

CONFIRMATION/LETTER OF AUTHORIZATION
ATTENDING THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HANOI – THANH HOA BEER JOINT STOCK COMPANY (THB)

To: - Organizing Committee of the 2025 Annual General Meeting of Shareholders
- Board of Directors of Hanoi - Thanh Hoa Beer Joint Stock Company (THB)

1. SHAREHOLDER/ AUTHORIZING PARTY :

Shareholder name:

ID/Passport/Business registration number: issued on

Address/ Head office:

Phone number:

Number of shares owned:

(In words:)

Name of legal representative of shareholder is an organization:

ID card/Passport of the legal representative: issued on at

I/We have received the meeting invitation to the 2025 Annual General Meeting of Shareholders of Hanoi - Thanh Hoa Beer Joint Stock Company, and hereby confirm that we will attend the Meeting in the following form (shareholders choose 1 of the 2 items below, check the appropriate box):

a. Register to attend the meeting in person ☐

(Shareholders who select this item please skip items 2 and 3)

b. Authorization to attend ☐

2. AUTHORIZED PARTY:

Name of individual/organization:

ID card/CCCD/Passport/Business registration number: issued on

Nationality:

Address/ Head office:

Phone number:

Name of legal representative (LPR) for authorized organization:

ID card/Passport of the legal representative: issued on

3. AUTHORIZATION CONTENT:

Number of authorized shares:

(In words:)

Scope of authorization: The authorized party is authorized to represent the Authorizing Party to attend the 2025 Annual General Meeting of Shareholders of Hanoi - Thanh Hoa Beer Joint Stock Company on 25 April 2025 and on behalf of the Authorizing Party to exercise all rights and obligations of shareholders at the General Meeting of Shareholders related to the authorized shares.

Term of authorization: This authorization is valid from the date of signing until the ending of the 2025 Annual General Meeting of Shareholders of Hanoi - Thanh Hoa Beer Joint Stock Company.

We are completely responsible for this authorization and commit to strictly comply with current regulations of the Law and the Charter of organization and operation of Hanoi - Thanh Hoa Beer Joint Stock Company./.

SHAREHOLDER/AUTHORIZATION

(Sign, full name, stamp)

AUTHORIZED PARTY

(Sign, full name, stamp)

Note:

- This letter of authorization is only valid when it is an original and has the signatures of both parties . If the authorizing party or the authorized party is an organization , it must have the signature of the legal representative and the seal of the organization .

- To facilitate the organization of the event . We request that you , Please send this Confirmation Form / Letter of Authorization to the Organizing Committee before 4:30 p.m. on April 22 , 2025 to the address : Congress Organizing Committee , Hanoi - Thanh Hoa Beer Joint Stock Company , No. 152 Quang Trung Street , Ngoc Trao Ward , Thanh Hoa City , Thanh Hoa Province .