

....., *date*      *month*      *year* 2025

**CONFIRMATION LETTER**  
**FOR ATTENDANCE AT THE 2025 ANNUAL GENERAL MEETING OF**  
**SHAREHOLDERS**  
**CAO SON COAL JOINT STOCK COMPANY**

To: Board of Directors of Cao Son Coal Joint Stock Company

Full name:

Shareholder of Cao Son Coal Joint Stock Company

Number of Shares Owned (*Final Registration Date: March 21, 2025*): .....

Citizen ID/Passport/Business Registration License No.: ..... issued on..... at

.....

Number of Authorized Shares (with Power of Attorney): .....

Total Voting Shares: .....

Confirmation of Attendance at the 2025 Annual General Meeting of Shareholders of Cao Son Coal Joint Stock Company, held on April 25, 2025, at Meeting Room No.1, 1<sup>st</sup> Floor, Company Office (Group 1, Cao Son 2 Area, Cam Son Ward, Cam Pha City, Quang Ninh Province).

Registration to speak on issues (*if any*):.....

.....

.....

**CONFIRMING PERSON**  
(*Sign, clearly write full name, and stamp*)

**CAO SON COAL  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

....., *date*      *month*      *year* 2025

**POWER OF ATTORNEY  
FOR ATTENDANCE AT THE 2025 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS  
CAO SON COAL JOINT STOCK COMPANY**

To: Board of Directors of Cao Son Coal Joint Stock Company

Full name:

Shareholder of Cao Son Coal Joint Stock Company

Number of Shares Owned (*Final Registration Date: March 21, 2025*):

Citizen ID/Passport/Business Registration License No: ..... issued on .....at

Total Voting Shares:                      (*In words: .....* )

**AUTHORIZE:**

Personal/ Organization Name:

Citizen ID/Passport/Business Registration License No.:                      issued on                      at

Address/Phone number:

Number of Authorized Shares:

**CONTENT OF AUTHORIZATION:**

The authorized party is granted the right to represent the authorizing party in attending and voting at the 2025 Annual General Meeting of Shareholders of Cao Son Coal Joint Stock Company, which will be held on April 25, 2025.

This authorization is only valid during the duration of the 2025 Annual General Meeting of Shareholders of Cao Son Coal Joint Stock Company.

We take full responsibility for this authorization and commit to strictly complying with the current laws and regulations of Cao Son Coal Joint Stock Company.

**Authorized Party**  
(*Sign, clearly write full name,  
and stamp if applicable*)

**Shareholder/ Authorizing Party**  
(*Sign, clearly write full name,  
and stamp if applicable*)