

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

**REGISTRATION FORM FOR ATTENDING OR AUTHORIZING ATTENDANCE  
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: LICOGI Corporation – JSC**

Shareholder's name:

ID/Passport/Business Registration No.: ..... issued on ..... at .....

Address: .....

Phone number: .....

Total number of shares owned: ..... shares

Name of the legal representative (for institutional shareholders): .....

ID/Passport No. of the legal representative: ..... issued on ..... at .....

*(The shareholder selects one of the following options by marking the appropriate box)*

**1. ☐ REGISTER TO ATTEND**

**2. ☐ AUTHORIZE TO ATTEND**

Authorized person's information:

Full name of Individual/ Organization name:.....

ID/Passport/Business Registration No.:..... issued on..... at.....

Address:.....

Phone number:.....

Email for login information:.....

Number of shares authorized:.....

Name of the legal representative (for authorized organization):.....

ID/Passport No. of the legal representative:..... issued on..... at.....

Note: In case that the shareholder cannot attend and cannot authorize another individual, please authorize one of the Board of Directors' members listed below (BOD) *(Please mark (X or √) next to the name of the member you choose to authorize for the entire number of shares owned. If authorizing multiple members, please specify the number of shares authorized to each member):*

No.	Full Name	Position	Selection	No. of Shares Authorized
01	Đinh Việt Tùng	Chairman of the BOD		
02	Phan Thanh Hải	Vice Chairman of BOD		
03	Ung Tiến Đỗ	Member of the BOD		
04	Nguyễn Danh Quân	Member of the BOD		
05	Nguyễn Thanh Hợp	Member of the BOD		

**Authorization Content:**

- The authorized person is entitled to attend and vote on behalf of the authorizing shareholder on matters at the 2025 Annual General Meeting of Shareholders of LICOGI Corporation – JSC and to exercise all related rights and obligations associated with the authorized shares.
- I take full responsibility for this authorization and commit to fully comply with the prevailing laws and the Charter of LICOGI Corporation – JSC, and will not file any complaints afterwards.

**Note:**

- *This authorization is valid only in its original form with wet signatures of both parties. If the authorizing or authorized party is an organization, it must bear the legal representative's signature and the organization's seal. This authorization will be invalid once the 2025 Annual General Meeting of Shareholders of LICOGI Corporation – JSC closes.*

Date: \_\_\_\_ / \_\_\_\_ / 2025

Shareholder / Authorizing Party  
(Sign and write full name, seal if any)

Authorized Person  
(Sign and write full name, seal if any)