THE SOCIALIST REPUBLIC OF VIETNAM

<u>Independence – Freedom – Happiness</u>

CONFIRMATION ON ATTENDANCE OR PROXY AUTHORIZATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2024-2025

Dated January 23, 2025

<u>To</u>: THANH THANH CONG BIEN HOA JOINT STOCK COMPANY (SBT)

1. Confirmation on attendance to the Extraordinary General Meeting of shareholders for the fiscal year 2024-2025:

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 member of Thanh Thanh Cong – Bien Hoa JSC:

Full name: Mr. THAI VAN CHUYEN

Position: Chief executive officer – Thanh Thanh Cong – Bien Hoa Joint Stock Company

ID number: 083078010735 Date of issue: April 25, 2022

Issued by: The Administrative Management Department for Social Order, Police Department

Address: No. 101 Hoa Lan Street, Ward 02, Phu Nhuan District, Ho Chi Minh City

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 Extraordinary General Meeting of Shareholders for the fiscal year 2024-2025 of Thanh Thanh Cong - Bien Hoa Joint Stock Company on January 23, 2025. The authorized party is entitled to speak, vote, cast votes for the election of members of the Board of Directors, and exercise all rights and obligations related to the shares being authorized at the General Meeting of Shareholders.
- The authorizing shareholder and the authorized party commit to strictly comply with the current legal regulations, the company's Charter, internal governance regulations, the Board of Directors' operational regulations, and other internal rules of Thanh Thanh Cong - Bien Hoa Joint Stock Company. At the same time, they commit to assume full legal responsibility and not to file any complaints against Thanh Thanh Cong - Bien Hoa Joint Stock Company regarding this authorization.
- The authorizing shareholder and the authorized party are fully responsible for the accuracy and authenticity of their signatures on the authorization document for the relevant parties and the competent authorities. The company and the organizing committee of the meeting are not responsible and do not have the obligation to verify the validity of the signatures on the authorization document. In case of doubt regarding the legality of the signatures, the company and the organizing committee have the right to report to the competent authority for handling according to the law.
- This authorization letter is valid until the conclusion of the Extraordinary General Meeting of shareholders for the fiscal year 2024-2025 of Thanh Thanh Cong - Bien Hoa Joint Stock Company.
- The authorized representative attending the General Meeting of Shareholders must submit this document to the organizing committee at check-in area before entering the meeting room.

	Date………… ……, 2025
AUTHORIZED PERSON	**SHAREHOLDER**
(Signature, full name)	*(Signature, full name, seal)*