

....., date.... month..... year 2025

**AUTHORIZATION LETTER**  
**TO ATTEND 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JOINT STOCK COMPANY**  
**On 29/4/2025**

**To:** Organizing Committee 2025 Annual General Meeting of Shareholders of An Giang Agriculture and Foods Import – Export Joint Stock Company

***Shareholder:***

Full name: ... ..

ID card/Registration certificate:..... Issued date: ..... Issued by: .....

Legal representative (apply to organization): ..... ..

Address: ..... ..

Phone number: . .....

Currently owned/ representative owned: ..... shares of An Giang Agriculture and Foods Import – Export Joint Stock Company.

In word: ..... ..

**Authorization for:**

***Authorized person (\*):***

☐ Mr. Dang Quang Thai – Chairman.

☐ Mr. Tang Vu Giang – General Director.

☐ Or:

Mr (Ms): ..... ..

ID card/Passport number: ..... Issued date: ..... Issued by: .....

Address: . .....

Phone number: ..... ..

On behalf of shareholder, attend the 2025 Annual General Meeting of Shareholders of An Giang Agriculture and Foods Import-Export Joint Stock Company and vote on matters within the authority of Meeting. Number of votes calculated corresponding to the number of shares represented.

This authorization is valid from the date of signing until the end of the Meeting. The person authorized to attend the Meeting may not authorize another person.

The shareholder is fully responsible before the law for this authorization and commits not to have any complaints later.

***Shareholder***  
(Sign, name, stamp)

***Authorized person***  
(Sign, name)