

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

....., Sep , 2019

**CONFIRMATION OF ATTENDANCE  
2019 EXTRA GENERAL MEETING OF SHAREHOLDERS**

**To: TRAPHACO JSC**

Full name of shareholder:.....Code: .....

NRIC/Passport/ Business Registration No.: .....issued on: .....in.....

Address: .....

.....

Phone: .....

Current number of shares: .....

I would like to confirm my attendance at the 2019 Extra General Meeting of Shareholders organized by Traphaco Jsc. on 26/9/2019 at Hoang Liet Plant, Hoang Mai District, Ha Noi.

Faithfully,

**Shareholder**

*(signature and full name and seal (if any))*