



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

....., dated .....

2022 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 2018-2022:

2.1 Mr. Pham Quynh – Chairman of the BOD

2.2 Mr. Pham Gia Tri – Member of BOD cum Director

2.3 Mr. Dang Van Tuyen – Member of the BOD

2.4 Mr. Tran Trong Tien – Member of the BOD

2.5 Mr. Le Quang Dung – 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 2022 Annual General Meeting of Shareholders of HEV on April 05, 2022. This authorization shall be valid until the end of the AGM.

By this document, I register to attend the 2022 Annual General Meeting of Shareholders of HEV on April 05, 2022.

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 01, 2022