

SOCIALIST REPUBLIC OF VIETNAM
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CONFIRMATION LETTER
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:)

I confirm my attendance at 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.

....., Day Month Year 2025

Shareholders

(Signature & Full Name)

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.