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

Corporate Shareholder Name:.....
Legal representative: .....
Enterprise Registration Certificate No::.....Date of issuance:.....Place of issuance:.....
Address:.....
Telephone: ..... Fax:.....
Number of shares owned:.....

We hereby decide to authorize:

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

To attend and vote on behalf of the Company at the 2025 Annual General Meeting of Shareholders of Petro Times Joint Stock Company to be held on April 28, 2025, acting as the representative for ..... shares that the Company currently holds.

Mr./Ms. ..... is obligated to strictly adhere to the contents of this Power of Attorney as well as the Working Regulations of the General Meeting, is not permitted to re-delegate this authorization to another person, and is responsible for fully reporting back on the actions taken to the Company's Management Board.

We 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 we also undertake not to raise any complaints against the Company.

AUTHORIZED PERSON	**AUTHORIZING PARTY**
(Sign and write full name)	**LEGAL REPRESENTATIVE OF THE ORGANIZATION/ENTERPRISE**
	(Sign, write full name, and affix seal)

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