



**TDT INVESTMENT AND  
DEVELOPMENT JOINT  
STOCK COMPANY**

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

**CONFIRMATION / PROXY FORM FOR ATTENDANCE**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**  
**TDT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY**

**To: THE ORGANIZING COMMITTEE OF THE GENERAL MEETING OF SHAREHOLDERS OF TDT  
INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY**

Shareholder's name: .....

Address: .....

Citizen Identification Number/Business Registration Number: .....

Date of Issue:..... Place of Issue:.....

Shareholder ID: ..... Phone Number: .....

Total number of shares owned: .....

Based on the Invitation to attend the 2026 Annual General Meeting of Shareholders of  
TDT Investment and Development Joint Stock Company, to be held on April 19, 2026,  
I/We hereby confirm our attendance or authorization to attend the meeting as follows:

**Attend in person**

**Authorize the Company's Board of Directors.**

*(Please mark √ in the square box to authorize one of the members)*

Mr. Chu Thuyen Chairman of the Board of Directors

Mr. Nguyen Viet Thang Vice Chairman of the Board of Directors

Mr. Nguyen Van Bang Member of the Board of Directors

Mr. Pham Thai Hoa Member of the Board of Directors

Mr. Duong Ngoc Hai Independent member of the Board of Directors

Mr. Do Manh Hung Independent member of the Board of Directors

Mr. Phan Manh Ha Independent member of the Board of Directors

**Authorize another person to attend**

Full name of individual/organization:.....

ID card / Passport / Business Registration Certificate number:.....

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

Address: .....

**Content of the Proxy Authorization:**

- The Authorized Person is authorized to represent all shares of the Principal to attend and vote on all matters at the 2026 Annual General Meeting of Shareholders of TDT Investment and Development Joint Stock Company, exercising all rights and obligations at the General Meeting in relation to the shares being authorized.
- Whether the Authorized Person is present or absent at the Meeting does not affect the validity of this authorization.
- We take full responsibility for this proxy authorization and commit to strictly comply with the current laws and the Charter of TDT Investment and Development Joint Stock Company, with no future claims arising

....., 2026

**AUTHORIZED PERSON**

*(Sign, full name clearly, and affix company seal if applicable)*

**SHAREHOLDERS**

*(Sign, full name clearly, and affix company seal if applicable)*

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**Note:**

*Shareholders are kindly requested to send this confirmation / proxy form for attendance by post or deliver it directly to TDT Investment and Development Joint Stock Company before April 15, 2026.*

*Address: TDT Investment and Development Joint Stock Company, Xom Thuan Phap, Diem Thuy Commune, Phu Binh District, Thai Nguyen Province, Vietnam.*

*Phone: 0396.781.781 (Ms. Hue )*

*Email: info@tdtgroup.vn*