



VITECO

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



CONFIRMATION OF ATTENDANCE / AUTHORIZATION TO ATTEND

To: **Organizing Committee of the 2026 Extraordinary General Meeting of Shareholders**
VI TE CO Telecommunications Technology Joint Stock Company

1. Confirmation of attendance at the 2025 Extraordinary General Meeting of Shareholders of VI TE CO Telecommunications Technology Joint Stock Company:

Shareholder's name:
ID Card/Passport/Business Registration No.:
Permanent address/Head office:
Telephone:
Number of shares owned: shares
(In words:)

2. Authorization to attend the Meeting:

2.1. Authorizing Mr./Ms.:

ID Card/Passport No.: Issued on: at:
Address:
Telephone:
Number of authorized shares: shares
(In words:)

2.2. Or authorizing one of the following five (05) members of the Board of Directors of VI TE CO Telecommunications Technology Joint Stock Company:

No.	Authorized Person	Position	Number of Authorized Shares	In words
1	Mr. Do Nam Anh	Chairman of the BOD		
2	Mr. Vo Anh Tuan	Member of the BOD		
3	Mr. Nguyen Van Dong	Member of the BOD		
4	Mr. Ngo Quang Vinh	Member of the BOD		
5	Ms. Nguyen Thi Hong Thai	Member of the BOD		

2.3. Scope of authorization:

The authorized person is entitled to represent the authorizing party to attend the 2026 Extraordinary General Meeting of Shareholders of VI TE CO Telecommunications Technology Joint Stock Company and to exercise all rights and obligations at the Meeting in relation to the number of authorized shares. We commit to strictly comply with the Charter of VI TE CO Telecommunications Technology Joint Stock Company and take full legal responsibility for this authorization.

AUTHORIZED PERSON

(Signature and full name)

....., date month year 2025

SHAREHOLDER

(Signature and full name, seal if organization)

Note: The authorized person attending the Meeting must bring the invitation letter, the authorization letter, and a copy of the ID card of the authorizing person.