

**CONFIRMATION OF ATTENDANCE/AUTHORIZATION TO ATTEND**

The 2026 Annual General Meeting of Shareholders

**To: DAMIK GROUP JOINT STOCK COMPANY**

Shareholder Name: .....

ID card/passport/business registration number: ..... Date of issue..... Place of issue.....

Permanent Address/Head Office:.....

Phone number:.....

Number of owned shares: .....shares (In words:..... )

**1. Confirmation of attendance**

I/We confirm my/our attendance at the 2026 Annual General Meeting of Shareholders of DamiK Group Joint Stock Company.

**2. Authorization to attend the Meeting:**

2.1. Authorize Mr./Madam: .....

ID card/Passport number: ..... Issued on ..... in .....

Address: .....

Phone: .....

Number of authorized shares: ..... shares (In words: ..... shares )

2.2. Authorization contents:

The authorized party represents the authorizing party to attend the 2026 Annual General Meeting of Shareholders of DamiK Group Joint Stock Company and exercise all rights and obligations at the General Meeting of Shareholders related to the authorized shares.

I/We commit to strictly complying with the provisions of the Organization and Operation Charter of DamiK Group Joint Stock Company and bear full legal responsibility for the execution of this authorization.

....., ..... 2026

**AUTHORIZED PERSON**

*(Sign and specify full name)*

**SHAREHOLDERS**

*(Sign and specify your full name and seal if it is an organization)*

**Notes:**

- The authorized person attending the Meeting must bring the Meeting Invitation Notice, the original Authorization Letter, a copy of the Authorizing Person's Citizen ID card/Passport, and their original Citizen ID card/Passport.

- If the authorizing party is an organization, it must have the signature of the legal representative of the organization and the organization's seal.