

**CONFIRMATION OF PARTICIPATION / AUTHORIZATION OF PARTICIPATION  
ANNUAL SHAREHOLDERS MEETING (ASM) IN 2023**

To: **Vinh Hoan Joint Stock Company (“Vinh Hoan”)**

**I. Shareholder information**

Shareholders name: ..... Shareholder code: .....

Number of shares owned: ..... shares

ID number/Citizen Identification Card (“CCCD”)/Passport/Certificate of Business Registration/Certificate of Establishment/Registration of Ownership: .....

Legal representative (if the shareholder is an organization): .....

Permanent address/head office address (if the shareholder is an organization): .....

.....

.....

**II. Confirmation of direct attendance or authorization to attend the ASM 2023 Vinh Hoan Joint Stock Company (“AGM 2023”): (Mark X in 1 of 3 options)**

1.  Direct attendance

2.  Authorize individuals with the following information:

Personal name: .....

Number of ID card/CCCD card/Passport: .....

Permanent address: .....

.....

3.  Authorize one of the current members of the Board of Directors (“BOD”) of Vinh Hoan as follows: (Stick an X in one of the following boxes)

Mrs. Truong Thi Le Khanh – Chairman of the Board of Directors

Mrs Nguyen Ngo Vi Tam – Member of MOD

Mrs. Truong Tuyet Hoa – Member of MOD

**3.1. Authorization content:**

The authorizing party authorizes the Authorized party to perform (Stick an X in the corresponding boxes):

- Number of authorized shares: ..... shares

All

A part of

- Scope of authorization:

Attend the ASM

Attend the General Meeting of Shareholders and exercise the right to vote decide

- Authorization period: from 8:00 a.m. on May 12, 2023 until the end of the 2023 AGM

**3.2. Commitment to authorization:**

- The authorizing party is fully responsible for any arising related to the rights and obligations performed by the authorized party.

- The authorized party can only perform the authorization contents specified in Section 3.1 of this Certificate of Attendance/Authorization of Attendance and may not re-authorize a third party.

....., date.....month.....year 2023

**SHAREHOLDERS /  
AUTHORIZED PARTY**

(Sign, write full name, seal if applicable, if group) (must be signed by the legal representative)

**LITIGANT**

(Sign, write full name, seal if any)

*Note:*

**Before the opening date of the 2023 General Meeting of Shareholders:**

Shareholders please confirm your direct attendance/authorization to attend the 2023 General Meeting of Shareholders **before 16:00 on May 05, 2023** by one of the following methods:

- Scan to email: [ir@vinhhoan.com](mailto:ir@vinhhoan.com), or
- Send by post to the company address (the time to receive mail is before 16:00 on May 05, 2023)

**To: Vinh Hoan Joint Stock Company**

Recipient: (Ms.) Hoang Thanh Tam

8th floor, 569 Tran Hung Dao, Cau Kho Ward, District 1, City. Ho Chi Minh City

Tel: (028) 3836 4849 – Ext: 19

**At the opening day of the 2023 General Meeting of Shareholders, when registering to attend:**

Shareholders directly attending must present:

- Original ID card /Passport;
- Original Letter of Invitation or Original Certificate of Attendance/Authorization to attend (in case shareholders do not receive the original by post, please email [ir@vinhhoan.com](mailto:ir@vinhhoan.com) to receive a soft copy, print it out, and bring it with you when you sign up).

The authorized party must present:

- Original Letter of Invitation or Original Certificate of Attendance/Authorization to attend (in case shareholders do not receive the original by post, please email [ir@vinhhoan.com](mailto:ir@vinhhoan.com) to receive the soft copy and Shareholder ID number, fill in the information, print it out, sign and seal it and bring it with you when registering; - Copy of ID card /Passport of the Authorizing Party;
- Original ID card /Passport of the Authorized Party.