

**THE INVITATION OF 2021 ANNUAL GENERAL  
MEETING**

*Dear Sirs/ Madams: COKYVINA SHAREHOLDERS*

COKYVINA Board of directors is pleased to invite you to attend the 2021 Annual General Meeting:

**Time:** At 08h30 AM, dated 25.06.2021 (June 25, 2021). (In case, due to Covid-19 pandemic, Annual General Meeting will be hold at 08h30 AM, dated 29.06.2021, we will inform on comapy's website)

**Venue:** at 178 Trieu Viet Vuong Street – Nguyen Du Ward – Hai Ba Trung District – Hanoi - VietNam.

**Documents:** Posted on the company's website: [www.cokyvina.com.vn](http://www.cokyvina.com.vn).

**Participants:** All shareholders of the COKYVINA JSC.

**Note:** In case the shareholders can not attend the meeting, He/She can authorize his representative to attend the meeting. The authorization for a representative to attend the annual general meeting must be made in writing.

**Shareholder or authorized representative** to attend the meeting to bring the following documents:

- ♣ ID card / passport; ♣ The original of attorney to attend.

**Shareholders (or authorized) please register** with the Office of the Board of the directors on or before 15h00 22.06.2021 (June 22, 2021) in the following ways:

- ♣ Telephone at: + 098 277 2325 – Mrs. Vu Thi Kim Thoa
- ♣ E-mail: [thoavtk8@gmail.com](mailto:thoavtk8@gmail.com).

Best regards!

**COKYVINA JOINT STOCK COMPANY**



**Pham Ngoc Ninh**



2021 ANNUAL GENERAL MEETING

LETTER OF ATTORNEY

Ha noi, June....., 2021

For attending the 2021 Annual General Meeting of COKYVINA JSC.

Name of Principal/Shareholder:
Permanent Address:
Telephone: Fax Email
ID card/Business Registration Certificate/Passport No., Date & Place of Issuance:
Number of CKV shares in holding:

Hereby appoint

Name of Proxy:
Permanent Address
Telephone: Fax Email
ID card/Business Registration Certificate/Passport No., Date & Place of Issuance:

(or)

- 1. Mr. Pham Ngoc Ninh – Chairman.
2. Mr. Ly Chi Duc – Member of Board of Directors – General Director.

to be my/our proxy and exercise all or any of my/our rights to attend, speak and vote for me/us in respect of my/our voting entitlement on my/our behalf at the 2021 Annual General Meeting of the Company on June 25, 2021.

PROXY

(Name, signature and stamp if any)

PRINCIPAL

(Name, signature and stamp if any)