VIETNAM NATIONAL CEMENT CORPORATION
VICEM BIM SON PACKAGING JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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

POWER OF ATTORNEY
Attend the Annual General Meeting of Shareholders in 2026
Vicem Bim Son Packaging Joint Stock Company
(Sample for shareholder group)

Dear: Annual General Meeting of Shareholders 2026
Vicem Bim Son Packaging Joint Stock Company

Today, .../...../ 2026 , at .....
We are shareholders of Vicem Bim Son Packaging Joint Stock Company, those whose names are listed in the attached document hereby unanimously authorize:

Mr. /Ms.:.....

Registration Number: .....

Issued Date : .....Issued on:.....

Permanent address:.....

Is authorized to represent us to attend the 2026 Annual General Meeting of Shareholders of Vicem Bim Son Packaging Joint Stock Company to be held at 09:00 on April 15, 2026, and to exercise all rights and obligations at the General Meeting of Shareholders in relation to the number of shares authorized. This Power of Attorney shall remain valid until the end of the 2026 Annual General Meeting of Shareholders of the Company.

AUTHORIZED PERSON	**AUTHORIZING PERSON**
(Sign and print your full name)	*(Signed in the attached list)*
.....	.....

Note: Please submit the Power of Attorney form before 4:00 PM on April 14, 2026.
Regarding the following address :
VICEM BIM SON PACKAGING JOINT STOCK COMPANY .
Address: Bim Son Ward, Thanh Hoa Province.
Phone: 02373.825.632; Fax: 02373.825.633;
Contact: Le Thi Nhung - Administrative Officer and Company Secretary;
Phone: 0988.567.625; Email: lenhung.hc@gmail.com

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN VICEM BAO BÌ BỈM SƠN
Ký ngày: 19/3/2026 14:08:51

LIST OF AUTHORIZED SHAREHOLDERS BY GROUP TO ATTEND THE 2026 ANNUAL MEETING OF SHAREHOLDERS

Authorized person:

Full name: ..... ID card number: ..... Phone number: .....

Permanent address: .....

No.	Full name	ID Card Number/ Business Registration Number	Permanent address	Number of shares owned	Sign	Please write your full name.
	Total					