

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

.....,, 2026

**CONFIRMATION/AUTHORIZATION LETTER TO ATTEND
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Date: 27 March 2026

To: BOARD OF DIRECTORS - HAIMINH CORPORATION

Name of individual/organization :

ID Card/Business Registration No.: Date of Issue: Place of Issue:

Address :

Phone Number :

Total owned shares : In numbers: shares (In words:)

Hereby confirm:

☐ Registration to attend the 2026 AGM

☐ Not attending and authorizing:

I/ We hereby confirm and agree to authorize the person named below to represent me/us in attending and voting on relevant matters at the 2026 Annual General Meeting of Shareholders of Haiminh Corporation, to be held on 27 March 2026.

Information of the Authorized Person:

Full Name :

ID Card/Business Registration No.: Date of Issue: Place of Issue:

Phone Number :

Or authorize one of the following individuals

- | | | |
|------------------------|---------------------|--------------------------|
| 1. Mr. Tran Quang Tien | Chairman of the BOD | <input type="checkbox"/> |
| 2. Mr. Tran Doan Vien | Member of the BOD | <input type="checkbox"/> |
| 3. Mr. Tran Duc Trung | Member of the BOD | <input type="checkbox"/> |
| 4. Mr. Phung Tuan Anh | Member of the BOD | <input type="checkbox"/> |
| 5. Ms. Vu Thi Thu Viet | Member of the BOD | <input type="checkbox"/> |

I/We take full responsibility for this authorization and commit to strictly complying with the current regulations of the law and the Charter of Haiminh Corporation, furthermore, I/We commit not to make any complaints or legal claims against the Company.

THE REGISTERING OR AUTHORIZING PARTY

(Signature and Full Name)

THE AUTHORIZED PARTY

(Signature and Full Name)

Notes:

- Please submit the Confirmation/Authorization Form to the Company via the communication channels provided in the AGM announcement.
- The Confirmation/Authorization Form is only valid during the Annual General Meeting of Shareholders in 2026.
- The authorized representative attending the meeting is not allowed to delegate the authorization to a third party.