



HOA SEN GROUP

No. 09, Thong Nhat Blvd., Song Than II IP., Di An W., Di An City, Binh Duong Province
Tel: (+84 28) 39 990 111 - Fax: (+84 28) 38 479 882 - Website: www.hoasengroup.vn

**ATTENDANCE/DELEGATION FORM
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2024 – 2025**

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”) 2024 – 2025 to be held on March 18th 2024, I/We would like to confirm my/our attendance/delegation as follow (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 in the Meeting date, I/We appoint:

- Mr. LE PHUOC VU** – Chairman of the BOD
- Mr. TRAN NGOC CHU** – Executive – Standing Vice Chairman of the BOD
- Mr. TRAN QUOC TRI** – Non-executive Member of the BOD

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**

(Please indicate by marking in the boxes 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 – Executive – Standing Vice Chairman of the BOD |
| <input type="checkbox"/> | Mr. TRAN QUOC TRI – Non-executive Member of the BOD |

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 2024 – 2025 to be held on March 18th 2025.

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 complaints about any voting results arising from my/our delegation in pursuant to this form.

....., *date* *month* *year*

SHAREHOLDER

(Signature, full name and sealed for organization)

Notes:

- (1) Total numbers of owned shares are based on the finalized list on January 07th, 2025.
- For convenience, Shareholders please kindly send this Form to Hoa Sen Group **before the Meeting date** in some methods below:
 - + Postal mail to the following address: Assistant Office for the BOD – Hoa Sen Group, no. 183 Nguyen Van Troi Street, Ward 10, Phu Nhuan District, Ho Chi Minh City;
 - + Fax: 0283 8479882;
 - + Sending the scanned version or photo of the filled Form to the following e-mail address: quanhecodong@hoasengroup.vn;
 - + Other electronic ways, satisfying requirements for electronic data messages.
- When attending the Meeting, Shareholder/Delegate of shareholders please kindly bring the original version of this Form or other documents, papers relating to the delegation and authentication papers (ID card, Passport, Business registration certification...) for admittance to the Meeting.