PETRO TIMES JOINT STOCK COMPANY
Address: No. 54, Tien Phong Street, Dang Hai Ward, Hai An District, Hai Phong City, Vietnam
Tel: 0225 3625882 Fax: 0225 3625882

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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....., ..., 2025

POWER OF ATTORNEY

For attending the 2025 Annual General Meeting of Shareholders
Petro Times 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 2025 Annual General Meeting of Shareholders of Petro Times 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 2025 Annual General Meeting of Shareholders of Petro Times Joint Stock Company scheduled for April 28, 2025, 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 Petro Times Joint Stock Company, and I also undertake not to raise any complaints against the Company.

Authorized Person	**Grantor**
(Signature & full name)	*(Signature & full name)*

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