

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

....., March , 2019

**CONFIRMATION OF ATTENDANCE
2019 ANNUAL GENERAL MEETING**

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 Annual General Meeting of Shareholders organized by Traphaco Jsc. on 28/3/2019 at Hoang Liet Plant, Hoang Mai District, Ha Noi.

Faithfully,

Shareholder

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