**PROXY FOR ATTENDING THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS** **CONSTRUCTION JOINT STOCK COMPANY NO.9 - VC9**

**To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders
Construction Joint Stock Company No.9 - VC9**

**1. AUTHORIZING PARTY:**

Name of organization or individual:

ID card/Business Registration Certificate No.: Date of issuance: ...................... Issued by: ......................

Permanent address/Head office: ...................................................................................................

Phone: ......................................................- Fax : ........................................................................

Shareholder number: ........................ - Number of shares owned: shares

*(In words; shares).*

**2. AUTHORIZED PARTY:**

Full name:

ID card/Passport No.: ........................... Date of issuance: ................... Issued by: ....................

Permanent address:

Phone: ......................................................- Fax : ........................................................................

Number of shares authorized: shares

*(In words: shares).*

**3. CONTENT OF THE PROXY:**

The proxy holder is authorized to represent the shareholder at the Annual General Meeting of Shareholders (AGM) of Construction Joint Stock Company No.9-VC9, scheduled for April 28, 2025, and to exercise all rights and obligations during the AGM in accordance with the number of shares authorized until the conclusion of the meeting.

This proxy is valid from the date of signing until the conclusion of the 2025 Annual General Meeting of Shareholders. The proxy holder is not permitted to further delegate the authority to another person.

We fully accept responsibility for this authorization and commit to complying with all current legal regulations and the rules of Construction Joint Stock Company No.9-VC9.

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| **AUTHORIZING PARTY***(Ký và ghi rõ họ tên)* | **AUTHORIZED PARTY***(Ký và ghi rõ họ tên, đóng dấu)* |