



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

....., March 2026

CONFIRMATION
ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS

TO: THONG NHAT JOINT STOCK COMPANY

- Address: Plot A1, Road No. 2A, Bau Xeo Industrial Park, Trang Bom Commune, Dong Nai
- Telephone: 0251.3924377 – 3924690 Fax: 0251.3924692
- Website: bauxeo.com.vn Email: info@bauxeo.com.vn

- Full name:.....
- Citizen Identity Card/Passport/Business Registration Certificate No.:.....
- Date of issue:..... Place of issue.....
- Address:.....
- Telephone:.....
- Number of shares currently held:..... shares.
- Number of shares authorized:..... shares.

This confirms attendance at the 2026 Annual General Meeting of Shareholders held by Thong Nhat Joint Stock Company at 08:30, March 20, 2026 at: Thong Nhat Joint Stock Company Office - Plot A1, Road No. 2A, Bau Xeo Industrial Park, Trang Bom Commune, Dong Nai.

Sincerely./.

SHAREHOLDER
(Signature and full name)