

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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....., April....., 2025

**LETTER OF AUTHORIZATION**

**TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HA BAC NITROGENOUS FERTILIZER & CHEMICALS JOINT STOCK COMPANY**

**To: ORGANIZING COMMITTEE OF THE 2025 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

**HA BAC NITROGENOUS FERTILIZER & CHEMICALS JOINT STOCK COMPANY**

Shareholder's name:.....

ID card/Citizen ID/Business Registration No.:.....

Address: .....

Total number of shares owned: ..... (in words:.....)

I hereby authorize:

Mr. (Ms.): .....

ID card/Citizen ID No.: ..... Date of issue: .....Place of issue: .....

Permanent address: .....

Number of shares authorized: .....

To represent me/the Company in attending the 2025 Annual General Meeting of Shareholders of Ha Bac Nitrogenous Fertilizer & Chemicals Joint Stock Company, to be held at 9:00 a.m. on April 25, 2025, at the 3rd Floor Hall, Guest House of Ha Bac Nitrogenous Fertilizer & Chemicals Joint Stock Company, Tran Nguyen Han Street, Tho Xuong Ward, Bac Giang City, Bac Giang Province, and to be entitled to:

☐ Exercise all rights and obligations at the General Meeting relating to the number of shares authorized.  
This Letter of Authorization is valid until the ending of the 2025 Annual General Meeting of Shareholders.

We take full responsibility for this authorization and undertake to comply fully with the current legal regulations.

**AUTHORIZED PERSON**

*(Signature and full name)*

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**AUTHORIZING PERSON**

*(Signature and full name)*

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Notes:

- Shareholders are kindly requested to tick the box indicating the authorization content.

- Please send the faxed copy and original hard copy of this Letter of Authorization to the following address **no later than 09:00 a.m. on April 22, 2025:**

**HA BAC NITROGENOUS FERTILIZER & CHEMICALS JOINT STOCK COMPANY**

Tran Nguyen Han Street, Tho Xuong Ward, Bac Giang City, Bac Giang Province.

Phone (Mr. Kien): 0982753666 or (Ms. Thang): 0366482677; Fax: 84-240-3855018