

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

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

**AUTHORIZATION LETTER**  
**(Regarding attendance at the 2025 Annual General Meeting of Shareholders)**

**1. AUTHORIZING PARTY:**

Fullname/Organization: .....

ID/Passport/Business                      Registration                      Certificate                      No.:

Issued on    Issued by .....

Address:.....

Phone      number: .....

Number      of      shares      owned:.....

(In words:.....)

**2. AUTHORIZED PARTY:**

Full      name: .....

ID/Passport    No.:

Issued on    Issued by .....

Address:.....

Phone      number: .....

Number      of      shares      authorized:.....

(In words: .....)

**3. SCOPE OF AUTHORIZATION:**

The Authorized Party is granted full authority to represent the Authorizing Party in attending the 2025 Annual General Meeting of Shareholders of Bac Giang Clean Water Joint Stock Company, exercising all rights and fulfilling all obligations at the meeting in relation to the authorized shares.

This Authorization Letter is valid only for the duration of the 2025 Annual General Meeting of Shareholders of Bac Giang Clean Water Joint Stock Company.

I take full responsibility for this authorization and commit to strictly complying with the prevailing legal regulations and the Company Charter of Bac Giang Clean Water Joint Stock Company.

**AUTHORIZED PARTY**

**AUTHORIZING PARTY**

This is an English version. If there is any discrepancy or different understanding between the Vietnamese version and the English version, the Vietnamese version shall prevail.

*(Signature, full name)*

*(Signature, full name, and company seal if  
applicable for organizations)*

**Notes:**

- The authorized person cannot delegate this authorization to another individual.
- This Authorization Letter is only valid when submitted to the Organizing Committee in accordance with the regulations.