

**CONFIRMATION OF ATTENDANCE / PROXY AUTHORIZATION**  
**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: The Board of Directors of LICOGI 13 Joint Stock Company

**Shareholder's Name:** ..... **ID Code:** .....

**Address:** .....

**ID/Passport/Business Registration No.:** ..... issued by ..... on .....

**Number of Shares Held (1):** ..... shares

I hereby confirm the following:

1. ☐ I will attend the Annual General Meeting.
2. I authorize the following person to attend the AGM on my behalf:
  - 2.1. ☐ I authorize the following individual:
    - Authorized Person's Full Name: .....
    - Address: .....
    - ID/Passport/Business Registration No.: ..... issued on ..... at .....
  - 2.2. Or I authorize one of the following BOD members:
    - ☐ Mr. Bùi Đình Sơn - Chairman of the BOD
    - ☐ Mr. Phạm Văn Thắng - Member of the BOD
    - ☐ Mr. Nguyễn Quốc Hùng - Member of the BOD
    - ☐ Mr. Vũ Tuấn Đương - Member of the BOD
    - ☐ Mr. Nguyễn Văn Hiệp - Member of the BOD
    - ☐ Ms. Nguyễn Thanh Tú - Member of the BOD
    - ☐ Mr. Đỗ Thanh Hà - Member of the BOD

The authorized person shall act as my full proxy and exercise voting rights for all the shares I own on all matters presented at the General Meeting.

Whether or not the authorized person is physically present at the Meeting shall not affect the validity of this authorization. The authorized representative is obliged to strictly comply with the applicable laws and the Company's Charter, shall not re-authorize another individual, and must report the contents of the General Meeting back to the authorizing shareholder.

Hanoi, .....

**Authorized Person**  
(Signature, Full name)

**Shareholder / Proxy Granter**  
(Signature, Full name)

**Note:** Shareholders must complete the information of the authorized representative. In case of authorizing members of the Board of Directors, please tick the appropriate box. Kindly send this confirmation by fax to (024) 3.8544.107 or email to: [tonghop@licogi13.com.vn](mailto:tonghop@licogi13.com.vn), or contact the Planning Department at (024) 3.8544.623 / 0335.826.603 to register.

*(1) Number of shares owned by the shareholder as per the shareholder list finalized on May 30, 2025, provided by the Vietnam Securities Depository and Clearing Corporation.*