



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CONFIRMATION
OF ATTENDANCE/AUTHORIZATION TO ATTEND

To: Organizing Committee of the 2025 Annual General Meeting of Shareholders
Viet Nam Financial Investment Securities Corporation

1. Confirmation of attendance at the Annual General Meeting of Shareholders of Viet Nam Financial Investment Securities Corporation in 2025:

Shareholder name:
Citizen ID/Passport/Business registration certificate No.:
Permanent address/Head office:
Phone:
Number of shares owned:.....shares (In words:.....)

2. Authorization to attend the General Meeting:

2.1. Authorization for Mr./Ms.:.....
Citizen ID/ Passport No.:issued on..... at.....
Permanent address/Head office:
Phone:
Number of authorized shares:.....shares (In words:.....)

2.2. Or authorize one of the four (04) members of the Board of Directors of Viet Nam Financial Investment Securities Corporation named below:

- | | |
|--|---|
| <input type="checkbox"/> Mr. Nguyen Phuc Long | - Chairman of the Board of Directors |
| <input type="checkbox"/> Mr. Duong Quang Trung | - Vice-Chairman of the Board of Directors |
| <input type="checkbox"/> Mr. Nguyen Viet Viet | - Member of the Board of Directors |
| <input type="checkbox"/> Ms. Dao Thi Thanh | - Member of the Board of Directors |

Number of authorized shares:.....shares (In words:.....)

2.3. Authorization content:

The authorized party is permitted to represent the Authorizing Party at the 2025 Annual General Meeting of Shareholders for Viet Nam Financial Investment Securities Corporation. They are empowered to exercise all rights and obligations associated with the authorized shares during the General Meeting.

We commit to adhering strictly to the provisions of the Charter of Viet Nam Financial Investment Securities Corporation and accept full responsibility before the law for the execution of this authorization.

AUTHORIZED PERSON

(Sign and print full name)

Date, / /20

SHAREHOLDER

(Sign and print full name, seal if organization)

Note: The authorized person attending the General Meeting must bring the Meeting Invitation Letter, Power of Attorney and Citizen ID Card.