



**CÔNG TY CỔ PHẦN NHỰA THIẾU NIÊN TIỀN PHONG**  
**TIEN PHONG PLASTIC JOINT STOCK COMPANY**



**CONFIRMATION/AUTHORIZATION**

**ON ATTENDING 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**TIEN PHONG PLASTIC JOINT STOCK COMPANY (NTP)**

*(Hai Phong city, 19 April 2019)*

**Respectfully to: BOARD OF DIRECTORS OF TIEN PHONG PLASTIC JSC**

Shareholder name: .....  
 Shareholder code: .....  
 No. of owned shares (*record date: 12/03/2019*): .....  
 ID card/Citizen ID/Passport/Business Reg. License no.: ..... issued date  
 .....issued place .....

Total shares with voting right: .....  
*(In words:.....)*

- 1. Confirm to attend Annual General Meeting of Shareholders on 19 April 2019**
- 2. Or Authorize:**

Individual/Organization name: .....  
 ID card/Citizen ID/Passport/Business Reg. License no: ..... issued date.....  
 ..... issued place .....

Address/Phone no.: .....  
 No. of authorized shares: .....  
*(In words:.....)*

**Content of Authorization:**

- The Authorized Party shall represent the Authorizer to attend and vote at 2019 Annual General Meeting of Shareholders of Tien Phong Plastic JSC.
- This authorization is only valid during 2019 Annual General Meeting of Shareholders of Tien Phong Plastic JSC.
- We take full responsibilities for this authorization and commit to strictly follow the current law and regulations of Tien Phong Plastic JSC.

**Authorized Party**  
*(Signature, full name and stamp if only)*

**Shareholder/Authorizer**  
*(Signature, full name and stamp if only)*

**Notes:**

- In case there is no authorized party, shareholder may authorize Mr. **Tran Ba Phuc** – Chairman of Board of Directors (ID no. 031570882 issued on 14/03/2017 in Hai Phong city).
- The authorized party is not allowed to re-authorize another person to attend the General Meeting.
- Shareholder should send this Confirmation/Authorization before 16/04/2019 (Fax:0225.3813.989; Email: cuongth@nhuatienphong.vn).

Website: [www.nhuatienphong.vn](http://www.nhuatienphong.vn)

■ **Trụ sở chính**

Số 2 An Đà, Lạch Tray,  
 Ngô Quyền, Hải Phòng  
 ĐT: (0225) 3640758  
 Fax: (0225) 3640133

■ **Văn phòng giao dịch & Nhà máy**

Số 222 Mạc Đăng Doanh, Hưng Đạo,  
 Dương Kinh, Hải Phòng  
 Tel: (0225) 3813979  
 Fax: (0225) 3813989

■ **Head office**

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■ **Liaison office & Factory**

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