



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**LETTER OF CONFIRMATION OR AUTHORISATION
REGARDING THE PARTICIPATION TO THE 2025 ANNUAL GENERAL
SHAREHOLDERS' MEETING OF BAOVIET HOLDINGS**

Respectfully submit to: BAOVIET HOLDINGS

Fullname of the shareholder (organisation/individual):

Citizen ID/ID/Passport no.: Date of issue: Place of issue:

Legal representative (for organisation):

Current address:

Present ownership of share :

(Wording:) common stocks.

Confirm to participate in the 2025 Annual General Shareholders' Meeting

(Cross X for selection):

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or authorise for other individual (cross X for selection):

Name of authorisee:

Citizen ID/ID/Passport no.: Date of issue: Place of issue:

Number of authorised shares:

To represent the shareholder to participate in the 2025 Annual General Shareholders' Meeting of Baoviet Holdings and to practise all the rights and responsibilities corresponding to the number of authorised shares. We shall hold full responsibility for such authorisation and shall commit to comply strictly to the current regulations of the law and the Charter of Baoviet Holdings. This authorisation is valid until the end of the General Meeting.

Notes:

- Shareholder can only cross X on 1 of the 2 squares to confirm the participation or authorisation for participation of others. Once crossing X for authorisation, shareholders please kindly fill in all the information of the authorisee;
- Shareholder kindly send this letter of confirmation or authorisation to Baoviet Holdings prior to 05.00PM on 18th June, 2025 via address: Baoviet Holdings, No. 8 Le Thai To, Hang Trong ward, Hoan Kiem district, Hanoi. Telephone: (84.24) 3928 9999 (Shareholder can send directly or Fax the letter of confirmation or authorisation to the Organisation Board via number (84.24) 3928 9609. In such case, shareholders must submit the originals to the Organisation Board upon the participation to the General Meeting).
- Upon the participation to the General Meeting, Shareholder or the authorised party must present the originals or notarised valid Citizen ID/ID card/Passport, the letter of confirmation or authorisation in case of their acceptance to participate to the General Meeting and other related documents (if needed) so that the Inspection Board on Eligibility of Shareholders implement the inspection as stipulated by the regulation on organising the 2025 Annual General Shareholders' Meeting of Baoviet Holdings.
- In case of authorisation by shareholders as domestic individuals, upon the participation to the General Meeting, the authorised party must present the letter of confirmation or authorisation along with the originals or valid notarised copy of Citizen IDs/IDs/Passports of the authorised individuals.
- In case of authorisation by shareholders as domestic organisations, upon the participation to the General Meeting, the authorised parties must present the letter of confirmation or authorisation stamped and signed by the legal representatives of those organisations.
- In case of authorisation by shareholders as overseas individuals/organisations, upon the participation to the General Meeting, the authorised parties must present the letter of authorisation certified by the overseas notary officers or certified by the overseas lawyers or notary officers as having sufficient competence to represent the overseas organisations as stipulated by the host country law and notary translation into Vietnamese as stipulated by the Vietnamese law.

....., dated, 2025

Authorisee
(Signature and Full name)

Shareholder
Signature and Full name (regarding shareholders as
dividuals) or Signature, stamped with fullname (regarding
shareholders as organisations)