



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

**CONFIRMATION ON ATTENDANCE TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2019 -2020 OF THANH THANH CONG – BIEN HOA JSC**

**28<sup>th</sup> October 2020**

**To: THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY (SBT)**

**1. Confirmation on attendance to the Annual General Meeting of Shareholders 2019 – 2020:**

Full name of shareholder (individual/organization): .....

Address:.....

ID Card/ Passport/ Certificate of Incorporation No.:.....

Date of issuance:...../...../..... Place of issuance:.....

The legal representative of shareholder (being an organization): .....

Title: .....

Total number of owned shares: .....

Confirming to attendance

Authorizing to attendance

**2. Authorizing to attendance**

2.1.Full name of authorized participant:.....

ID card/Passport/ ERC/ Certificate of Incorporation No.: .....

Date of issuance:...../...../..... Place of issuance:.....

Address: .....

Telephone:.....

The number of shares being authorized: .....

(By word:.....)

2.2.Or hereby agrees to authorize one of the following members of SBT:

Mrs HUYNH BICH NGOC Chairwoman

Mr NGUYEN THANH NGU Chief Executive Officer

The number of shares being authorized: .....

(By word:.....)

2.3.Scope of authorization:



- The authorizing shareholder hereby undertakes to comply with the laws and shall not make any complaint, claim or lawsuit against SBT in relation to this proxy.
- Within scope of authorization, the authorized person shall have the full rights to attend the Annual General Meeting of Shareholders 2019 – 2020 of SBT and, therefore, shall have all rights and obligations as a shareholder at the Meeting regarding to authorize shares.
- This proxy shall be effective from its signing date to the end of the Meeting and shall not allow to delegate this proxy to any third party.
- Both shareholder and its/his/her authorized participant undertake to strictly comply with provisions of the Charter of SBT and shall take any responsibility before the law for implementation hereof.
- The authorized participant must present this writing at check-in area before entering the Meeting room.

Date....., 2020

**AUTHORIZED PERSON**

*(Signature, full name)*

**SHAREHOLDER**

*(Signature, full name, seal)*

