

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

LETTER OF AUTHORIZATION

**Re: Attendance at the 2025 Annual General Meeting of Shareholders
of C.E.O Group Joint Stock Company**

Today, on the day of, 2025, at:

I, the undersigned:

Full name:

Citizen ID/Passport No.: Date of issue:

Place of issue:

Contact address:

Number of shares currently held in C.E.O Group Joint Stock Company: shares

By this Letter of Authorization, I/Our company hereby authorize attendance at the 2025 Annual General Meeting of Shareholders of C.E.O Group Joint Stock Company (“CEO Group”) on/...../2025 as follows:

1. Authorized Person:

Authorized Person	Signature of Shareholder (Sign, state full name, affix stamp if the shareholder is an organization)
(1) Authorized to: Mr./Ms.: Citizen ID/Passport No.: Issued on:/...../..... at: <u>Signature of the authorized person:</u>	
Or (2) Authorize one of the members of the Company’s Board of Directors (“BOD”)	<i>(The shareholder shall sign and clearly state their full name on the line of the authorized person)</i>
- Mr. Doan Van Binh – Chairman of the Board of Directors	
- Mr. Doan Van Minh – Member of the Board of Directors	
- Ms. Vu Thi Lan Anh – Member of the Board of Directors	
- Mr. Tran Trung Ket – Member of the Board of Directors	
- Mr. Nguyen Van Dong – Independent Member of the Board of Directors	

2. Scope of Authorization:

Number of shares authorized: shares (In words:)

The Authorized Person shall, on behalf of the Authorizing Party:

- Attend the 2025 Annual General Meeting of Shareholders of CEO Group on/...../2025;
- Exercise all rights and obligations of the shareholder at the Meeting with the authorized number of shares in accordance with the law and the Charter of CEO Group;
- Not re-authorize any third party to carry out the tasks stated in this Letter of Authorization.
- This Letter of Authorization is valid only during the time of the 2025 Annual General Meeting of Shareholders to be held on/...../2025 of CEO Group.

We hereby commit to strictly comply with the provisions of the Charter of CEO Group and take full responsibility before the law for the performance of this authorization./.