

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

.....,, 2025

**CONFIRMATION/AUTHORIZATION LETTER TO ATTEND
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**
Date: May 8, 2025

To: **BOARD OF DIRECTORS - HAIMINH CORPORATION**

Name of individual/organization :.....
ID Card/Business Registration No.: Date of Issue: Place of Issue:
Address :
Phone Number :
Total owned shares : In numbers: shares (In words:)

Hereby confirm:

- Registration to attend the 2025 AGM
- Not attending and authorizing:

I/ We hereby confirm and agree to authorize the person named below to represent me/us in attending and voting on relevant matters at the 2025 Annual General Meeting of Shareholders Haiminh Corporation, to be held on May 8, 2025.

Information of the Authorized Person:

Full Name :
ID Card/Business Registration No.: Date of Issue: Place of Issue:
Phone Number :

Or authorize one of the following individuals

- | | | |
|------------------------|---------------------|--------------------------|
| 1. Mr. Tran Quang Tien | Chairman of the BOD | <input type="checkbox"/> |
| 2. Mr. Tran Doan Vien | Member of the BOD | <input type="checkbox"/> |
| 3. Mr. Tran Duc Trung | Member of the BOD | <input type="checkbox"/> |
| 4. Mr. Phung Tuan Anh | Member of the BOD | <input type="checkbox"/> |
| 5. Ms. Vu Thi Thu Viet | Member of the BOD | <input type="checkbox"/> |

I/We take full responsibility for this authorization and commit to strictly complying with the current regulations of the law and the Charter of Haiminh Corporation, furthermore, I/We commit not to make any complaints or legal claims against the Company.

THE REGISTERING OR AUTHORIZING PARTY
(Signature and Full Name)

THE AUTHORIZED PARTY
(Signature and Full Name)

Notes:

- Please submit the Confirmation/Authorization Form to the Company via the communication channels provided in the AGM announcement.
- The Confirmation/Authorization Form is only valid during the Annual General Meeting of Shareholders in 2025.
- The authorized representative attending the meeting is not allowed to delegate the authorization to a third party.