

THE SOCIALIST REPUBLIC OF VIETNAM

SAMPLE

Independence - Freedom - Happiness

... .., date month, 2025



POWER OF ATTORNEY

Participation in 2025 Annual General Meeting of shareholders of Vietnam Bank for Industry and Trade Securities Joint Stock Company

To: Vietnam Bank for Industry and Trade Securities Joint Stock Company

1. PRINCIPAL

Individual/Organization Name: _____
ID/Passport/Business Registration Certificate No.: _____
Date of issue: _____ Place of issue: _____
Permanent Residence Address/Head Office: _____

The number of shares owned by Vietnam Bank for Industry and Trade Securities Joint Stock Company as of the Record date (on March 27, 2025) for the right to attend the General Meeting of Shareholders is: _____ shares (par value VND 10,000/share)

2. AUTHORIZED PARTY

Individual/Organization Name: _____
ID/Passport/Business Registration Certificate No.: _____
Date of issue: _____ Place of issue: _____
Permanent Residence Address/Head Office: _____

3. CONTENT OF AUTHORIZATION

- The Authorized Party shall act on behalf of the Principal to attend 2025 Annual General Meeting of Shareholders of Vietnam Bank for Industry and Trade Securities Joint Stock Company.
- The Authorized Party is eligible to represent and exercise the right to speak, vote on all matters at the Meeting and the right to vote corresponding to shares held by the Principal at the record date (on March 27, 2025) as prescribed the law.

4. AUTHORIZATION TERM

This Power of Attorney shall be only effective during 2025 Annual General Meeting of Shareholders for the Vietnam Bank for Industry and Trade Securities Joint Stock Company.

5. RESPONSIBILITY

- The Principal shareholder takes full responsibility for this authorization. The Authorized Party undertakes to comply with the terms of this Power of Attorney.
- The Authorized Party may re-authorize a third party to perform the tasks specified in this Power of Attorney.

PRINCIPAL

(Signed, full name (for individuals), signature of the legal representative, full name and stamp (for organizations))

AUTHORIZED PARTY

(Signing, full name (for individuals) and signature of the legal representative; Signature of the authorized representative of the shareholder being an organization (if any), full name and stamp (for organizations))

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