



SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

**LETTER OF AUTHORIZATION**  
TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

**To: BOS Securities Joint Stock Company**

**1. AUTHORIZER:** .....

Citizen ID card/Passport/Business Registration Certificate: .....issued on: ...../...../..... by:.....

Legal representative (for organization shareholders):.....

Citizen ID card number: ..... Issued on: ...../...../.....by:.....

Address:.....

Phone number: .....

As a shareholder of BOS Securities Joint Stock Company, owning: ..... shares.

**2. AUTHORIZED PARTY:** .....

Citizen ID card/Passport/Business Registration Certificate: .....issued on: ...../...../..... by:.....

Number of authorized shares <sup>1</sup>: ..... shares.

**3. AUTHORIZATION DETAILS**

- Attended the Annual General Meeting of Shareholders in 2025 of BOS Securities Joint Stock Company.
- Exercise the rights and obligations of shareholders corresponding to the number of authorized shares mentioned above at the Annual General Meeting of Shareholders in 2025.

**4. AUTHORIZATION TERM**

This Letter of Authorization is only valid during the Annual General Meeting of Shareholders in 2025 of BOS Securities Joint Stock Company.

**5. RESPONSIBILITIES OF THE AUTHORIZER AND THE AUTHORIZED PARTY**

I/We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of BOS Securities Joint Stock Company.

*Note: The Authorized Party may not re-authorize a Third Party to perform the tasks stated in this Letter of Authorization.*

.....day..... month..... 2025

**AUTHORIZER**

*Signature, full name, and seal (if any)*

**AUTHORIZED PARTY**

*Signature and full name*

<sup>1</sup> Specify the number of shares with authorized voting rights