

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

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....., ...., 2026

**POWER OF ATTORNEY**

**For attending the 2026 Annual General Meeting of Shareholders**  
**Indochine Import Export Investment Industrial Joint Stock Company**

Shareholder's name: .....  
ID/Passport No.: ..... Date of Issue: ..... Place of Issue: .....  
Address: .....  
Telephone: ..... Fax: .....  
Number of shares owned: .....

Due to the inability to attend the 2026 Annual General Meeting of Shareholders of Indochine Import Export Investment Industrial Joint Stock Company in person, I hereby decide to authorize:

Full name: .....  
ID/Passport No.: ..... Date of Issue: ..... Place of Issue: .....  
Address: .....  
Telephone: .....

To represent me, attend, and vote on all agenda items at the 2026 Annual General Meeting of Shareholders of Indochine Import Export Investment Industrial Joint Stock Company scheduled for June ..., 2026, acting as the representative for ..... shares that I currently hold.

Mr./Ms. .... is obligated to strictly adhere to the contents of this Power of Attorney as well as the Regulations of the General Meeting, is not permitted to re-delegate this authorization to another person, and is responsible for reporting back to the authorizing party.

I take full responsibility for this authorization and commit to strictly comply with the current regulations of the Law and the Charter of Indochine Import Export Investment Industrial Joint Stock Company, and I also undertake not to raise any complaints against the Company.

**Authorized Person**

*(Signature & full name)*

**Grantor**

*(Signature & full name)*

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*Note: Shareholders attending the General Meeting should bring their identification documents and the original Power of Attorney.*