

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

....., dated

**2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS
ATTENDANCE/PROXY FORM**

**Attention: HIGHER EDUCATIONAL AND VOCATIONAL BOOKS JSC
("HEV")**

Shareholder's name: Shareholder's code:
Permanent address/headquarters:
Contact address:
IDD/Passport/ERC No. issued on by
Owning shares in total ⁽¹⁾:
(In words:)
Representative (if an organization) position:.....

In the event of authorization to attend the AGM, please choose one of the following options:

1. Proxy's information (if any):

- Proxy's name in full:
- Permanent address/headquarters:.....
- Contact address:.....
- IDD/Passport/ERC No. issued on by.....
- Authorized shares in total ⁽¹⁾:.....
(In words:.....)
- Representative (if an organization)..... position:.....

2. Delegating to one of the following members of the BOD term 2022-2026:

- 2.1 Mr. Nguyen Cong Dung – Chairman of the BOD
- 2.2 Mrs. Nguyen Bich Ngoc – Member of BOD
- 2.3 Mrs. Nguyen Thi Huu – Member of the BOD
- 2.4 Mr. Dang Tran Bao Tin – Member of the BOD
- 2.5 Mrs. Ta Thi Thanh Huyen – Member of the BOD

Authorization content

In accordance with this proxy, the proxy is entitled to represent the Shareholder to attend, discuss, vote for all matters and exercise other rights and obligations of the Shareholder under the Company's Charter with the total authorized shares of(in words:) at the 2024 Annual General Meeting of Shareholders of HEV on April 26, 2024. This authorization shall be valid until the end of the AGM.

By this document, I register to attend the 2024 Annual General Meeting of Shareholders of HEV on April 26, 2024.

Proxy

(Sign, name in full, seal if legal entity shareholder)

Shareholder

(Sign, name in full, seal if legal entity shareholder)

Attention:

Please send/fax/email an attendance/proxy to the address/fax no./email address stated in the Invitation Letter to attend the AGM before **16.00 on April 20, 2024**