



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

....., date

CONFIRMATION LETTER

**Participation in the 2025 Annual General Meeting of Shareholders
of 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, we hereby confirm:

- **Organization name:**
- **Enterprise Registration Certificate No.:** issued by
..... on
- **Address:**
- **Telephone:** **Fax:**
- **Holding:** shares

Additionally, we have been authorized by ... other shareholders of Duong Hieu
Trading and Mining Joint Stock Company to represent them at the 2025 AGM, with a
total of ... shares authorized (In words:)
(Attached are the authorization letters).

We hereby confirm the registration and nomination of the following representative to
attend the 2025 Annual General Meeting of Shareholders:

- **Full name:**
- **ID/Passport No.:** issued by on
.....
- **Address:**
- **Telephone:** **Fax:**
- **Total number of voting shares at the AGM:** shares

LEGAL REPRESENTATIVE OF THE ORGANIZATION
(Signature, full name, and company seal)

Authorization Letter Template for Institutional Shareholders



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LETTER OF AUTHORIZATION

**To attend the 2025 Annual General Meeting of Shareholders
of 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):**

• **ERC No.:** issued by on
.....

• **Head office address:**

• **Telephone:** **Fax:**

• **Holding:** shares (In words:)
(par value VND 10,000/share) of Duong Hieu Trading and Mining Joint Stock
Company

2. **Authorized Party (Party B):**

• **ID/Passport No.:** issued by on
.....

• **Permanent address:**

• **Telephone:** **Fax:**

• **Number of shares authorized** (if left blank, deemed to be full authorization):
..... shares

3. **Scope of Authorization:**

Party A authorizes Party B to perform the following:

- a) Attend the 2025 Annual General Meeting of Shareholders;
- b) Exercise the right to speak and vote in accordance with instructions from
Party A on all matters at the AGM, representing ... shares held by Party A.

4. **Term of Authorization:**

This authorization is valid 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 necessary information and documents for Party B to
carry out the authorization;

b) Party B shall perform only the duties authorized by Party A and shall be fully
liable for any damages caused by exceeding the authorized scope;

c) Party B must promptly inform Party A of any arising matters at the meeting for voting direction. If no response is received, Party B may vote at their own discretion;

d) Party B is not permitted to reauthorize a third party to execute the authorized duties.

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

AUTHORIZING PARTY (Party A)
LEGAL REPRESENTATIVE OF THE ORGANIZATION
(Signature, full name, and company seal)

Note: Institutional shareholders may replace this authorization with a formal appointment decision of a capital representative at Duong Hieu Trading and Mining Joint Stock Company.

SOC
Inc

CÔNG TY
CỔ PHẦN
THƯƠNG MẠI
& KHAI THÁC
KHOÁNG SẢN
DƯƠNG HIẾU

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At the 2025

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SHAREHOLDER'S OPINION FORM

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

- We hereby submit to the Organizing Committee of the 2025 Annual General Meeting of Shareholders of Duong Hieu Trading and Mining Joint Stock Company the following opinions and recommendations to be considered at the Meeting:

[illegible]

LEGAL REPRESENTATIVE OF THE ORGANIZATION
(Signature, full name, and company seal)

Note: Feedback and recommendations may be submitted to the Organizing Committee in advance or during the General Meeting. Shareholders may also register to present a statement at the Meeting in accordance with its regulations.