



**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: +84 3974 7751      Email: [ir@hoaphat.com.vn](mailto:ir@hoaphat.com.vn)

**LETTER OF AUTHORIZATION**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024**  
**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 11<sup>th</sup> March 2024.

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

- Ms. Tran Thi Thu Hien** – Deputy General Director – Hoa Phat Group  
ID Number: 036184004667      Dated: 25/4/2021      Issued at: Police Department  
Number of authorized shares: .....shares
- Ms. Bui Thi Hai Van** – Head of Supervisory Board – Hoa Phat Group  
ID Number: 034179011403      Dated: 25/4/2021      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 to [ir@hoaphat.com.vn](mailto:ir@hoaphat.com.vn) before 09<sup>th</sup> April 2024.

**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 2024 AGM organized on 11<sup>th</sup> April 2024, 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 2024 AGM and the charter of Hoa Phat Group JSC.
- This letter of authorization only effects during the 2024 AGM of Hoa Phat Group JSC.

...../...../2024  
(Location, MM/DD/YYYY)

**AUTHORIZED PERSON**

**MANDATOR**

*(Sign and stamp in case of corporate shareholder)*