

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness



**DELEGACY OF PARTICIPATION**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS VICEM**  
**HOANG MAI CEMENT JOINT STOCK COMPANY**

**To: Organizing Committee of the 2026 Annual General Meeting of Shareholders Vicem Hoang Mai Cement Joint Stock Company**

Name of Shareholder (Individual/Organization):

.....

ID card/CCCD/Business Registration Certificate No.: ..... Date of issue: .....

Place of issue: .....

Address:.....

Phone number:.....

Number of shares owned:..... shares

(In words:.....)

**AUTHORIZE TO**

Mr./Mrs.:.....

ID card/CCCD/Business Registration Certificate No.: ..... Date of issue: .....

Place of issue: .....

Address:.....

Phone number:.....

Number of shares authorized:..... shares

(In words: .....

To represent me/us at the 2026 Annual General Meeting of Shareholders of Vicem Hoang Mai Cement Joint Stock Company and to exercise all rights and obligations at the Shareholders' Meeting related to the authorized shares.

We take full responsibility for this authorization and commit to strictly complying with the current legal regulations and the Charter of Vicem Hoang Mai Cement Joint Stock Company.

....., date ..... month ..... year 2026

**AUTHORIZED PERSON**

*(Signature & full name)*

**SHAREHODER**

*(Signature & full name, stamp if applicable)*

Remarks:

- If the authorizing party is an organization, the signature of the legal representative of the organization and the organization's seal are required.
- Shareholders may authorize others to attend the meeting and exercise all shareholder rights on their behalf to:
  - Mr. Le Trung Kien – Chairman of the Board of Directors, Vicem Hoang Mai Cement Joint Stock Company.
  - Mr. Nguyen Dinh Dung – CEO, Vicem Hoang Mai Cement Joint Stock Company.