

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



....., date month year 2025

LETTER OF AUTHORIZATION

Regarding the attendance at the 2025 Annual General Meeting of Shareholders
Song Hong Aluminum Shalumi Group Joint Stock Company

(Attached with meeting invitation letter and meeting documents)

To: Organizing Committee of General Meeting of Shareholders

I. Authorizing party:

Shareholder's name:.....
ID card/Passport/ Business registration certificate No.:
Date of issue:.....Place of issued:.....
Legal representative (for organization):.....
Address:
Telephone:.....
Number of shares owned:.....shares.

II. Authorized party:

Shareholder's name:.....
ID card/Passport/ Business registration certificate No.:
Date of issue:.....Place of issued:.....
Address:
Telephone:.....

Authorization content:

- Number of shares owned:.....shares.
- The Authorized party acts on behalf of the Authorizing party.
 - + Attend the 2025 Annual General Meeting of Shareholders of Song Hong Aluminum Shalumi Group Joint Stock Company on **June 25, 2025**;
 - + Speak, elect, and vote on issues within the authority of the General Meeting; Exercise all other related rights and obligations at the General Meeting within the scope of authorized shares.

Term of authorization:

- This Letter of Authorization is only valid during the 2025 Annual General Meeting of Shareholders of Song Hong Aluminum Shalumi Group Joint Stock Company. The Authorized party may not re-authorize a third party to perform the tasks stated in this Letter of Authorization.
- The Authorizing Party and the Authorized Party commit to clearly understand their legal rights and obligations regarding the above authorization. The Authorizing party is fully responsible before the law for this authorization and commits not to have any complaints or lawsuits against Song Hong Aluminum Shalumi Group Joint Stock Company.

Authorizing Party

(Sign and full name, seal if legal entity)

Authorized Party

(Sign and full name)

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To: Organizing Committee of General Meeting of Shareholders

Today,/...../....., at

1. **Authorizing party:** We are the shareholders of the Shares of Song Hong Aluminum Shalumi Group Joint Stock Company whose names are listed below:

No.	Full name	ID card/Passport/ Business registration certificate No.	Number of shares owned	Sign/Seal
	Total			

2. **Authorized party:** Mr. (Ms.):

ID card/Passport no.: Date of issue: Place of issue:

Address:

Telephone:

Authorization content:

- Number of shares owned: shares.

- The Authorized party acts on behalf of the Authorizing party.

+ Attend the 2025 Annual General Meeting of Shareholders of Song Hong Aluminum Shalumi Group Joint Stock Company on **June 25, 2025**;

+ Speak, elect, and vote on issues within the authority of the General Meeting; Exercise all other related rights and obligations at the General Meeting within the scope of authorized shares.

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Authorized Party

(Sign and full name)