



**HOA PHAT GROUP JOINT STOCK COMPANY**

Head office: Pho Noi A Industrial Park – Giai Pham Commune – Yen My  
District – Hung Yen Province – Viet Nam

Tel: 024 3974 7751

Email: [ir@hoaphat.com.vn](mailto:ir@hoaphat.com.vn)

**LETTER OF AUTHORIZATION**  
**2023 ANNUAL GENERAL SHAREHOLDER MEETING**  
**HOA PHAT GROUP JOINT STOCK COMPANY**  
**To: Hoa Phat Group Joint Stock Company**

**1. MANDATOR**

- Shareholder's name:.....
- Passport/ID Number :..... Dated:.....Issued at:.....
- Ownership: ..... shares of **Hoa Phat Group JSC** as at 27<sup>th</sup> February 2023.

**2. AUTHORIZED PARTY (Tick to choose):**

☐ Mr. **Nguyen Viet Thang** – General Director – Hoa Phat Group

ID Number : 001070010500

Dated: 07/01/2022

Issued at: Police Department

Number of authorized shares: .....shares

☐ Ms. **Nguyen Thi Thao Nguyen** – Deputy General Director - Hoa Phat Group

ID Number : 030173022385

Dated: 22/09/2022

Issued at: Police Department

Number of authorized shares: .....shares

The Mandator please send this letter of authorization to this address: Investor Relations Department, Hoa Phat Group Joint Stock Company, 66 Nguyen Du street, Hai Ba Trung district, Hanoi OR email scan/ photo of this letter to [ir@hoaphat.com.vn](mailto:ir@hoaphat.com.vn) before 30<sup>th</sup> March 2023.

☐ **Others** (Please fill in the below information):

Name: .....

ID Number: ..... Dated:..... Issued at: .....

Number of authorized shares: .....shares

**3. CONTENT OF AUTHORIZATION:**

- The Authorized Party represents The Mandator to take part in Hoa Phat Group 2023 AGM organized on 30<sup>th</sup> March 2023, to conduct all rights and duties at the AGM in accordance with number of the authorized shares.
- The Mandator, the Authorized Person are fully responsible for this authorizing and committing to perform according to the current regulations of the law, regulations of the 2023 AGM and the charter of Hoa Phat Group JSC.
- This letter of authorization only effects during the 2023 AGM of Hoa Phat Group JSC.

...../...../2023

(Location, MM/DD/YYYY)

**AUTHORIZED PERSON**

**MANDATOR**

(Sign and stamp in case of corporate shareholder)