

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

LETTER OF AUTHORIZATION
FOR ATTENDANCE AT THE 2024 ANNUAL GENERAL MEETING

To: TRAPHACO JSC

Full name of shareholder:.....

Ownership Registration No.: issued on: in.....

Legal representative (for organization).....

NRIC/Passport:..... issued on: in:.....

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

Number of shares (1):

I/We agree to authorize the person named below to attend and vote, on my/our behalf, on relevant issues at the 2024 Annual General Meeting of Shareholders of Traphaco Jsc.

Information of the authorized person:

Full name:.....

NRIC/Passport No.: 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 valid only during the 2024 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) Number of shares owned by shareholders on the list at the record date 11/3/2024.

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LETTER OF AUTHORIZATION
FOR ATTENDANCE AT THE 2024 ANNUAL GENERAL MEETING
(for GROUP OF INDIVIDUAL SHAREHOLDERS)

To: TRAPHACO JSC

We, a group of individual shareholders, include:

No	Name	NRIC/Passport	Address, Phone	Number of shares ⁽¹⁾	Signature
1.					
2.					
3.					
4.					
5.					
6.					
	Total				

Unanimously agree to authorize the person named below to attend and vote on our behalf on relevant issues at the 2024 Annual General Meeting of Shareholders of Traphaco Jsc.:

Mr./Ms.:

NRIC/Passport: issued on: in:

Working Division:

Address: Phone:

We are fully responsible for this authorization and pledge to adhere to the current law and the Charter of Traphaco Jsc., and at the same time, 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 valid only during the time of the 2024 Annual General Meeting of Shareholders.

- The authorized person is prohibited from giving the authorization to any third person.

Authorized person
(signature and full name)

(1) Number of shares owned by shareholders on the list at the record date 11/3/2024.