AUTHORIZATION LETTER

For attending the Annual General Meeting of Shareholders 2026
Saigon - Hanoi Securities Joint Stock Company (SHS)

Grantor (Authorizing party): Full name: .....
.....

Address: .....

ID card/Passport/Business registration certificate/Operating license no.: .....

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

Phone: ..... Email: .....

Number of SHS shares owned: .....

AUTHORIZE TO REPRESENT ALL SHS SHARES OWNED

TO ONE OF THE FOLLOWING AUTHORIZED REPRESENTATIVES:

(Please check one box)

☐ Mr. Do Quang Vinh Chairman of SHS Board of Directors and of SHS Strategy Committee

☐ Mrs. Nguyen Dieu Trinh Independent Member of SHS Board of Directors – Chairwoman of SHS Audit Committee

☐ Mr. Nguyen Duy Linh SHS Chief Executive Officer

OR AUTHORIZE TO ANOTHER INDIVIDUAL WITH THE FOLLOWING INFORMATION:

Authorized representative: Mr./Mrs/Ms: .....

Address: .....

ID card/Passport no:.....

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

Phone: ..... Email: .....

Number of SHS shares authorized*:* .....

1. The Authorized representative has the right to attend, vote, and exercise all rights and obligations at SHS Annual General Meeting of Shareholders 2026 (AGM) in accordance with the number of shares authorized and as per applicable laws.
2. Both parties take full responsibility for this authorization and commit to strictly comply with current legal regulations and the SHS Charter.
3. This authorization is effective from the date of signing until the conclusion of the AGM.

Date: _____, 2026,

AUTHORIZED REPRESENTATIVE

GRANTOR (AUTHORIZING PARTY)
Signature & Seal (if applicable)

Shareholders are requested to submit a valid Authorization Letter to SHS using **one of the following methods**:
1. Direct submission/by mail/courier to the address below;
2. Email submission to: investor@shs.com.vn;
3. Online authorization via the online system at https://dhcd.shs.com.vn.
2. Direct submission at the meeting venue during the time of AGM.

Power of Attorney/Authorization Letter form can be downloaded from the above website or created by your own, being ensured to clearly state the Authorizer's information, Authorized Person's information, scope of authorization, and the number of SHS shares being authorized.

For any inquiries regarding AGM arrangements, material submission, or information exchange, please contact:

Board of Directors' Office – Saigon - Hanoi Securities JSC (SHS)
Address: No. 43 Ly Thuong Kiet Street, Cua Nam Ward, Hanoi City, Vietnam
Phone: (84.24) 38181888 (Ext. 310 and 312)
Email: investor@shs.com.vn
Zalo Official Account: SHS Quan hệ cổ đông
Mobile/Zalo/Viber support: 84.38.929.8080 / 84.93.63.88887

Meeting documents, online authorization, and online participation information available on the website.

Shareholder's support