



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

....., *date*:.....

CONFIRMATION LETTER

Attendance at the 2025 Annual General Meeting of Shareholders
Duong Hieu Trading and Mining Joint Stock Company

To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders Duong Hieu Trading and Mining Joint Stock Company

Pursuant to the Invitation to the 2025 Annual General Meeting of Shareholders issued by Duong Hieu Trading and Mining Joint Stock Company, I hereby confirm the following information:

- **Full name:**
- **ID/Passport No.:** issued on at
- **Address:**
- **Telephone:**

I am the owner of: shares (In words:)
(par value VND 10,000/share) of Duong Hieu Trading and Mining Joint Stock Company.

Additionally, I have been authorized by shareholders of Duong Hieu Trading and Mining Joint Stock Company to represent their capital and attend the 2025 AGM on their behalf, with a total of shares authorized (In words:) (Authorization letters are attached).

By this letter, I hereby confirm my registration to attend the 2025 Annual General Meeting of Shareholders of Duong Hieu Trading and Mining Joint Stock Company, with the total number of voting shares at the AGM being: shares.

REGISTRANT
(Signature and full name)



Authorization Letter Template for Individual Shareholders

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

....., date

POWER OF ATTORNEY

**For Attendance at the 2025 Annual General Meeting of Shareholders
Duong Hieu Trading and Mining Joint Stock Company**

To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders
Duong Hieu Trading and Mining Joint Stock Company

1. Authorizing Party (Party A):

Full Name of Shareholder:

ID/Passport No.: issued on at

Address:

Telephone: Fax:

Number of shares owned in Duong Hieu Trading and Mining JSC: shares.

(In words: shares)

2. Authorized Party (Party B):

Full Name:

ID/Passport No.: issued on at

Address:

Telephone: Fax:

Number of shares authorized: shares

(In words: shares)

3. Scope of Authorization:

Party A authorizes Party B to perform the following actions:

a) Attend the 2025 Annual General Meeting of Shareholders;

b) Exercise the right to speak and vote in accordance with Party A's instructions on all matters at the AGM, representing shares owned by Party A in Duong Hieu Trading and Mining JSC.

4. Validity of Authorization:

This Letter of Authorization is valid only during the 2025 Annual General Meeting of Shareholders of Duong Hieu Trading and Mining JSC.

5. Obligations of the Parties:

a) Party A is responsible for providing all necessary information and documents to Party B to carry out the authorization;

b) Party B is responsible for performing only the tasks within the authorized scope. Party B shall be fully liable for any damages resulting from exceeding such scope;

c) Party B must promptly inform Party A of any arising matters during the Meeting for Party A to give voting directions. If no response is received from Party A, Party B may vote at their own discretion without further consent from Party A;

d) Party B is not permitted to delegate this authorization to any third party.

AUTHORIZED PARTY (Party B)
(Signature and full name)

AUTHORIZING PARTY (Party A)
(Signature and full name)



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

....., date

POWER OF ATTORNEY

**To attend the 2025 Annual General Meeting of Shareholders
Duong Hieu Trading and Mining Joint Stock Company**

To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders
Duong Hieu Trading and Mining Joint Stock Company

1. Authorizing Party (Party A):

We, a group of shareholders listed below (attached list), collectively hold a
total of shares

(In words: shares) of
Duong Hieu Trading and Mining Joint Stock Company.

2. Authorized Party (Party B):

Full Name:

ID/Citizen ID/Passport No.:issued onat

Address:

Telephone: Fax:

Number of shares authorized: shares

(In words: shares)

3. Scope of Authorization:

Party A authorizes Party B to carry out the following tasks:

a) Attend the 2025 Annual General Meeting of Shareholders;

b) Exercise the right to speak and vote as instructed by Party A on all matters at
the 2025 AGM, with respect to the shares held by Party A in Duong
Hieu Trading and Mining Joint Stock Company.

4. Validity of Authorization:

This authorization is valid only for the duration of the 2025 Annual General
Meeting of Shareholders of Duong Hieu Trading and Mining Joint Stock
Company.

5. Obligations of the Parties:

a) Party A shall provide all necessary information and documents for Party B to
execute the authorized tasks;

b) Party B must strictly perform only the duties authorized. If Party B exceeds the
authorized scope, they shall be fully liable for any resulting damages;

c) Party B shall not delegate the authorized rights to any third party.

AUTHORIZED PARTY (Party B)
(Signature and full name)

**REPRESENTATIVE OF THE AUTHORIZING
SHAREHOLDER GROUP**
(Signature and full name)

**TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF DUONG HIEU TRADING AND MINING JOINT STOCK COMPANY**

We, the undersigned shareholder group, unanimously appoint Mr./Ms.
as the representative of the group to sign this Letter of Authorization.

For Individual Shareholders



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

....., date

SHAREHOLDER'S OPINION FORM

**At the 2025 Annual General Meeting of Shareholders
Duong Hieu Trading and Mining Joint Stock Company**

To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders
Duong Hieu Trading and Mining Joint Stock Company

- **Full name of shareholder:**.....
- **ID/Citizen ID/Passport No.:**
- **Phone number:**
- **Number of shares owned and represented:** shares

We would like to submit the following feedback and recommendations to the
Organizing Committee of the 2025 Annual General Meeting of Shareholders of Duong
Hieu Trading and Mining Joint Stock Company:

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

SHAREHOLDER

(Signature and full name)

Note: These comments and contributions may be submitted to the Organizing Committee in advance or during the General Meeting. Shareholders may also register to present their opinions at the Meeting in accordance with its rules.