

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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....., day..... month year 2026

LETTER OF AUTHORIZATION

*Re: Attendance at the 2026 Annual General Meeting of Shareholders
of Kien Hung Joint Stock Company VN*

Authorizing party:.....

Address :

Phone number:, Fax:, Email:

ID/Business registration No.:.....

Number of shares owned:

As I am/ we are unable to attend the 2026 annual general meeting of shareholders of Kien Hung Joint Stock Company VN in person, I/we hereby authorize:

AUTHORIZED REPRESENTATIVE

Mr./Ms.:

Address:

ID No.:....., Date of issue, Place of issue

Phone number:, Fax:, Email:

The authorized representative shall attend the meeting and exercise all rights and obligations as the representative for all shares owned by the authorizing party at the 2026 annual general meeting of shareholders of Kien Hung Joint Stock Company VN.

Mr./Ms.: must strictly comply with the regulations of the general meeting, shall not delegate this authorization to another person, and is responsible for reporting the meeting results to the authorizing party.

This letter of authorization is valid only for the 2026 annual general meeting of shareholders of Kien Hung Joint Stock Company VN.

Authorized representative
(Signature & full Name)

Authorizing party
(Signature/Signature & seal)