



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, 2026

ATTENDANCE CERTIFICATE / AUTHORIZATION TO ATTEND

**To: The Organizing Committee of the 2026 Annual General Meeting of Shareholders
Hai Phong Securities Joint Stock Company**

Shareholder's name:
Shareholder ID:
Number of shares owned (as of the last registration date: February 10, 2026):
Citizen ID Card/Passport/Business Registration Certificate Number :
Date of issue: at
Total number of voting shares:.....
(In words:.....)

1. Confirmation of attendance at the 2026 Annual General Meeting of Shareholders:

2. Or authorize:

Name of individual/organization:
Citizen Identification Card/Passport/ Business Registration Certificate No.:.....
Date of Issue:..... at.....
Address / Phone number :.....
Number of shares authorized:.....
(In words:.....)

AUTHORIZATION DETAILS:

The authorized party is entitled to represent the authorizing party in attending and voting at the 2026 Annual General Meeting of Shareholders of Hai Phong Securities Joint Stock Company (“the Company”).

authorization is only valid during the period of the Company 's 2026 Annual General Meeting of Shareholders .

We assume full responsibility for this authorization and commit to strictly complying with all applicable laws and regulations, as well as the Company 's Articles of Organization and Operation , and we pledge not to file any claims or lawsuits against the Company.

AUTHORIZED PARTY

(Sign and write your full name, affix your seal if applicable)

SHAREHOLDER/AUTHORIZATION

(Signature, full name, seal; if an organization, the legal representative must sign.)

Note:

- The authorized representative may not delegate authority to a third party and must bring the meeting invitation from the authorizing person, their ID card/passport/certified copy of the organization's legal documents (for institutional shareholders) when attending the meeting;
- The person authorized to attend the meeting may not further delegate their authority to another person.
- If a shareholder attends in person without authorizing a proxy, only Section 1 needs to be confirmed.
- Shareholders attending or authorizing someone to do so must fill out the form completely, sign for confirmation, and please send it to : Head Office of Hai Phong Securities Joint Stock Company – No. 7, Lot 28A, Le Hong Phong Street, Gia Vien Ward, Hai Phong City before 5 PM on March 3, 2026 .