

**CAO SON COAL  
JOINT STOCK COMPANY**



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

....., 2026

**CONFIRMATION LETTER**  
**ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**CAO SON COAL JOINT STOCK COMPANY**

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

Full name: .....

Being a shareholder of Cao Son Coal Joint Stock Company

Number of shares held (Record date: March 24, 2026): .....

ID Card/Passport/Business Registration Certificate No.: .....

Date of issue: .../.../..... Place of issue.....

Number of shares authorized (attached with Power of Attorney):.....

Total number of voting shares:.....

Confirm attendance at the 2026 Annual General Meeting of Shareholders of Cao Son Coal Joint Stock Company, to be held on April 23, 2026 at Meeting Room No. 101, 1st Floor, the Company's Office (Group 1, Cao Son 2 Area, Cua Ong Ward, Quang Ninh Province).

Registration to speak on the following matter(s) (if any): .....

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.....

**CONFIRMING PERSON**

*(Signature, full name, seal)*



....., 2026

**LETTER OF AUTHORIZATION**  
**ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**CAO SON COAL JOINT STOCK COMPANY**

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

Full name:.....

Being a shareholder of Cao Son Coal Joint Stock Company

Number of shares held (Record date: March 24, 2026): .....

ID Card/Passport/Business Registration Certificate No.: .....

Date of issue: .../.../..... Place of issue.....

Total number of voting shares: ..... (In words:.....)

**AUTHORIZE TO:**

Name of individual/organization: .....

ID Card/Passport/Business Registration Certificate No: .....

Date of issue: .../.../..... Place of issue.....

Address/Telephone:.....

Number of shares authorized: .....

**SCOPE OF AUTHORIZATION:**

The authorized person is entitled to represent the authorizing party to attend and vote at the 2026 Annual General Meeting of Shareholders of Cao Son Coal Joint Stock Company, to be held on April 23, 2026.

This authorization is valid only for the duration of the 2026 Annual General Meeting of Shareholders of Cao Son Coal Joint Stock Company.

We shall bear full responsibility for this authorization and commit to strictly comply with all applicable laws and the regulations of Cao Son Coal Joint Stock Company.

**Authorized Party**

(Signature and full name, seal if any)

**Shareholder / Authorizing Party**

(Signature and full name, seal if any)