



CONSTRUCTION AND INVESTMENT J.S COMPANY NO18

Head office: No471, Nguyen Trai Rd, Thanh Liet Quarter, Hanoi City

Tel: (084)-24-3.8540401

Website: www.licogi18.com.vn



CONFIRMATION OF ATTENDANCE / PROXY FORM FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: - The Organizing Committee of the 2026 Annual General Meeting of Shareholders
- BOD of Construction and Investment J.S Company No18 (LICOGI 18)

Shareholder's Name:

Representative (if the shareholder is an organization): Position:

ID/Business Registration Number: Date of Issue:

Place of Issue:

Contact Address:

Contact Phone Number:

Number of Shares Owned ⁽¹⁾: (In words:)

I hereby confirm the following:

1. ☐ Directly attending

2. ☐ Proxy appointment to the following individual:

o Name:

o ID/Passport/Business Registration Number:

Date of Issue: Place of Issue:

o Contact Address:

o Contact Phone Number:

o Number of Shares Authorized:

3. ☐ Proxy appointment to one of the following members of LICOGI 18's BOD:

o Mr. Nguyễn Xuân Hưng - Chairman of the Board of Directors

o Mr. Bùi Thanh Tuyên - Member of the Board of Directors

o Mr. Trịnh Việt Dũng - Member of the Board of Directors

o Mr. Đặng Văn Giang - Member of the Board of Directors

o Mr. Nguyễn Ngọc Chung - Member of the Board of Directors

The appointed proxy will represent me at LICOGI 18's Annual General Meeting of Shareholders on April 28, 2026, with full authority to vote on all matters in the agenda of the meeting in accordance with the number of shares I authorize. I take full responsibility for this authorization and agree not to dispute the voting results made by the appointed proxy.

The appointed proxy must strictly adhere to the current legal regulations and the Charter of LICOGI 18 Joint Stock Company, shall not re-delegate the proxy to a third party, and is responsible for informing the shareholder of the meeting's contents.

This proxy is valid from the date of signing and expires upon the conclusion of the General Meeting.

AUTHORIZED PERSON

(Signature, full name, and seal if applicable)

....., date month year 2026

ATTENDEE/PROXY GRANTOR

(Signature, full name, and seal if applicable)

Notes:

- *If the shareholder directly attends the meeting, please tick the corresponding box (1).*
- *If appointing a proxy, please complete the information in section 2.*
- *If appointing a member of the Board of Directors, please tick the corresponding box (3).*
- *If the number of shares is not specified, the authorization shall be deemed to apply to all shares owned by the shareholder.*
- *Each shareholder shall execute only one (01) proxy form. Where more than one proxy form is executed, the proxy form bearing the latest date shall be valid.*
- *Please send the Confirmation of Attendance/Proxy Form via postal service/email/other methods to the company headquarters before 5:00 PM, April 22, 2026, to the following address:*
 - *Construction and investment J.S Company No18 (LICOGI 18)*
 - *Address: No. 471, Nguyen Trai Street, Thanh Liet Ward, Hanoi City*
 - *Phone: 0243.8540401* *Email: hoidongquantril18@gmail.com*
- *The proxy must bring and present the original Proxy Form when attending the meeting.*
- *(1) The number of shares owned by the shareholder as recorded in the list finalized on the closing date, March 18th 2026 published by the Vietnam Securities Depository and Clearing Corporation (VSDC)*