

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

....., date.... month..... year 2025

AUTHORIZATION LETTER

**TO ATTEND 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JOINT STOCK COMPANY
On 29/4/2025**

To: Organizing Committee 2025 Annual General Meeting of Shareholders of An Giang
Agriculture and Foods Import – Export Joint Stock Company

Shareholders:

We are shareholders (*as following list*) currently owned/ representative owned:
..... shares of An Giang Agriculture and Foods Import – Export Joint Stock
Company;

In word

Agree to authorize:

Authorized person:

Mr (Ms):

ID card/Passport number: Issued date: Issued by:

Address:

Phone number:

On behalf of shareholder, attend the 2025 Annual General Meeting of Shareholders of An
Giang Agriculture and Foods Import-Export Joint Stock Company and vote on matters
within the authority of Meeting. Number of votes calculated corresponding to the number of
shares represented.

This authorization is valid from the date of signing until the end of the Meeting. The person
authorized to attend the Meeting may not authorize another person.

The shareholder is fully responsible before the law for this authorization and commits not to
have any complaints later.

Authorized person

(Sign, name)

LIST OF SHAREHOLDERS AUTHORIZE
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AN GIANG AGRICULTURE AND FOODS IMPORT EXPORT JSC

Number	Shareholders' name	ID card/Passport/ Enterprise Identification Number/Issued date, Issued by	Address	Total owned shares	Sign, name, stamp
01		Number: Issued date: Issued by:			
02		Number: Issued date: Issued by:			
03		Number: Issued date: Issued by::			
04		Number: Issued date: Issued by:			
05		Number: Issued date: Issued by:			
06		Number: Issued date: Issued by:			
07		Number: Issued date: Issued by:			
08		Number: Issued date: Issued by:			
09		Number: Issued date: Issued by:			
10		Number: Issued date: Issued by:			
11		Number: Issued date: Issued by:			
12		Number: Issued date: Issued by::			
13		Number: Issued date: Issued by:			
14		Number: Issued date: Issued by:			
15		Number: Issued date: Issued by:			
Total					