

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

**LETTER OF AUTHORIZATION**

**Re: Attendance at the 2026 Annual General Meeting of Shareholders  
of C.E.O Group Joint Stock Company**

Today, on the ..... day of ....., 2026, at: .....

Full name: .....

Citizen ID/Passport No./ Enterprise Registration Number: .....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 2026 Annual General Meeting of Shareholders of C.E.O Group Joint Stock Company (“CEO Group”) on 27/3/2026 as follows:

**1. Authorized Representative**

<b>Authorized Person</b>	<b>Signature of Shareholder (Sign, state full name, affix stamp if the shareholder is an organization)</b>
<i>(1) Authorized to:</i> <i>Mr./Ms.: .....</i> <i>Citizen ID/Passport No.: .....</i> <i>Issued on: ...../...../..... at: .....</i> <i><u>Signature of the authorized person:</u></i>	
<b>Or (2) Authorize one of the members of the Company’s Board of Directors (“BOD”)</b>	<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	
- Mr. Tran Trung Ket – Member of the Board of Directors	
- Mr. Doan Duc Anh – 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: .....shares)

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

- Attend the 2026 Annual General Meeting of Shareholders of CEO Group on 27/3/2026;
- 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 2026 Annual General Meeting of Shareholders to be held on 2026 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./.