

**ATTENDANCE/PROXY AUTHORIZATION FORM
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2025 - 2026**

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”) 2025 – 2026 to be held on March 7th, 2026, I/We hereby confirm my/our attendance/proxy authorization for the Meeting 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)

In the event that I/we have confirmed my/our direct attendance at the Meeting but are unable to attend in person on the scheduled date, I/we hereby authorize the following person:

☐

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 attend and vote at the Meeting on my/our behalf.

2. ☐ Not directly attending, hereby authorize 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, hereby authorize one member of the BOD to attend**

(Please indicate by marking in the boxes to authorize ONE of the members below)

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

The authorized party shall have the full authority to represent the authorizing party in attending and voting on all matters raised at the Annual General Meeting of Shareholders for the FY 2025 – 2026 of Hoa Sen Group, to be held on March 7th, 2026.

This Attendance/Proxy Authorization 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 as of the record date, December 8th, 2025.
- For convenience, Shareholders please kindly send this Form to Hoa Sen Group **before the Meeting date** in some methods below:
 - + By Postal mail to the following address: Assistant Office for the BOD – Hoa Sen Group, No. 183 Nguyen Van Troi Street, Phu Nhuan Ward, Ho Chi Minh City;
 - + By Fax: 0283 8479882;
 - + By sending the scanned copy or photo of the filled Form to the following e-mail address: quanhecodong@hoasengroup.vn;
 - + Other electronic means that satisfy the requirements of an electronic data message.
- When attending the Meeting, Shareholder/Delegate of shareholders please kindly bring the original version of this Form or other relevant documents relating to the proxy authorization and identification documents (ID card, Passport, Business Registration Certification...) for verification purposes.