

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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CONFIRMATION/AUTHORIZATION
ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
To: F&T RACING GROUP JOINT STOCK COMPANY

Individual/Organisation Name:

Business Registration Number: Date of Place of issue.....

Address:.....

Representative (if any):

Number of shares owned:

Now confirms:

☐ Register to attend the Annual General Meeting of Shareholders in 2025.

☐ Failing to attend the General Meeting and authorizing to:

Individual/Organisation

Name:.....

Business Registration Number: Date of Place of issue.....

Address:.....

Number of authorized shares:

In case shareholders are unable to attend and cannot authorize others, please authorize the Board of Directors of the Company according to the list below:

STT	Full name	Duty	Number of Authorized Shares
1	Le Duy Hung	Chairman of the Board of Directors	
2	Nguyen Canh Trung	Member of the Board of Directors	
3	Nguyen Thuy Linh	Member of the Board of Directors	

The authorized person has the right to attend and vote on all issues of the 2025 Annual General Meeting of Shareholders of Dua Fat Group Joint Stock Company on 27/06/2025 on my behalf.

We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of Dua Fat Group Joint Stock Company.

Respect.

.....day..... month..... in 2025

AUTHORIZED PARTY

(Signed, clearly written full name, stamped if it is an organization)

**CONFIRMATION OF
SHAREHOLDERS/AUTHORIZING PARTY**

(Signed, clearly written full name, stamped if it is an organization)

