



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

POWER OF ATTORNEY
TO ATTEND THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS 2026

TO: THONG NHAT JOINT STOCK COMPANY

Shareholder's name:

Citizen Identity Card/Passport/Business Registration Certificate

No.:

Issued on: at

Legal Representative (for organizations):

.....

Citizen Identity Card No.: Issued on: at

Address:

Telephone: Fax:

Shareholder code: Number of shares held:

I/We hereby authorize the undersigned person to represent me/the organization to attend and vote on relevant matters at the 2026 Annual General Meeting of Shareholders of Thong Nhat Joint Stock Company.

Authorized Person:

Citizen Identity Card No.: Issued on: at:

Address:

Telephone:

I/We assume full responsibility for this authorization and commit to strictly comply with the current regulations of the Law and the Charter of Thong Nhat Joint Stock Company, and undertake not to file any complaints or lawsuits against the Company.

Note: This Power of Attorney is only valid for shareholders attending the 2026 Annual General Meeting of Shareholders. The authorized attendee may not delegate authority to a third party.

Authorizing Shareholder

(Legal Representative of the Company
signs and seals)

Authorized Person

(Signature and full name)