PETRO TIMES JOINT STOCK COMPANY
Address: No. 54, Tien Phong Street, Dang Hai Ward, Hai An District, Hai Phong City, Vietnam
Tel: 0225 3625882 Fax: 0225 3625882

SOCIALIST REPUBLIC OF VIETNAM
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....., ...,2025

CONFIRMATION LETTER

Regarding attendance at the 2025 Annual General Meeting of Shareholders of Petro Times Joint Stock Company

To: Organizing Committee of the 2025 Annual General Meeting of Shareholders of Petro Times Joint Stock Company (PPT)

Name of shareholders: .....

Shareholder Representative (in case of authorization): .....

No ID/Passport:.....

Date of issue: .....Place of issue: .....

Address: .....

Telephone:.....Fax: .....

Enterprise Registration Certificate No:.....

Date of issue:.....Place of issue: .....

Currently holding/authorized:..... shares;

(In words:..... shares)

By this document, I hereby confirm my registration to attend the 2025 Annual General Meeting of Shareholders of Petro Times Joint Stock Company with the total number of voting shares at the 2025 Annual General Meeting of Shareholders being: ..... shares./.

SHAREHOLDER/AUTHORIZED REPRESENTATIVE
(Signature and full name)

Note:

- *Registration deadline is as stipulated in the Invitation to the 2025 AGM*
- *Shareholders attending the AGM should bring their ID/Passport and the Power of Attorney to attend (if any).*