

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



**LETTER OF AUTHORIZATION FOR ATTENDANCE
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

(For Individual Shareholders)

To: MST INVESTMENT JOINT STOCK COMPANY

1. AUTHORIZING PARTY

Full name:

ID/CCCD/Passport No.: Issued on:/...../..... Issued by:

Number of shares owned: shares

Address:

Phone number:

2. AUTHORIZED PARTY

Full name:

ID/CCCD/Passport No.: Issued on:/...../..... Issued by:

Address:

Phone number:

Or authorize:

☐ Mr. Nguyen Huy Quang – Chairman of BOD

☐ Mr. Nguyen Quang Nguyen – BOD member

☐ Mr. Trinh Van Hung – BOD member

☐ Mr. Hoang Van Minh – BOD member

☐ Mr. Phan Duy Dung – BOD member

3. CONTENT OF AUTHORIZATION

The authorized person shall attend the 2025 Annual General Meeting of Shareholders of MST Investment Joint Stock Company, exercise the right to speak, and vote on all matters at the Meeting based on the number of shares I own in accordance with the law.

4. DURATION OF AUTHORIZATION

This authorization is valid only for the duration of the 2025 Annual General Meeting of Shareholders of MST Investment Joint Stock Company. In case the Company has to hold the 2nd or 3rd Annual General Meeting, this authorization shall remain valid for those subsequent meetings.

5. RESPONSIBILITIES OF THE AUTHORIZER AND THE AUTHORIZED PERSON

I take full responsibility for this authorization and commit to strictly complying with the applicable laws and the Charter of MST Investment Joint Stock Company.

Note: The authorized person is not allowed to delegate this authorization to a third party to perform the tasks specified in this Authorization Letter.

Hanoi, April 2025

Authorizer

(Sign and write full name)

Authorized Person

(Sign and write full name)



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**LETTER OF AUTHORIZATION FOR ATTENDANCE
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

(For Institutional Shareholders)

To: MST investment Joint Stock Company

1. AUTHORIZER

Organization Name:

Business Registration Certificate No.: Issued on:/...../.....

Place of Issue:

Number of Shares Owned: shares

Legal Representative: Title:

2. AUTHORIZED PERSON

Full name:

ID/Passport No.: Date of issue:/...../..... Place of issue:

Address: Phone number:

Or Authorize To:

☐ Mr. Nguyen Huy Quang – Chair man

☐ Mr. Nguyen Quang Nguyen – BOD member

☐ Mr. Trinh Van Hung – BOD member

☐ Mr. Hoang Van Minh – BOD member

☐ Mr. Phan Duy Dung – BOD member

3. CONTENT OF AUTHORIZATION

The authorized person shall attend the 2025 Annual General Meeting of Shareholders of MST Investment Joint Stock Company, exercise the right to speak and vote on all matters at the meeting in accordance with the number of shares we own and as per legal regulations.

4. DURATION OF AUTHORIZATION

This Letter of Authorization is valid only during the 2025 Annual General Meeting of Shareholders of MST Investment Joint Stock Company. In case the Company needs to hold a second or third session of the Annual General Meeting, this authorization shall remain valid for those sessions.

5. RESPONSIBILITIES OF THE AUTHORIZER AND THE AUTHORIZED PERSON

We take full responsibility for this authorization and commit to strictly complying with the current legal regulations and the Charter of MST Investment Joint Stock Company.

Note: The authorized person is not allowed to delegate this authorization to a third party to perform the tasks specified in this Letter of Authorization.

..... April2025

Authorizer

(Signature & Full Name)

Authorized Person

(Signature & Full Name)