



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

**CONFIRMATION ON ATTENDANCE TO THE ANNUAL GENERAL
MEETING OF SHAREHOLDERS 2022-2023 OF THANH THANH CONG –
BIEN HOA JSC**

On 26th October 2023

To: THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY (SBT)

**1. Confirmation on attendance to the Annual General Meeting of Shareholders 2022–
2023:**

Full name of shareholder (individual/organization):

Address:

ID Card/ Passport/ Certificate of Incorporation No.:

Date of issuance:...../...../..... Place of issuance:.....

The legal representative of shareholder (being an organization):

Title:

Total number of owned shares:

☐ Confirming to attendance

☐ Authorizing to attendance

2. Authorizing to attendance

2.1.Full name of authorized participant:.....

ID card/Passport/ Certificate of Incorporation No.:

Date of issuance:...../...../..... Place of issuance:.....

Address:

Telephone:.....

The number of shares being authorized:

(By word:.....)

2.2.Or hereby agrees to authorize one of the following members of SBT:

☐ Mrs. HUYNH BICH NGOC Chairwoman

☐ Mrs. DANG HUYNH UC MY Vice Chairwoman

☐ Mr. NGUYEN THANH NGU Chief Executive Officer

The number of shares being authorized:

(By word:.....)

2.3.Scope of authorization:

- Within scope of authorization, the authorized person shall have the full rights to attend the Annual General Meeting of Shareholders 2022–2023 of SBT on October 26th 2023 and, therefore, shall have all rights and obligations as a shareholder at the Meeting regarding to authorize shares.
- The authorizing shareholder and the authorized party hereby undertake to comply with the laws and the Charter of SBT and shall not make any complaint, claim or lawsuit against SBT in relation to this proxy.
- This proxy shall be effective from its signing date to the end of the Meeting. In case of individual, the Authorized Party shall not be allowed to delegate this authorization to any third party. In case of organization, the Authorized Party shall be allowed to delegate this authorization in accordance with the civil laws.
- Both shareholder and its/his/her authorized participant undertake to strictly comply with provisions of the Charter of SBT and shall take any responsibility before the law for implementation hereof.
- The authorized participant must present this writing at check-in area before entering the Meeting room.

Date....., 2023

AUTHORIZED PERSON

(Signature, full name)

SHAREHOLDER

(Signature, full name, seal)