



Hanoimilk

HANOI MILK JOINT STOCK COMPANY

CONFIRMATION OF ATTENDANCE
XXIV GENERAL MEETING OF SHAREHOLDERS
ANNUAL MEETING 2025

To: Hanoi Milk Joint Stock Company (“Hanoimilk”)

Full name of Shareholder:

Permanent address:.....

Contact address:

Contact phone: Fax: Email:

ID card (or Passport) number:

Date of issue:/...../..... Place of issue:

Currently a shareholder of:..... Hanoimilk shares.

Shareholder Code (Record according to the Shareholder Code stated in the Meeting Invitation):

Pursuant to the Invitation to the XXIV Annual General Meeting of Shareholders – 2025 of Hanoi Dairy Products Joint Stock Company on April 29, 2025, I hereby confirm as follows:

- ☐ I will attend in person the 24th Annual General Meeting of Shareholders - 2025 of Hanoi Dairy Products Joint Stock Company.
- ☐ I authorize Mr./Ms..... to attend the XXIV Annual General Meeting of Shareholders - 2025 of Hanoi Dairy Joint Stock Company.
- ☐ I authorize the Chairman of the Board of Directors of Hanoi Milk Joint Stock Company to represent and exercise my Shareholder rights at the General Meeting

Thank you very much!

..... Date month year 2025

SHAREHOLDER
(Sign and print full name)

Note: Shareholders please confirm via Fax and phone number: 024.38866564 or send Confirmation of attendance to Hanoi Dairy Joint Stock Company Office (Km 9 - Vo Van Kiet Street - Quang Minh Town - Me Linh - Hanoi) before April 20, 2025.