

.....,date.....month.....2023

**CONFIRMATION / AUTHORIZATION LETTER
FOR ATTENDING THE ANNUAL SHAREHOLDER MEETING 2023**

To: BOD OF BIBICA CORPORATION

SHAREHOLDER / LEGAL ENTITY INFORMATION:

Organization/personal:
Address:
ID no: Issued date: Issued at:
Contact phone number:
Number of shares owned:
Shareholder code:

Here by confirm:

- Register to participate the Annual General Shareholder Meeting 2022
 Not going to participate and authorize

AUTHORIZATION FOR

Please tick (X) one of the two boxes below. If authorizing someone else, please complete the information

1. Organization/personal:.....
ID no.:.....Issued date:.....Issued at:.....
Address:.....
Contact phone number:

Or Authorization for:

2. Mr. TRUONG PHU CHIEN - Position: Chairman of the Management Board
3. Mr. NGUYEN QUOC HOANG – Position: Chief Executive Office

for and on my/our behalf, to attend and vote in the 2023 AGM of Bibica Corporation

Be authorized to represent to me and vote for all the issues at the Annual General Shareholder Meeting 2022, personal/legal entity takes full responsibility to the laws for that above authority content.

Authorized person
(Signature and full name)

Confirmation of shareholder/ Authorization person
(Signature and full name)

Note:

- Fill-in the name of the Authorized person in the item 1 or tick in appropriate box in item 2 to authorize Chairman/Chief Executive Office
- Authorization letter: please send it to the Company by Post Address: 443 Ly Thuong Kiet street, Ward 8, Tan Binh District