



VINACONTROL GROUP

54 Trần Nhân Tông
Hai Bà Trưng District, Hanoi, Vietnam

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Place: Hanoi

Date: /04/2025

CONFIRMATION/ PROXY FORM

*Of Attendance at the Annual General Meeting of Shareholders 2025,
on 22nd April, 2025 in Hanoi City*

To: Board of Directors – Vinacontrol Group

Shareholder's name:
ID No.: Issues date: in
Address:
Tel (if any):
Number of owned shares:

I/We, hereby, confirm my/our attendance at the Annual General Meeting of Shareholders 2024 of Vinacontrol by:

1. Direct attendance ☐
2. To authorize the right to attend and vote all the meeting issues with all of my/our shares (recorded by Vietnam Securities Depository Center on 19th March, 2025) at the annual Meeting year 2025 to:
 - 2.1. Chairman of Vinacontrol's Board of Directors ☐
 - 2.2. General Director ☐
 - 2.3. Deputy General Director ☐
 - 2.4. A person/organization as follows: ☐

Mr/Mrs/Organization:
ID No.: Issues date: in
Address:
Contact number (if any):

*The Authorized Representative
(Full name and signature)*

*Shareholder
(Full name and signature)*

Notices:

- The Confirmation/Proxy shall be sent to Vinacontrol Group by post or Email: quantricongty@vinacontrol.com.vn;
- In some particular circumstance, shareholder may register the participation by telephone (Mrs. Nga's mobile phone +84.912.419.358 or Mr. Linh, +84.372.466.390/+84.9.1951.1957) and sign the confirmation later.

VINACONTROL GROUP

LIST OF VINACONTROL MANAGERIAL STAFF PARTICIPATING IN THE ANNUAL GENERAL MEETING OF SHAREHOLDERS - YEAR 2025

STT	Name	ID No.	Job Title
1.	Bui Duy Chinh	031058010661	BOD Chairman
2.	Mai Tien Dung	001064011562	BOD Member General Director
3.	Phan Van Hung	040065020365	BOD Member Deputy General Director
4.	Pham Ngoc Dung	019059000547	BOD Member Chairman Of The Member's Council of Vinacontrol Hochiminh
5.	Le Ngoc Loi	052072005459	BOD Member General Director of Vinacontrol Hochiminh
6.	Phung Tan Phu	049076001787	BOD Member Director of Vinacontrol Da Nang
7.	Luu Ngoc Hien	036062004013	Chief Accountant
8.	Nguyen Thi Thuy Ngan	030185000138	Head of the supervisory board
9.	Do Hong Minh	001072000282	Director of Vinacontrol Hanoi
10.	Nguyen Van Quang	030067012265	Director of Vinacontrol Hai Phong
11.	Dang Xuan Binh	001079000395	Director of Vinacontrol Quang Ninh

THE MEETING ORGANIZER