



# 2021 ANNUAL SHAREHOLDER'S MEETING ATTENDANCE/PROXY FORM

**Attention: HIGHER EDUCATIONAL AND VOCATIONAL BOOKS JSC (HEV)**

- Shareholder's name: .....
- IDD No. /Passport No. /Business license No. ....Issued date ..... Issued place.....
- Legal representative (*Organization*): .....
- Address: .....
- Owning shares in total <sup>(1)</sup>: .....

(In words: .....) )

Base on the 2021 Annual Shareholder's Meeting Invitation Letter of the higher educational and vocational books company, I would like to confirm the meeting attendance as follow:

1. Attending by myself  (Please tick (x) into the box)
2. Delegating Mr/Mrs with below information:

- Name in full: .....
- IDD No. /Passport No. /Business license No. ....Issued date ..... Issued place.....
- Or delegating:

A member of the Board of Directors or a member of the Supervisory Board of the higher educational and vocational books jsc of which names are as below listed (Please tick an (x) to the selected person):

- Mr. Pham Quynh Chairman
- Mr. Pham Gia Tri Director
- Mr. Le Quang Dung Member of the Board of Directors
- Mr. Dang Van Tuyen Member of the Board of Directors
- Mr. Tran Trong Tien Member of the Board of Directors

Authorized person will represent the shareholder to attend, vote for all matters at the 2021 Annual shareholder's meeting attendance of the higher educational and vocational books company on May 19, 2021.

We take full responsibility of this proxy and commit to fully follow the regulations of the Law as well as the regulations of the higher educational and vocational books company.

Ha Noi City, date ..... month ..... year 2021

**Proxy**

(Sign, name in full, seal if legal entity shareholder)

**Shareholder**

(Sign, name in full, seal if legal entity shareholder)

**Attention:**

- <sup>(1)</sup> The number of shares of shareholder will be as the record date on May 19, 2021.
- Each shareholder may authorize only one person. Shareholders please fulfill the full name, ID card No., issued date and issued place of the delegate.
- Please fax or send an attendance/proxy confirmation letter to the higher educational and vocational books company before **16.00 on May 17, 2021** as below address:

Higher educational and vocational books JSC (HEV)  
73, Lo Duc street, Hai Ba Trung District, Ha noi City  
Tel: (+84)24 3 971 71 89 Fax: (+84) 24 3 971 71 89

This proxy form will be effective from signing date until end of May 17, 2021