

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



AUTHORIZATION LETTER FOR ATTENDANCE

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020 - 2021

20th October 2021

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

1. Authorizing Party/Shareholder:

Full name of shareholder (individual/organization):

Address:

ID Card/ Passport/ ERC/ Certificate of Incorporation No.:

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

The legal representative of shareholder (being an organization):

Title:

Total number of owned shares: Shares.

2. Authorized Party

First Authorized Party:

Full name of individual/organization:

ID card/Passport/ ERC/ Certificate of Incorporation No.:

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

Address:

Telephone (this is information is required to receive the registration password to attend the Annual General Meeting in online form):

The number of shares being authorized: Shares.

(In words:)

And/or:

Second Authorized Party:

One of the following SBT's members:

(Please tick "X" to one of the following ☐)

☐ Mrs Dang Huynh Uc My Vice Chairwoman

☐ Mr Nguyen Thanh Ngu Chief Executive Officer



The number of shares being authorized:Shares.

(In words:.....)

3. Scope of authorization:

- The Authorized Party shall have the full rights to attend the Annual General Meeting of Shareholders 2020 – 2021 of SBT and, therefore, shall have all rights and obligations as a shareholder at the Meeting in accordance with the authorized shares.

4. Implementation Provisions

- This Authorization Letter shall only take effect if the following conditions are met:
 - + The Shareholder/Authorizing Party has fulfilled the information as stated in the online authorization form and completed the online authorization procedure (to follow the instruction stated in the Announcement of Attendance to the Annual General Meeting Of Shareholders 2020 - 2021 of SBT dated 29th September 2021 (“**Meeting Invitation**”); and
 - + This Authorization Letter shall be printed (two-sided printing) and duly signed with full name and sealed (in case of organization) by both Authorizing Party and Authorized Party and then sent to SBT at the address stated in the Meeting Invitation and SBT successfully receives this Authorization Letter prior to the official opening date of the Meeting.
- This Authorization Letter shall take effect from its signing date to the end of the Meeting.
- The Authorizing Party and Authorized Party hereby undertakes to strictly comply with the laws, the Charter of SBT, the Regulation on instruction to attend the online general meeting of shareholders and e-voting. Concurrently, Authorizing Party and Authorized Party shall undertake to be responsible before the laws and not to make any complaint, claim or lawsuit against SBT in relation to this Authorization Letter.
- 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.

Date....., 2021

AUTHORIZED PARTY

*(Signature, full name, seal in case of
organization)*

**AUTHORIZING PARTY /
SHAREHOLDER**

*(Signature, full name, seal in case of
organization)*

