

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

....., Date Month Year 2025

CONFIRMATION OF ATTENDANCE
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VICEM DA NANG BUILDING MATERIALS JOINT STOCK COMPANY

To: Organizing Committee of the Annual General Meeting of Shareholders,
Vicem Da Nang Building Materials Joint Stock Company

Shareholder's Name: Shareholder Code:

ID Card/Business Registration Number: Issued on: At:

Address:

Phone: Fax: Email:

Total number of shares owned:

(In words):

I hereby confirm my attendance at the 2025 Annual General Meeting of Shareholders of Vicem Da Nang Building Materials Joint Stock Company, held at 08:00 AM on April 25, 2025, at the address: Lot C4, Street No. 9, Hoa Khanh Industrial Zone, Hoa Khanh Bac Ward, Lien Chieu District, Da Nang City.

SHAREHOLDER

(Sign, stamp, and clearly write full name)

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Note: Kindly confirm your attendance (or authorize a representative to attend using the attached authorization form) and send the original copy to the following address before 4:00 PM on April 22, 2025:

VICEM DA NANG BUILDING MATERIALS JOINT STOCK COMPANY

Address: Lot C4, Street No. 9, Hoa Khanh Industrial Zone, Hoa Khanh Bac Ward, Lien Chieu District, Da Nang City.

Phone: 0236.3707814