

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CONFIRMATION OF PARTICIPATION / AUTHORIZED PARTICIPATION
To attend the Extraordinary General Meeting of Shareholders in 2024

To: PVI Joint Stock Company (PVI Holdings)

Name of shareholder:

ID No./ Passport/ Business License No: dated: issued at:

Address:

Phone:

Number of shares owned: shares (In words:))

1. Attendance Confirmation

I/We confirm that I/We will attend the 2024 Extraordinary General Meeting of Shareholders of PVI Holdings.

2. Authorization to attend the General Meeting:

2.1. Authorization for Mr./Ms.:

ID No./ Passport/ Business License No: dated: issued at

Address:

Phone:

Number of authorized shares: shares (In words:))

2.2. Content of Authorization:

The authorized party may represent the authorizing party to attend the Extraordinary General Meeting of Shareholders of PVI Holdings and perform all rights and obligations at the 2024 Extraordinary General Meeting of Shareholders related to the number of authorized shares.

We commit to strictly comply with the provisions of the Charter of PVI Holdings and take all legally responsibility for the implementation of this authorization.

.....,, 2024

ATHORIZED PARTY

SHAREHOLDER

(Note that:

The authorized person when attending the General Meeting needs to bring the Meeting Invitation Letter, the Confirmation Authorized Participation and the ID card/passport.

If the authorizing party is an organization, it must have the signature of the legal representative of the organization and the organization's seal.)