

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



AUTHORIZATION LETTER FOR ATTENDING
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(For individual shareholders)

To: Duc Trung Investment Joint Stock Company

Authorizing Shareholder:

- Full Name:
- ID/Passport No.: Issued on:/...../..... Issued at:
- Number of shares owned: shares
- Address:
- Phone Number:

Authorized Representative:

- Full Name:
- Position at the Company:
- Shareholder Code (if any):
- ID/Passport No.: Issued on:/...../..... Issued at:

I hereby authorize the above-mentioned representative to attend the 2025 Annual General Meeting of Shareholders of Duc Trung Investment Joint Stock Company on my behalf, and to exercise my voting and election rights at the Meeting in accordance with my shareholding rights under the law.

The authorized representative, **Mr./Ms.**, is obliged to strictly comply with the working regulations of the Meeting. This authorization letter is valid only for the 2025 Annual General Meeting of Shareholders of Duc Trung Investment Joint Stock Company. In case the Company has to organize a second or third meeting, this authorization remains valid for such subsequent meetings.

Note: *The authorized representative is not allowed to delegate this authorization to a third party.*

Authorizing Shareholder
(Sign and print full name)

....., date month 2025
Authorized Representative
(Sign and print full name)

Note: *Shareholders attending the General Meeting must bring their identification documents.*