



EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2024 HO CHI MINH CITY SECURITIES CORPORATION

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.

<input type="checkbox"/>	Mr. Johan Nyvene	Chairman	<input type="checkbox"/>	Mr. Le Hoang Anh	BOD Member
<input type="checkbox"/>	Mr. Le Anh Minh	Vice Chairman	<input type="checkbox"/>	Mr. Tran Quoc Tu	BOD Member
<input type="checkbox"/>	Mr. Andrew Colin Vallis	Independent BOD Member	<input type="checkbox"/>	Ms. Phan Quynh Anh	BOD Member
<input type="checkbox"/>	Ms. Nguyen Thi Hoang Lan	Independent 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 Extraordinary General Meeting of Shareholder 2024 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 Extraordinary General Meeting of Shareholder 2024 of Ho Chi Minh City Securities Corporation closed.

....., date month year 2024

The authorized party
(Signature with full name)

The authorizing party
(Signature with full name)



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 EGM Organizing Committee of Ho Chi Minh City Securities Corporation** through the contact information in the Invitation.