
**THE INVITATION OF 2022 ANNUAL GENERAL
MEETING**

Dear Sirs/Madams: COKYVINA SHAREHOLDERS

COKYVINA Board of directors is pleased to invite you to attend the 2022 Annual General Meeting:

Time: At 08h30 AM, dated 29.04.2022 (April 29, 2022).

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.

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 26.04.2022 (April 26, 2022) in the following ways:

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

Best regards!

COKYVINA JOINT STOCK COMPANY

BOARD CHAIRMAN



Pham Ngoc Ninh



2022 ANNUAL GENERAL MEETING

LETTER OF ATTORNEY

Ha noi, April....., 2022

For attending the 2022 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 2022 Annual General Meeting of the Company on June 29, 2022.

PROXY

(Name, signature and stamp if any)

PRINCIPAL

(Name, signature and stamp if any)