



REGISTRATION FORM

ATTENDING OR AUTHORIZING TO ATTEND

2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO: **HACISCO JOINT STOCK COMPANY**

1. Shareholder information:

Full name :

ID card No.: issued on..... by

Address:

The number of shares owned until April 18, 2022 listed by the Vietnam Securities Depository Center is:

2. Register to attend:

3. Hereby authorizes:

Full name of authorized person :

ID card No.: issued on..... by

Address:

Or:

- | | | |
|-------------------------|---|--------------------------|
| 1. Mr. Nguyen Hoai Nam | Chairman of the B.O.M | <input type="checkbox"/> |
| 2. Mr. Tran Nam Phuong | Vice Chairman of the B.O.M | <input type="checkbox"/> |
| 3. Mr. Nguyen Thanh Hai | Member of the B.O.M - Vice General Director | <input type="checkbox"/> |
| 4. Mr. Pham Tran Tho | Independent member of the B.O.M | <input type="checkbox"/> |
| 5. Mr. Dinh Tien Vinh | Member of the B.O.M | <input type="checkbox"/> |
| 6. Mr. Nguyen Quoc Anh | General Director | <input type="checkbox"/> |

I would like to commit to take all responsibilities under this authorization and fully comply with all applicable laws as well as the Charter of Hacisco J.S.C.

This authorization is valid during the time of the 2022 Annual General Meeting of Shareholders. The Assignee shall not authorize any other third party. Meetings authorized to attend include:

- The 1st A.G.M The 2nd A.G.M (if any) The 3rd A.G.M (if any)

....., dated....., 2023

AUTHORIZED PERSON

SHAREHOLDER