**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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**MEETING ATTENDANCE REGISTRATION OR AUTHORIZATION**

**TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Century Land Joint Stock Company

Shareholder name (or organization’s representative):

Permanent address/Head office:

ID/Passport/Business Registration number:…………………Place of issue

Date of issue

Phone: Email:

Total number of shares represented or owned: shares.

*(In words: shares)* .

I/We have received the Meeting invitation to the 2025 Annual General Meeting of Shareholders of Century Land Joint Stock Company, and hereby confirm that I/we will attend the Meeting in the following form:

1. **ATTEND THE MEETING IN PERSON** □
2. **AUTHORIZATION FOR REPRESENTATIVES TO ATTEND THE MEETING** □

**AUTHORIZED TO:**

Individual/organization name: Shareholder code ( *if any)* :

ID/Passport/Business Registration number:…………..…..Place of issue

Date of issue…………………………………………………………………………………………........

Permanent address/Head office:

Number of authorized shares:

*(In words: shares)* .

***OR :*** Shareholders may authorize a member of the Board of Directors by checking one of the authorized members of the Board of Directors:

(*Mark X in one of the following boxes*)

□ Mr. Nguyen Trung Vu - Chairman of the Board of Directors

□ Mr. Pham Thanh Hung - Vice Chairman of Board of Directors

□ Ms. Nguyen Minh Hoi - Vice Chairman of Board of Directors

□ Mr. Nguyen Duc Vui - Member of Board of Directors

□ Ms. Nguyen Thi Hoang Oanh - Member of Board of Directors

The authorized person is allowed to attend meetings, speak and vote within the scope of the entire authorized shares.

*……………,…………………………2025*

|  |  |  |
| --- | --- | --- |
| **SHAREHOLDER/ AUTHORIZING PARTY***(Sign, print full name, stamp (if organization))* |  | **AUTHORIZED PARTY***(Sign, print full name, stamp (if organization))* |

***Note:***

* *The authorized party may not re-authorize another person to attend the meeting, and must bring their ID card /Passport, meeting invitation and valid power of attorney when attending the meeting.*
* *If the authorizing party or authorized party is an organization, there must be the signature of the legal representative and the seal of the organization.*
* *This Power of Attorney is only valid when it is an original and has the fresh signatures of both parties. If the authorizing party or the authorized party is an organization, it must have the signature of the legal representative and the seal of the organization. This Power of Attorney will expire when the 2025 Annual General Meeting of Shareholders of Century Land Joint Stock Company ends.*