

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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WRITTEN AUTHORIZATION FOR THE ESTABLISHMENT OF A GROUP OF SHAREHOLDERS



Dear : Organizing Committee of the 2025 Annual General Meeting of Shareholders

Dua Fat Group Joint Stock Company

Today, the day ... month... in 2025, we are shareholders of Dua Fat Group Joint Stock Company to jointly hold shares (In words:), corresponding to the total par value is..... VND, accounting for% of the voting shares of Dua Fat Group Joint Stock Company named in the list below:

TT	Shareholder Name	Registration Number/ Business Registration	Issue Date	Place of issue	Number of shares owned	Signature (for individual shareholders); Signature of the representative and seal (for institutional shareholders)
Total:						



We are committed to being shareholders who own shares of Dua Fat Group Joint Stock Company according to the above information.

We also unanimously nominate:

1. Mr. (Mrs.):

CCCD No. : Date of Place of

Permanent address :

Education : Specialized:.....

Current position at DFF (if any) :.....

Currently owned : shares (*In words:*

Corresponding to the total par value:
copper

2. Mr. (Mrs.) :.....

CCCD No. : Date of Place of

Permanent address :

Education : Specialized:.....

Current position at DFF (if any) :.....

Currently owned : shares (*In words:*

Corresponding to the total par value: copper

3. Mr. (Mrs.) :.....

ID card number: Date of Place of

Permanent address :

Education: Specialized:.....

Current position at DFF (if any) :.....

Currently owned : shares (*In words:*

Corresponding to the total par value:
copper

As a candidate to join the Supervisory Board of Dua Fat Group Joint Stock Company for the term 2025 - 2030 to be elected in the Annual General Meeting of Shareholders in 2025.

At the same time, we unanimously appointed:

Shareholder:.....

Business Registration Number: Date of Place of

Address:.....

Currently owned : shares (*In words:*

Corresponding to the total par value:
copper



.....day... month... in 2025

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