SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

POWER OF ATTORNEY
TO ATTEND SHAREHOLDERS'ANNUAL MEETING 2026
DINHVU PORT INVESTMENT & DEVELOPMENT JSC.

To: DINHVU PORT INVESTMENT & DEVELOPMENT JSC.

This day of ……., 2026 at……, we include:

1. AUTHORIZING PARTY:

Name of organization/individual: ……..Shareholder code: .....
Contact address/Head office: .....
Telephone number: .....Email:
Amount of shares owned until March 26th, 2026: .....
Registration number of ownership: .....
Legal representative (In case of an organization): .....Position: .....

2. AUTHORIZED PARTY:

Name of organization/individual: .....
Contact address/Head office: .....
Telephone number: .....Email: .....
Number of Business registration/Identity card/Citizen card/Passport: .....
Date of issue: ..... Place of issue: .....
Legal representative (In case of an organization): ..... Position: .....

Contents of authorization:

According to this power of attorney, Authorized party has all power for & on behalf of Authorizing party to attend, discuss, vote and execute other rights & obligations of shareholder in accordance with stipulations of the company Charter equal to ……..…….shares with voting right at the shareholders' annual Meeting 2026 of DinhVu Port Investment & Development JSC. held on April 22nd, 2026. The Authorized party has an obligation to execute in accordance with working rules of the Meeting and to be liable for notifying the results of Meeting to the Authorizing party.

This power of attorney takes effects from signing date until the end of the shareholders' annual meeting 2026 of Dinhvu Port Investment & Development JSC.

AUTHORIZED PARTY	**AUTHORIZING PARTY**
(Signature, Full Name, Stamp (in case of an organization))	*(Signature, Full Name, Stamp (in case of an organization))*