



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**POWER OF ATTORNEY <sup>1</sup>  
FOR ATTENDANCE THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS 2025**

To: **IDICO Infrastructure Development Investment Joint Stock Company**

**Individual/Organization Name:** .....

**Address :** .....

**ID Card/Passport/Enterprise reg. no:** .... **Date of issue :**.....**At :**.....

As a shareholder owning..... shares of IDICO Infrastructure Development Investment Joint Stock Company.

Due to the conditions, I am unable to attend the 2025 Annual General Meeting of the Company via online form, **hereby decide to authorize:**

**Individual/Organization Name:** .....

**Address :** .....

**ID Card/Passport/Enterprise reg. no:** ..... **Date of issue :** ..... **At :**.....

**Telephone:** .....

**Email (\*):** .....

**Number of shares authorized:** ..... shares.

**Authorization content:**

The authorized party is entitled to represent the principal to attend the 2025 Annual General Meeting of IDICO Infrastructure Development Investment Joint Stock Company, which will be **held on April 28, 2025**, and to vote on valid items on the agenda as a representative of the number of shares that I or our organization have authorized as mentioned above.

The principal assumes full responsibility for this authorization and commits to strictly comply with the current Legal regulations.

....., *date* ..... *month*....., 2025

**AUTHORIZED PARTY**

**THE PRINCIPAL**

*(Sign and state full name)*

*(Sign and state full name)*

**Note:**

<sup>1</sup> The power of attorney for attendance the General Meeting is only valid when it is submitted before the opening of the meeting

(\*): It is mandatory for the Authorized Representative to provide the username and password for online attendance.