



SONADEZI CHAU DUC SHAREHOLDING COMPANY

Bien Hoa Office: 9th Floor, Sonadezi Building, No. 1, Road 1, Bien Hoa 1 IP, An Binh Ward, Bien Hoa City, Dong Nai Province, Vietnam

Chau Duc IP Office: Hoi Bai - Chau Pha - Da Bac Road, Huu Phuoc Village, Suoi Nghe Commune, Chau Duc District, Ba Ria - Vung Tau Province, Vietnam

☎ (+84) 251 8860 788 / 254 3977 075 ☎ (+84) 251 8860 783 / 254 3977 070 ✉ chauduc@sonadezichauduc.com.vn



REGISTRATION/POWER OF ATTORNEY FORM
The 2025 Annual General Meeting of Shareholders
Sonadezi Chau Duc Shareholding Company

Individual/Organization Name:

Representative (for Organizations):

Shareholder's Legal Document ID:

Address:

.....

Phone: Fax: E-mail:.....

Total number of shares owned: shares

(In words:))

Register to attend the meeting

AUTHORIZE ATTENDANCE AT THE MEETING BY:

Mr./Ms.:..... Position in the Organization (if applicable):

Contact address:

ID Card No.: Date of issue:/...../..... Place of issue:.....

Phone: E-mail:

(*) Or:

Mr. Dinh Ngoc Thuan – Chairman of the Board of Directors

Mr. Nguyen Van Tuan – General Director

Authorized to represent on my behalf to attend and vote at the 2025 Annual General Meeting of Shareholders of Sonadezi Chau Duc Shareholding Company on April 11th, 2025.

AUTHORIZED PERSON
(Signature, full name)

..... 2025
REGISTRANT/AUTHORIZING PARTY
(Signature, full name)
(Company stamp if applicable)

Note:

- In the event that Shareholder is unable to select an authorized person, they may authorize the Chairman of the Board of Directors or the General Director of the Company in section (*).
- Shareholders are entitled to authorize, in writing, a designated organization or individual to represent on their behalf at the meeting (not required in this format), but must comply with the provisions of the Civil Code.

Please send the Registration/Power at Attorney Form to the Company before: 16h00 dated April 10th, 2025.
Recipient: Ms Duc Hanh - Deputy Head of Finance and Accounting Department, Sonadezi Chau Duc Shareholding Company, Address: 9th Floor, Sonadezi Building, No.1, Street 1, Bien Hoa 1 Industrial Zone, An Binh ward, Bien Hoa City, Dong Nai Province. Tel: 0251.8860788; Fax: 0251.8860783.