VIETNAM NATIONAL
CEMENT CORPORATION
VICEM BIM SON PACKAGING JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., date ..... month ..... year 2026

CERTIFICATE OF CONFIRMATION
Attend the Annual General Meeting of Shareholders in 2026
Vicem Bim Son Packaging Joint Stock Company

Dear: Annual General Meeting of Shareholders 2026
Vicem Bim Son Packaging Joint Stock Company

Shareholder's Name:.....Shareholder Code:.....

Registration Number:.....Issued on ....

Place of issue: .....

Address:..... .....

Phone:.....Fax:.....Email:.....

Total number of shares owned: .....

(In words:..... .....)

Confirmation of attendance at the Annual General Meeting of Shareholders of Vicem Bim Son Packaging Joint Stock Company, to be held at 09:00 on April 15, 2026, at the Head Office of Vicem Bim Son Packaging Joint Stock Company, Bim Son Ward, Thanh Hoa Province.

SHAREHOLDERS
(Signature, seal, and full name)

.....

Note: *Please submit the Power of Attorney form before 4:00 PM on April 14, 2026. Regarding the address:*

VICEM BIM SON PACKAGING JOINT STOCK COMPANY.
Address: Bim Son Ward, Thanh Hoa Province .
Phone: 02373.825.632; Fax : 02373.825.633;
Contact: Le Thi Nhung - Administrative Officer and Company Secretary;
Phone: 0988.567.625; Email: lenhung.hc@gmail.com

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN VICEM BAO BÌ BỈM SƠN
Ký ngày: 19/3/2026 14:04:11