



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

**CONFIRMATION ON ATTENDANCE TO THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS 2018 -2019 OF THANH THANH CONG – BIEN HOA JSC**

Date: 14 October 2019

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

1. Confirmation on attendance to the Annual General Meeting of Shareholders 2018 - 2019:

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/ ERC/ 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:

☐ Mr PHAM HONG DUONG Chairman

☐ Mr NGUYEN THANH NGU Chief Executive Officer

The number of shares being authorized:

(By word:.....)

2.3. Scope of authorization:

The authorizing shareholder hereby undertakes to comply with the laws and shall not make any complaint, claim or lawsuit against SBT in relation to this proxy.

Within scope of authorization, the authorized person shall have the full rights to attend the Annual General Meeting of Shareholders 2018 – 2019 of SBT and, therefore, shall have all rights and obligations as a shareholder at the Meeting regarding to authorize shares.

This proxy shall be effective from its signing date to the end of the Meeting and shall not allow to



delegate this proxy to any third party.

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....., 2019

AUTHORIZED PERSON

(Signature, full name)

SHAREHOLDER

(Signature, full name, seal)

