

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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....., date monthyear 2026

**LETTER OF AUTHORIZATION TO ATTEND
 THE 2026 ANNUAL GENERAL MEETING**

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

1. Mandator

Name of individual/enterprise:.....
 ID card/Passport/Business Registration:.....date of issue:.....
 Place of issue:.....
 Address:.....
 Phone number:.....
 Number of owned shares:.....shares. Number of authorized shares:.....shares

2. Authorized party

Name of individual/enterprise:.....
 ID card/Passport/Business Registration:..... date of issue:.....
 Place of issue:.....
 Address:.....
 Phone number:.....
 Number of authorized shares:.....shares.

3. Content of the Authorization

The authorized party represents the mandator party in attending the 2026 Annual General Meeting and fully exercising all the rights and obligation of a shareholder at the Meeting related to the shares authorized, in accordance with the law and the Company's regulations on organizing the General Meeting of Shareholders.

4. Responsibilities

The authorized party may only perform tasks within the scope of authorization and is not allow to re-authorizing a third party.

The mandator party and authorized party commit to taking full legal responsibilities for the content of the authorization outlined above.

5. Authorization Period

This Letter of Authorization is effective from the date of signing until the end of the General Meeting.

Mandator
(Sign and full name)

Authorized party
(Sign and full name)

Note:

- In the case of authorizing two or more individuals, a separate Letter of Authorization must be issued for each person, specifying the number of shares assigned to each individual. The total number of shares authorized must not exceed the number of share by the shareholder.

- When attending the meeting, the authorized person must present this Letter of Authorization along with their Citizen Identity Card/Passport