**SOCIALIST REPUBLIC OF VIETNAM**
**Independence - Freedom - Happiness**

*..., day ... month ... year 2025*

**CONFIRMATION LETTER**

**ATTENDANCE AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**
**VI NA TA BA TRADING AND INVESTMENT JOINT STOCK COMPANY**

**To:** The Organizing Committee of the 2025 Annual General Meeting of Shareholders

* **Shareholder’s Name:** …
* **ID/Passport/Citizen ID/Business Registration No.:** …
* **Date of Issue:** … **Place of Issue:** …
* **Legal Representative (if the shareholder is an organization):** …
* **Phone Number:** …
* **Number of shares held as of March 24, 2025 (record date for the Annual General Meeting of Shareholders of VI NA TA BA Trading and Investment JSC):** …

I/We confirm as follows:

☐ Will attend the 2025 Annual General Meeting of Shareholders in person.

☐ Authorize another person to attend the 2025 Annual General Meeting of Shareholders.

☐ Authorize one (01) of the members of the Board of Directors of VI NA TA BA Trading and Investment JSC to attend the 2025 Annual General Meeting of Shareholders.

I/We commit to exercising shareholder rights and fulfilling obligations in accordance with the law, the Charter of VI NA TA BA Trading and Investment JSC, and complying with the rules and regulations of the General Meeting.

**Sincerely,**

**SHAREHOLDER**
(Sign and write full name/Stamp if applicable)

*This confirmation letter is solely for attendance registration purposes, helping the Organizing Committee prepare for the General Meeting efficiently. On the day of the General Meeting, shareholders or authorized representatives must present all required documents as specified in the invitation letter.*