

**MPT GROUP JOINT STOCK
COMPANY**



REGISTRATION FORM
TO ATTEND/AUTHORIZATION TO ATTEND THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
IN 2025
MPT GROUP JOINT STOCK COMPANY

I. Shareholder information¹

Shareholder: Numerical order:
Address:
Tel:

ID card/Citizen ID card/ Business Registration No.: date of issue: place of issue:

Number of shares owned: (share).

Legal representative (for institutional shareholders):

II. Confirmation of direct attendance or authorization to attend

I hereby confirm my direct attendance/authorization to attend the Annual General Meeting of Shareholders in 2025 (AGM) of MPT Group Corporation as follows:

1. Shareholders attend in person

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

SHAREHOLDER²

(sign, full name, seal if organization)

2. The shareholder authorizes the following Mr./Ms. to attend the meeting, speak, discuss, vote, sign relevant documents and exercise the rights/obligations of a shareholder at the 2025 Annual General Meeting of Shareholders³:

- ☐ 2.1 Mr. Nguyen Gia Khoa - Chairman of the Board of Directors of MPT Group Joint Stock Company
- ☐ 2.2 Mr. Hoang Viet Lan - Member of the Board of Directors of MPT Group Joint Stock Company
- ☐ 2.3 Mr. Luu Quang Minh - Member of the Board of Directors of MPT Group Joint Stock Company
- ☐ 2.4 Mr./Ms.:^{3a}

ID card /Citizen ID card No:date of issue:place of issue:

Tel:

Number of authorized shares: all shares stated in Section I.

This authorization is effective from the date of signing until the completion of the Annual General Meeting of Shareholders in 2025. The authorized person may not re-authorize to another person.

I undertake not to make any complaints and take full responsibility for the work and voting results performed by the Authorized Person.

AUTHORIZED PERSON^{3a}

(sign, full name)

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

SHAREHOLDER^{3b}

(sign, full name, seal if organization)

¹ Shareholders fill in all information in Section I.

² If the shareholder directly attends the meeting, the shareholder must sign the confirmation as prescribed in Section II.1 (Do not sign in Section II.2; if the shareholder is an organization, the Legal Representative must sign, clearly state the full name and affix the organization's seal).

³ If a shareholder authorizes another person (only authorize 01 person) to attend the meeting:

- Shareholders **select by crossing (x) one of the blank** in Section II.2.

- ^{3a}In case of authorization to a person other than the above-mentioned Board Member, fill in all information about the Authorized Person in Section II.2.2.4, and at the same time, this Authorized Person must sign the confirmation as prescribed in Section II.2 (Do not sign in Section II.1).

- ^{3b}Shareholders sign to confirm according to the regulations in Section II.2 (if the shareholder is an organization, the Legal Representative shall sign, clearly state the full name and stamp the organization).

This Registration Form shall be sent to the Company's address stated in Section 4 of the Meeting Invitation or sent by Email: mpt397979@gmail.com before 17:00 on June 27, 2025.