

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

..... Date..... Month .... Year 2025

**AUTHORIZATION LETTER**

Shareholder/Shareholder's Name:.....

ID Card/ Business registration: ..... date of issue.....place of issue.....

Address: .....

Is a shareholder owning:..... shares of Dap Cau Glass Joint Stock Company (stock code: DSG)

**Authorized:**

**1. Mr./Ms. (full name):**.....

ID Card : ..... date of issued ..... place of issue .....

**2. Or Shareholders can authorize one of the following people:** (to authorize, shareholders tick the box on the right)

- |                           |  |                          |
|---------------------------|--|--------------------------|
| 1) Mr. Hoang Kim Bong     | - Chairman of the Board of Directors             | <input type="checkbox"/> |
| 2) Mr. Tran Huy Thong     | - Member of BOD, General Director of the company | <input type="checkbox"/> |
| 3) Mr. Nguyen The Chinh   | - Member of BOD.                                 | <input type="checkbox"/> |
| 4) Mr. Nguyen Anh Tuan    | - Member of BOD.                                 | <input type="checkbox"/> |
| 5) Mr. Nguyen Thanh Chung | - Member of BOD.                                 | <input type="checkbox"/> |

Representing and voting on matters within the shareholders' authority at the 2025 Extraordinary General Meeting of Shareholders of Dap Cau Glass Joint Stock Company.

The authorized party assures to take responsibility for this authorization..

*(The authorized party must attach a copy of the ID card or citizen identity card in case of using the authorization form downloaded from the website of Dap Cau Glass Joint Stock Company)*

The Authorization letter is only valid during the 2025 Extraordinary General Meeting of Shareholders..

**AUTHORIZED PERSON**  
*(Sign and print full name)*

**MANDATOR**  
*(Sign and print full name, stamp if any)*