

**ATTENDANCE / DELEGATION FORM
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2023 – 2024**

For the attention of HOA SEN GROUP

Name of Shareholders (Individual/organization):

.....

ID/Passport/Business registration no.: date of issuance:

place of issuance:

Address:

Telephone: Fax:

Total numbers of owned shares ⁽¹⁾: shares (In words:

.....)

According to the Announcement on the Annual General Meeting of Shareholders of Hoa Sen Group for the fiscal year (“FY”) 2023 – 2024 to be held on March 18th 2024, I/We would like to confirm my/our attendance/delegation as follows (Please indicate by marking in boxes for certain circumstances below):

1. **Directly attending the meeting**

(Please indicate by marking in ONE of the boxes below if necessary)

Provided that I/We have confirmed to directly attend the meeting but not being able to attend the meeting, I/We appoint:

- | | |
|--------------------------|---|
| <input type="checkbox"/> | Mr. LE PHUOC VU – Chairman of the BOD |
| <input type="checkbox"/> | Mr. TRAN NGOC CHU – Vice Chairman of the BOD |
| <input type="checkbox"/> | Mr. TRAN QUOC TRI – Executive Member of the BOD cum General Director |

to act as my/our right to attend, vote in the meeting.

2. **Not directly attending, but appointing a Delegate to attend the meeting**

Name of Delegate:

ID/Passport/Business registration no.: date of issuance:

place of issuance:

Address:

3. **Not directly attending, but appointing one member of the BOD to attend the meeting**

(Please indicate by marking in the box to appoint ONE of the members below)

- | | |
|--------------------------|---|
| <input type="checkbox"/> | Mr. LE PHUOC VU – Chairman of the BOD |
| <input type="checkbox"/> | Mr. TRAN NGOC CHU – Vice Chairman of the BOD |
| <input type="checkbox"/> | Mr. TRAN QUOC TRI – Executive Member of the BOD cum General Director |

The Delegate may represent me/us to attend and vote for all the contents arising during the Annual General Meeting of Shareholders in the FY 2023 – 2024 to be held on March 18th 2024.

This Attendance/Delegation form shall be effective from the signing date until the end of the meeting.

I/We undertake to approve and have no complaint about the voting results arising from my/our delegation in pursuant to this form.

....., dated / /20...

SHAREHOLDER

(Signature, full name and sealed for organization)

Notes:

- (1) Total numbers of owned shares are based on the list issued on January 18th, 2024.
- For convenience, Shareholders please kindly send this Form to Hoa Sen Group **before the meeting date** through/by:
 - + Postal mail to the following address: Assistant Office for the BOD and the Chairman of BOD – Hoa Sen Group, 183 Nguyen Van Troi Street, Ward 10, Phu Nhuan District, Ho Chi Minh City;
 - + Fax: (+84 28) 39 976 610;
 - + Sending the scanned copy or photo of the filled Form to the following e-mail address: quanhecodong@hoasengroup.vn;
 - + Other method satisfying requirements for data messages.
- When attending the meeting, Shareholder/Delegate please kindly bring the original of this Form or other documents, papers relating to the delegation (ID card, Passport, Business registration certification...) for admittance to the meeting.