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| **THE SOCIALIST REPUBLIC OF VIETNAM****Independence - Freedom - Happiness**………………*, , 2018* |

**CONFIRMATION OF ATTENDANCE**

  **2018 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 2018 Extra General Meeting of Shareholders organized by Traphaco Jsc. on 05/7/2018 at Hoang Liet Plant, Hoang Mai District, Ha Noi.

Faithfully,

 **Shareholder**

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