

**AN TRUONG AN JOINT STOCK COMPANY**

81 Mai Hac De, Ghenh Rang ward, Quy Nhon city, Binh Dinh province

Email: antruongan.atg@gmail.com - Website: <https://atajsc.vn/>**REGISTRATION FORM FOR ATTENDANCE / AUTHORIZATION TO ATTEND, VOTE
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025****Dear:** An Truong An Joint Stock Company ("ATG")

Shareholder name:

Address:

Phone: Fax: E-mail:

ID card/Passport/Business registration certificate number Date of issue: Place of issue:

Number of shares owned: shares (In words:)

I have received full information about the 2025 Annual General Meeting of Shareholders of ATG .

By this writing I:

I. Confirm direct attendance at the congress:**II. Authorization to attend and exercise the rights of shareholders at the General Meeting as follows:****1. Authorize the Legal Representative and/or Board of Directors member of ATG:**

Full name	Title	Agree
Nguyen Huu Phu	Chairman of the Board	
Dao Quang Trung	Board of Directors/CEO	

2. Authorization for other representatives:

Name of individual/organization Function :

Legal representative of the organization :

ID card/Passport/Business registration certificate number Date of issue: Place of issue:

Address :

Phone: Fax: E-mail:

Number of authorized shares: shares (In words:)

Authorization content:

On my behalf, I would like to attend the **2025 Annual General Meeting of Shareholders of An Truong An Joint Stock Company**, to vote on matters within the jurisdiction of The General Meeting of Shareholders with the number of votes corresponding to the number of shares represented. The above authorization is effective from the date of signing until the end of the General Meeting.

I am fully responsible before the law for this authorization and commit to not have any complaints.

....., date month year 202 5

Authorized person
(Sign and print full name)

Shareholders
(Sign and print full name, seal if organization)

Note:1. In case shareholders directly attend the Meeting, please mark (✓) in the box. ☐

2. In case the shareholder wants to authorize in part II: if the shareholder does not directly attend but wants to authorize to attend and vote at the General Meeting, then choose 1 of the following 2 options:

• Option 1: If authorizing the legal representative of ATG in section 1 (Part II), please check (✓) in ☐ this section and the "Agree" column with only one (01) selected Representative. Then complete the confirmation signature in the "**Shareholder**" section of this document.• Option 2: If authorizing another representative in section 2 (Part II), please check (✓) ☐ and fill in all information in this section, and sign the confirmation in the "**Authorized person**" and "**Shareholder**" sections of this document.**Note :**

Shareholders attending the Meeting in person, please send the Registration Form (completed with valid information) to:

Organizing Committee of the 2025 Annual General Meeting of Shareholders**An Truong An Joint Stock Company**

Mailing address: 6th floor, building 132 Mai Hac De, Le Dai Hanh ward, Hai Ba Trung district, Hanoi

Email: antruongan.atg@gmail.com

Time: before 16:00 on June 13, 2025

For authorized persons attending the meeting, please bring this authorization letter to attend and vote; Citizen ID card, Citizen Identification Card, Passport, Business Registration Certificate (valid certified copy for shareholders who are organizations) or authorization letter according to civil law (notarized/certified). In case the shareholder changes the information of the CCCD/ID card but has not updated it, please bring the old CCCD/ID card (or the corner has been cut) or the ID card number confirmation paper issued by the police agency.