

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



AUTHORIZATION LETTER

(Re: For attending the 2025 Annual General Meeting of Shareholders)

Messrs: The Board of Directors of Sao Mai Group Corporation

Authorizing Person:.....

Address:

Citizen identification numbers:.....**issued date:**.....**place of issue:**.....

Total shares owned:.....

Is the shareholder of the company

By this letter I/We agree to authorize the following person:

Mr/Mrs/Ms:

Address:

Citizen identification numbers:.....**issued date:**.....**place of issue:**.....

Or check the box to authorize one of the two Board of Directors members:

- ☐ **Mr: Le Van Thanh** Position: Chairman of the Board of Directors
☐ **Mr: Nguyen Van Hung** Position: Vice Chairman of the Board of Directors

On my/our behalf, to attend and vote at the 2025 Annual General Meeting of Shareholders of Sao Mai Group Corporation held on **April 23, 2025**, as the representative for all shares that we are owning.

The authorized person is obligated to comply with the contents and working regulations of the Annual General Meeting of shareholders, is not allowed to reauthorized another person and is responsible for reporting the meeting results to the authorizing party.

This authorization letter is only valid for the 2025 Annual General Meeting of Shareholders of Sao Mai Group Corporation.

Date month year 2025

Authorized Representative

(Signed with full name,
stamped if incorporated shareholder)

Authorizing person

(Signed with full name,
stamped if incorporated shareholder)