**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

# AUTHORIZATION LETTER

*(Re: To Attend The 2026 Extraordinary General Meeting Of Shareholders)*

Messrs: **The Board of Directors of I.D.I International Development and Investment Corporation**

**Authorizing Person**: .....

Address: .....

Citizen identification numbers:.....issued date:.....place of issue.....

Total shares owned:.....

Is the shareholder of the company

**By this letter I/We agree to authorize the following person:**

**Mr/Mrs/Ms:** .....

Address: .....

Citizen identification numbers:.....issued date..... .....place of issue .....

**Or check the box to authorize one of the two Board of Directors members:**

☐ **Mr: Le Thanh Thuan** Position: Chairman of the Board of Directors

☐ **Mr: Le Tuan Anh** Position: Vice Chairman of the Board of Directors

To attend and vote on my/our behalf at the 2026 Extraordinary General Meeting of Shareholders of I.D.I International Development And Investment Corporation, to be held on 31 October 2026, as the representative of all shares that I/we currently own.

The authorized person is obligated to comply with the contents and working regulations of the Annual General Meeting of shareholders, is not allowed to reauthorized another person and is responsible for reporting the meeting results to the authorizing party.

This Proxy is valid only at the 2026 Extraordinary General Meeting of Shareholders of I.D.I International Development And Investment Corporation.

*Date ..... month ..... year 2026*

| **Authorized Representative** | **Authorizing person** |
|---|---|
| (Signed with full name, stamped if incorporated shareholder) | (Signed with full name, stamped if incorporated shareholder) |