ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
HO CHI MINH CITY SECURITIES CORPORATION

CÔNG TY CỔ PHẦN CHỨNG KHOÁN THÀNH PHỐ HỒ CHÍ MINH

PROXY LETTER (Form for Individual Shareholder)

❐ **Hereby authorize another person**

Personal details	Authorizing Party	Authorized Party
Full name:		
ID/Citizen ID/Passport No.		
Date of issue		
Place of issue		
Address		
Mobile phone No.		
Email address		
Total number of shares		

❐ **Hereby authorize the Board of Directors**

Shareholder authorizes one member of the Board of Directors ("BOD") by ticking "√" the box beside the name of the member whose shareholder would like to authorize.

☐	Mr. Johan Nyvene	Chairman			
☐	Mr. Le Anh Minh	Vice Chairman	☐	Mr. Le Hoang Anh	BOD Member
☐	Mr. Andrew Colin Vallis	Independent BOD Member	☐	Mr. Tran Quoc Tu	BOD Member
☐	Ms. Nguyen Thi Hoang Lan	Independent BOD Member	☐	Ms. Phan Quynh Anh	BOD Member

Content of authorization

On behalf of the authorizing party, the authorize representative has right to attend and to exercise the shareholder's voting right at the Annual General Meeting of Shareholder 2025 of Ho Chi Minh City Securities Corporation.

The authorizing party takes responsibility for his/ her authorization and undertakes to comply with prevailing regulations in accordance with laws and HSC's Corporate Charter. And the authorizing party commits not to sue the Company for his/her authorization.

This Proxy Letter has been effective from the signing date to the date of the Annual General Meeting of Shareholder 2025 of Ho Chi Minh City Securities Corporation closed.

……………………….., date ...... month ...... year 2025

The authorized party	**The authorizing party**
(Signature with full name)	*(Signature with full name)*

Tel: (+84) 28 3823 3299 www.hsc.com.vn Email: agm@hsc.com.vn

The authorized representatives must send a Proxy Letter under the form issued by HSC, or a duly certified Proxy Letter issued by the competent organization to **The AGM Organizing Committee of Ho Chi Minh City Securities Corporation** through the contact information in the Invitation.

Tel: (+84) 28 3823 3299 www.hsc.com.vn Email: agm@hsc.com.vn