

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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.....,, 2026

CONFIRMATION LETTER

**OF ATTENDANCE AT THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
HA BAC NITROGENOUS FERTILIZER & CHEMICALS JOINT STOCK COMPANY**

**To: ORGANIZING COMMITTEE OF THE 2026 EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS**

HA BAC NITROGENOUS FERTILIZER & CHEMICALS JOINT STOCK COMPANY

Name of shareholder:..... Shareholder code:.....

ID/Business Registration No:..... Date of issue: Place of issue

Address:.....

Điện thoại:..... Fax:..... Email:.....

Total number of shares owned:.....

(in words:.....)

Confirm to attend the 2026 Annual General Meeting of Shareholders of Ha Bac Nitrogenous Fertilizer & Chemicals Joint Stock Company, opening at 8:30 (reception and shareholder eligibility verification in accordance with regulations from 7:30) on November 6, 2026 at the Hall on the 3rd Floor, Guest House of Ha Bac Nitrogenous Fertilizer & Chemicals Joint Stock Company, Tran Nguyen Han Street, Bac Giang Ward, Bac Ninh Province.

SHAREHOLDER

(Signature, seal and full name)

10/8/2026



**CÔNG TY
CỔ PHẦN
PHÂN ĐẠM
VÀ HOÁ
CHẤT HÀ
BẮC**

Digitally signed by CÔNG TY CỔ
PHẦN PHÂN ĐẠM VÀ HOÁ
CHẤT HÀ BẮC
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TY CỔ PHẦN PHÂN ĐẠM VÀ
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Signed by: CÔNG TY CỔ PHẦN PHÂN ĐẠM VÀ HOÁ CHẤT HÀ BẮC

Note:

Please send the faxed copy and original hard copy of this Confirmation Letter to the following address **no later than 09:00 a.m. on November 3, 2026:**

HA BAC NITROGENOUS FERTILIZER & CHEMICALS JOINT STOCK COMPANY

Tran Nguyen Han Street, Bac Giang Ward, Bac Ninh City