



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

LETTER OF AUTHORIZATION
ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
BINH DUONG PRODUCING AND TRADING CORPORATION
(Template for organizations)

To: ORGANIZING COMMITTEE OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF BINH DUONG PRODUCING AND TRADING CORPORATION

Today, on 2026, at.....

Name of organization: [.....] Shareholder code: [.....]

Represented by: Position:

Business Registration Certificate No.: [.....]. Date of issuance [.....]. Place of issuance:
.....

Address of head office: [.....]

We currently own: [.....] (in words: [.....]) shares of Binh Duong Producing and Trading Corporation.

We hereby authorize:

Mr./Ms.:

ID/Passport No.: Issued on..... at.....

Address:

Or: Authorize a member of the Board of Directors (“**BODs**”) or Supervisory Board (“**SB**”) or Board of Management of the Corporation:

- | | | | |
|---|--------------------------|--|----------------|
| <input type="checkbox"/> Mr. Nguyen An Dinh | Chairman of the BODs | <input type="checkbox"/> Mr. Nguyen Van Hien Phuc | BODs Member |
| <input type="checkbox"/> Mr. Le Trong Nghia | BODs Member cum Director | <input type="checkbox"/> Mr. Nguyen Ngoc Truong Long | Head of the SB |
| <input type="checkbox"/> Mr. Tran Viet Anh | BODs Member | <input type="checkbox"/> Mr. Ong Le Van Minh | SB Member |
| <input type="checkbox"/> Mr. Nguyen Van Thien | BODs Member | <input type="checkbox"/> Mr. Cao Hoang De | SB Member |
| <input type="checkbox"/> Mr. Mai Huu Tin | BODs Member | <input type="checkbox"/> Ms. Tran Thi Tuyet Nga | SB Member |
| <input type="checkbox"/> Mr. Tran Hong Khoi | BODs Member | | |

Mr./Ms. is the representative for of our shares, authorized to attend the 2026 Annual General Meeting of Shareholders of Binh Duong Producing and Trading Corporation to exercise the rights and obligations of shareholders with the authorized shares in accordance with the law.

This letter of authorization is only valid during the 2026 Annual General Meeting of Shareholders of Binh Duong Producing and Trading Corporation.

We bear all legal responsibility for this authorization. The authorized party is not allowed to re-authorize to a third party.

AUTHORIZED REPRESENTATIVE
(Signature and full name)

AUTHORIZING PARTY
(Signature, full name, and seal)