party and the authorized party shall bear full responsibility for the accuracy and authenticity of their signatures on the authorization document concerning relevant parties and competent state authorities. The Company and the Organizing Committee of the Meeting shall not be responsible for and have no obligation to verify the validity of the signatures of the parties on the authorization document. In the event of any doubt regarding the legality of the signatures of the parties on the authorization document, the Company and the Organizing Committee shall have the right to report to the competent state authorities for handling in accordance with legal regulations.
- This Power of Attorney shall remain in effect until the Authorized Party has completed all tasks within the scope of authorization.

The Authorized Party attending the General Meeting of Shareholders must submit this document to the Organizing Committee before entering the meeting room.

.....,2025

**AUTHORIZED PARTY**

*(Signature and Full Name)*

**SHAREHOLDER**

*(Signature and Full Name, Stamp if an Organization)*