

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., date month year 2025



LETTER OF CONFIRMATION
TO PARTICIPATE IN THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF CONSTRUCTION MACHINERY CORPORATION - JSC

To. Organizing Committee of the 2025 annual GMS
of Construction Machinery Corporation JSC.

Name of Shareholder: Shareholder Code:
ID Card/Enterprise Registration Certificate No.:
Date of issue: Place of issue:
Address:
.....
Tel.: Email:
Total number of owned shares: shares
(In words:)

hereby confirm to attend the 2025 Annual General Meeting of Shareholders of the
Construction Machinery Corporation JSC. at 08:00 a.m., June 26th, 2025.

SHAREHOLDER
(Sign and print your full name)

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POWER OF ATTORNEY

**TO PARTICIPATE IN THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF CONSTRUCTION MACHINERY CORPORATION - JSC**

To. Organizing Committee of the 2025 annual GMS
of Construction Machinery Corporation JSC.

Name of Shareholder:

ID Card/Enterprise Registration Certificate No.:

Date of issue:

Address:

Tel.: Fax: Email:

Total number of owned shares: shares

(In words:)

I hereby authorize the person named as follows: (Tick in column "Authorization" in case of authorization)

No.	Full name	Position	Authorization
1	Trịnh Nam Hải	Chairman of Board of Directors	<input type="checkbox"/>

or authorize hereunder person (in case do not authorize the above-mentioned person)

Mr./Mrs.:

ID Card No.: Date of issue:

Address:

Total number of authorized shares: shares

(In words:)

to be on behalf of me/our Company to attend the 2025 Annual General Meeting of Shareholders of Construction Machinery Corporation JSC. and entitled to execute all rights and obligations at the GMS concerning the authorized shares. This Power of Attorney shall have effect until end of the 2025 annual GMS of the Corporation.

We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law.

Authorized party
(Sign and write full name)

The authorizing party
(Sign and write full name)