



**CÔNG TY CỔ PHẦN XÂY DỰNG SỐ 3 HẢI PHÒNG**  
**HAI PHONG CONSTRUCTION JOINT-STOCK COMPANY No.3**



**CONFIRMATION/AUTHORIZATION LETTER**

**TO: ATTEND ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021**

**To: Board of Management of Hai Phong Construction Joint Stock Corp. No.3**

My name is:.....  
 ID Card/Business Registration/Passport:.....; Issuing date:.....;  
 Issued by:.....  
 Address:.....  
 Telephone:..... Fax:.....  
 Email:.....  
 Number of Shares Owned (finalized on: **March 19, 2021**):..... shares.  
 Total of voting shares:..... shares.

Register to attend the Annual General Meeting of Shareholders 2021 of Hai Phong Construction Joint Stock Corporation as follows:

**1. Attend the meeting:**

**2. Authorize the person with name as follows:**

Mr. (Ms.):..... Telephone: .....  
 ID Card/Passport:..... issued on:..... Issued by:.....  
 Address:.....

**3. Authorize: Mr. Pham Ky Hung - Chairman of BOM**

On behalf of me/us and with all of my/our shares to attend and vote for all matters in the Annual General Meeting of Shareholders 2021 of Hai Phong Construction Joint Stock Corporation No.3.

The authorized person should take full responsibilities and obligations to comply with the Meeting Working Regulations, not authorize others to attend the Meeting and should inform the meeting results to the authorizer.

Hai Phong, *date* ..... month ..... *year* 2021

**The Authorized Person**

**Shareholder / Authorizer**

**Please note:**

- Shareholders should send this Confirmation/Authorization Letter to the Company **before 17 o'clock of April 19, 2021** (Fax: 0225.3840.314 – Email: haco3vn@gmail.com).
- The Confirmation is to ensure a good preparation for welcome shareholders, to save cost and **not** replace the Registration upon the Meeting.