



**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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....., ....., 2025

**PROXY FORM**  
**FOR ATTENDING THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**OF SAO THANG LONG INVESTMENT JOINT STOCK COMPANY**

**To: THE 2025 AGM ORGANIZING COMMITTEE**  
**OF SAO THANG LONG INVESTMENT**

Shareholder's Fullname:.....

ID Card/Enterprise registration/Business license Number:.....

dated.....issued by.....

Address:.....

Number of shares owned:.....( in words:.....)

I hereby authorize:

Mr./Ms:.....

ID Card:..... dated..... issued by.....

Address:.....

Number of shares authorized:.....

For and on my/our behalf, to attend and represent at the Annual General Meeting of Shareholders of Sao Thang Long Investment Joint Stock Company, which will be held at 9:00 March 31th, 2025, and to exercise all rights and obligations related to the authorized shares at the meeting. The proxy form has been effective from the signing date until the conclusion of the Annual General Meeting of Shareholders.

The Authorized Person and the Principal understand the authorization, commit to take responsibility for this authorization and commit to comply with all provisions of law and the Company's Charter.

**AUTHORIZED PERSON**

*(Signature with full name)*

**THE PRINCIPAL**

*(Signature with full name, company seal)*

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**SAO THANG LONG INVESTMENT JOINT STOCK COMPANY**

Address: No.13 Minh Khai Street, Tran Hung Dao Ward, Nam Dinh City, Nam Dinh Province, Vietnam.

Phone: 0228.384 9498 - 0228.384 5620

Fax: 0228.383 9121

**LIST OF SHAREHOLDERS AUTHORIZED BY GROUP  
TO ATTEND THE GENERAL MEETING OF SHAREHOLDERS**

No.	Full Name	ID Card/Business Registration Number	Permanent Address	Number of Shares Owned	Signature
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
	<b>Total</b>				