

THE SOCIALIST REPUBLIC OF VIETNAM

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....., April ,2026

LETTER OF AUTHORIZATION

**TO ATTEND 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

Today,, 2026, at Ha Bac Fertilizer and Chemicals Joint Stock Company, we, the shareholders of **Ha Bac Nitrogenous Fertilizer & Chemicals Joint Stock Company**, named in the attached document, unanimously authorize for:

Mr/Ms:

ID card/Citizen identification card:

Date of issue: Place of issue:

Permanent Address:

To represent us in attending the 2026 Extraordinary General Meeting of Shareholders of **Ha Bac Nitrogenous Fertilizer & Chemicals Joint Stock Company**, to be held on November, 2026, Hall of the Guest House, Ha Bac Fertilizer and Chemicals Joint Stock Company, and to have the authority to exercise all rights and fulfill all obligations at the General Meeting of Shareholders related to the authorized shares. This Letter of Authorization is valid until the ending of the 2026 Extraordinary General Meeting of Shareholders of the Company.

We take full responsibility for this authorization and commit to strictly complying with all current legal regulations.

Notes:

- Shareholders are kindly requested to tick the box indicating the authorization content.
- Please send the faxed copy and original hard copy of this Letter of Authorization 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.

Phone (Mr. Kien): 0982753666 or (Ms. Thang): 0366482677; Fax: 84-240-3855018

**LIST OF SHAREHOLDERS AUTHORIZING AS A GROUP TO ATTEND THE
GENERAL MEETING OF SHAREHOLDERS**

No.	Shareholder's Name	ID card/Citizen identification card/ Business Registration Certificate No.	Permanent Address	Number of shares owned	Sign
	TOTAL				

10/8/2026

X 

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

**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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MST:2400120344, CN=CÔNG TY
CỔ PHẦN PHÂN ĐẠM VÀ HOÁ
CHẤT HÀ BẮC, S=Bắc Ninh,
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