

SOCIAL REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., date month year 2026



POWER OF ATTORNEY

**Attending the Annual General Meeting of Shareholders 2026
of Vinacomin Investment, Trade and Service Joint Stock Company**

Dear: Vinacomin Investment, Trade and Service Joint Stock Company

Authorizing party: We, the shareholders owningvoting shares of Vinacomin Investment, Trade and Service Joint Stock Company, including the following persons:

Oder	Full name	Ownership registration number	Number of shares owned	ID card (or passport)	Signature of Authorizing party
1					
2					
...					
Total					

Together agree to authorize:

Authorized party (Mr./Ms.):.....

- ID card/Business Registration Certificate No.:..... issued on: at:

- Address:

- Contact phone number:

Authorization content:

The authorized party represents the authorized party to attend and vote on relevant issues at the 2026 Annual General Meeting of Shareholders within the scope of shares out of the total shares owned by the authorized party.

Commit:

- The authorized party shall not re-authorize to another person and shall be responsible for strictly complying with current regulations of the Law; Charter of Vinacomin Investment, Trade and Service Joint Stock Company and Regulations on organizing the General Meeting of Shareholders.

- The authorized party is fully responsible for this authorization and commits to strictly comply with current regulations of the Law; Charter of Vinacomin Investment, Trade and Service Joint Stock Company and commits not to make any complaints or lawsuits against the Company.

We look forward to your consideration and approval. Thank you very much./.

Authorized party
(Sign and full name)