

SOCIALIST REPUBLIC OF VIETNAM
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CONFIRMATION LETTER
THE 2026 ANNUAL GENERAL MEETING

**To: Organizing Committee of the 2026 Annual General Meeting
Dabaco Group**

Name of individual/enterprise:

ID card/Passport/Business Registration Certificate:..... date of issue:

Place of issue:

Address:

Phone number:

Number of shares owned and/or authorized: shares.

(In words:).

I confirm my attendance at the 2026 Annual General Meeting of DABACO Group held on April 25, 2026 in Vo Cuong Ward, Bac Ninh Province.

....., date month year 2026
Shareholder/Shareholder Representative
(Sign and full name)

Note:

- The meeting confirmation letter must be sent to the Company before 17:00, April 23, 2026 via, Email: quanhecodongDBC@dabaco.vn, or courier to the address: the Board of Chairman Office of DABACO Group, No. 35 Ly Thai To Street, Vo Cuong Ward, Bac Ninh Province.
- In case of authorization, the meeting authorization letter must be attached.