

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

**LETTER OF AUTHORIZATION
FOR ATTENDANCE AT THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

**To: Cu Chi Commercial & Industrial Developing Investment Joint Stock
Company.**

Shareholder's Full Name:.....
Shareholder Code:..... STT.....
ID/Business Registration Number:..... Issued on:..... at
.....
Permanent/Temporary Address:
Phone Number: Fax:.....email:
Current Shareholding: shares of Cu Chi Commercial Development Investment
Joint Stock Company (Stock Code: CCI).
(In words:)

By this document, I authorize for:

Mr. / Mrs.:.....
ID number:..... Issued on cấp ngày:..... at:.....
ID/Business Registration Number:..... Issued on:..... at
.....
Permanent/Temporary Address:
Phone Number: Fax:.....email:

To represent me in attending the 2025 Annual General Meeting of Shareholders, which
will be held at 08:00 AM on March 28th, 2025, at the 2nd-floor conference hall of Cu Chi
Commercial Development Investment Joint Stock Company, Bau Tre 2 Hamlet, Tan An Hoi
Commune, Cu Chi District, Ho Chi Minh City.

The authorized person has full rights to vote on all matters discussed at the meeting on my behalf.

I confirm that I fully understand my rights, obligations, and legal interests regarding this
authorization. I take full responsibility for this authorization.

DayMonth.....Year 2025

Recipient of authorization

DayMonth.....Year 2025

Authorizing Shareholder

Notes:

- If the shareholder is an organization, the document must have the signature of its legal representative and the official seal.
- Shareholders are kindly requested to send the confirmation of attendance for the **2025 Annual General Meeting of Shareholders** to the organizing committee **before 16:00 PM on March 24th, 2025**, via postal mail or confirm by phone: **0937893904 (Mr. Lê Văn Tư – Board Secretary)** to facilitate a well-prepared meeting.