

**SOCIAL REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

....., date      month      year 2025



**POWER OF ATTORNEY**

**Attending the Annual General Meeting of Shareholders 2025  
of Vinacomin Investment, Trade and Service Joint Stock Company**

**Dear: Vinacomin Investment, Trade and Service Joint Stock Company**

**Authorizing party:** .....

- ID card/Business Registration Certificate No.: ..... issued on: ..... at: .....
- Address: .....
- Contact phone number: .....
- Shareholder code: ..... Current number of shares: .....

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

- ID card/Business Registration Certificate No.: ..... issued on: ..... at: .....
- Address: .....
- Contact phone number: .....

**Authorization content:**

The authorized party represents the Authorizing Party to attend and vote on relevant issues at the 2025 Annual General Meeting of Shareholders within the scope of ..... shares out of the total ..... shares owned by the Authorizing Party.

**Commit:**

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

**Authorizing party**  
(Sign and full name)