

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness



POWER OF ATTORNEY

(Ref: The attendance at 2025 Annual General Meeting of Shareholders of Hanoi Investment General Corporation)

1. The Assignor

Name of individual/ organization:
Citizen Identity Card/ID/Business Registration No. :
Date of issue..... Place of issue.....
Address :
Number of shares owned (shares):In words:
Full name of legal representative of shareholder being organization :
Position:.....
Citizen Identity Card/ID/Passport No. :
Date of issue.....Place of issue.....

2. The Assignee

2.1. Mr./Ms.:
Citizen Identity Card/ID/Passport No. :
Date of issue.....Place of issue.....

OR

Shareholders may authorize one of the members of the Board of Directors ("BOD") of the Company (Please mark x or √ in one of the following boxes)

- ☐ Mr. Hoang Trong Diem – Chairman of BOD
☐ Mr. Le Huu Tu – Member of BOD
☐ Mr. Vu Thang – Member of BOD

3. Scope of Authorization :

- The Assignee shall represent Assignor in attending the meeting, speak, vote, sign relevant documents, and exercise all rights/obligations of a shareholder at the 2025 Annual General Meeting of Shareholders of Hanoi Investment General Corporation on April 24, 2025
- Number of authorized shares: All shares owned by me/us
- The assignee is not allowed to delegate any authority to any third party.
- This Power of Attorney shall only be valid from the date of signing to the end of the 2025 Annual General Meeting of Shareholders

Hanoi, date month year 2025

Assignor

(Full name, signature, title and seal)

Assignee

(Full name, signature)

Out