
POWER OF ATTORNEY
ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
TAN PHU VIETNAM JOINT STOCK COMPANY

To : The Organizing Committee of the 2026

Annual General Meeting of Shareholders of Tan Phu Vietnam Joint Stock Company

1. AUTHORIZING PARTY:

Name of organization (individual) :

Citizen Identification Number / Passport Number / Business Registration Certificate Number :
..... Date of issue: Place of issue:..... .

Permanent address/Headquarters:

Telephone: - Fax:

Shareholder ID: - Number of shares owned :shares

(In words: shares).

2. AUTHORIZED PARTY:

Full name:.....

Number /Passport Number : Date of Issue: Place of Issue:

Permanent address:.....

Telephone: - Fax:

Number of shares authorized: Shares (In words:shares).

3. CONTENT OF AUTHORIZATION:

The side Authorized to represent the authorizing party at the Annual General Meeting of Shareholders of Tan Phu Vietnam Joint Stock Company in 2026 , held on **April 17, 2026** , and to exercise all rights and obligations at the Annual General Meeting of Shareholders in 2026 corresponding to the number of shares authorized until the end of the meeting.

This power of attorney is valid from the date of signing until the conclusion of the 2026 Annual General Meeting of Shareholders . The authorized person may not re-authorize another person.

We assume full responsibility for this authorization and are committed to strictly complying with all applicable laws and regulations of Tan Phu Vietnam Joint Stock Company .

....., date ... month ... year 2026

Authorized party

(Sign and print your full name)

Authorizing party

(Signature , full name and seal (if any))