

VINA CONTROL GROUP

54 Tran Nhan Tong
Hai Ba Trung ward, Hanoi, Vietnam

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Place: Hanoi

Date: / /2026

CONFIRMATION/ PROXY FORM

*Of Attendance at the Annual General Meeting of Shareholders 2026,
on 18th Jun, 2026 in Hanoi City*

To: Board of Directors – Vinacontrol Group

Shareholder's name:

ID/Passport No.: Issues date: in

Address:

Tel (if any):

Number of owned shares:

We, hereby, confirm my/our attendance at the Annual General Meeting of Shareholders 2026 of Vinacontrol by: *(Please select and check the box)*

1. Direct attendance ☐

2. To authorize the right to attend and vote all the meeting issues with all of my/our shares at the annual Meeting year 2026 to:

2.1. Chairman of Vinacontrol's Board of Directors ☐

2.2. General Director ☐

2.3. A person/organization as follows: ☐

Mr/Mrs/Organization:

ID/Passport No.: Issues date: in

Address:

Contact number (if any):

The authorized representative shall replace me in attending and voting on all matters at the 2026 Annual General Meeting of Shareholders with the total number of shares under my ownership as confirmed by the Vietnam Securities Depository and Clearing Corporation (VSDC) on May 15th, 2026.

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 +84.9.1951.1957) and sign the confirmation later.