

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

LETTER OF AUTHORIZATION

FOR ATTENDANCE AT THE 2022 ANNUAL GENERAL MEETING

To: TRAPHACO JSC

Full name of shareholder:.....

Ownership Registration No¹: issued on:in.....

Legal representative (for organization).

ID card/Passport..... issued onin

Address:.....Phone:.....

Number of shares²:

I/We agree to authorize the person named below to attend and vote, on my/our behalf, on relevant issues at the 2022 Annual General Meeting of Shareholders of Traphaco Jsc.

Information of the authorized person:

Full name:

ID card/Passport: issued on: In:

Address:Phone.....

I/We take full responsibility for this authorization and strictly pledge to adhere to the current law and the Charter of Traphaco Jsc., and at the same time, I/We pledge not to make any complaint to or file any lawsuit against or impose any condition on the Company.

Note:

- This letter of authorization is valid³ only during the 2022 Annual General Meeting of Shareholders.
- The authorized person is prohibited from giving the authorization to any third person.

Grantor of authorization

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

Authorized person

(signature and full name)

¹ Is ID card/Passport number for individual shareholders, and business code for institutional shareholders.

² Number of shares owned by shareholders on the record date 01/3/2022.

³ This letter of authorization is valid when being sent to the Organizing Committee before the start of the AGM.