



ATTENDANCE CONFIRMATION LETTER/ PROXY LETTER

The 2019 Annual General Meeting

To: Organizing Committee of HSC's Annual General Meeting

- Name of Shareholder:
- ID Card/ Passport/ Certificate of business registration No:
- Shareholder's code:
- Permanent address:
- Total number of shares owned ⁽¹⁾:

According to the Invitation Letter of HSC's 2019 Annual General Meeting to be held on 23 June 2020, I/ We would like to confirm my/ our attendance or my/ our delegation at the Meeting as follow:

(Please tick "✓" in the appropriate box)

Direct attendance

Hereby delegate to another person

- Name of delegated person:
- ID Card/ Passport/ Certificate of business registration No.:.....
- Date of issuance:.....
- Place of issuance:
- Permanent address:

Hereby delegate to one of the members of Board of Directors (BOD) or Board of Supervision (BOS) as follows:

(Please tick "✓" in the box beside the name of the member whose shareholder would like to delegate)

- Mr. Do Hung Viet Chairman of BOD
- Mr. Le Anh Minh Vice Chairman of BOD
- Mr. Lam Hoai Anh Member of BOD
- Mr. Pham Nghiem Xuan Bac Member of BOD
- Mr. Johan Nyvene Member of BOD

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|---|-----------------|
| <input type="checkbox"/> Mr. Le Hoang Anh | Member of BOD |
| <input type="checkbox"/> Mr. Le Thang Can | Member of BOD |
| <input type="checkbox"/> Mr. Vo Van Chau | Head of the BOS |
| <input type="checkbox"/> Mr. Doan Van Hinh | Member of BOS |
| <input type="checkbox"/> Ms. Dang Nguyet Minh | Member of BOS |

For and on my/ our behalf, the delegated person has to right to attend HSC's 2019 Annual General Meeting which is held on June 23, 2020 to exercise the shareholder's voting right.

I/ We take responsibility for my/ our delegation. I/ We will undertake that I/ We comply with the regulations in accordance with the law as well as the HSC's charter. And I/ We committed not to sue the company for my/ our delegation.

Ho Chi Minh City, dated... month.....year.....

Delegated Person

Shareholder

(Signature with full name, stamped if institutional shareholder)

(Signature with full name, stamped if institutional shareholder)

Please note:

- ⁽¹⁾ The number of shares which shareholder owned at the record date (May 27, 2020).
- Shareholder has only right to delegate to one another person or one of the members of BOD/ BOS.
- Please fill in with the full name, ID Card/ Passport/ Certificate of business registration No. and date of its issued of the delegated person.
- Please fax or mail the Confirmation Letter or Proxy to Organizing Committee of HSC's Annual General Meeting via:

HoChiMinh Securities Corpation

Level 5 & 6, AB Tower, 76 Le Lai Street, Dist.1, HoChiMinh City

Tel: (+84 28) 3823 3299

Fax: (+84 28) 3823 3301

- The delegated person has to bring the proxy letter (the original proxy letter) when attending HSC's 2019 Annual General Meeting. This proxy letter has effective from the signed date to June 23, 2020.