



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

LETTER OF AUTHORIZATION

**For Attending at the 2025 Annual General Meeting of Shareholders of
International Investment Trade and Service Joint Stock Company**

To: The Organizing Committee of the General Meeting of Shareholders, International Investment Trade and Service Joint Stock Company

1. Grantor (Shareholder):

Individual/Organization Name:.....

National ID/Passport/Business Registration No:

Date of issue:...../...../..... Place of issue:

Permanent address/Head office:

Legal representative (for institutional shareholders):

Phone:.....Fax:Email:.....

Number of shares owned:shares

(In words: shares)

2. Grantee:

2.1 Individual Name:

National ID/Passport No:..... Issued on:...../...../..... at:

Permanent address:

Phone:.....Fax:Email:.....

Number of authorized shares: shares

(In words: shares)

2.2 In case the Shareholder does not attend and there is no other authorized person to attend the General Meeting, the Shareholder may authorize one of the following Members of the Board of Directors (“BOD”) of the Company (Please tick X in one of the following boxes):

- ☐ Mr Phung Tien Toan - Chairman of the BOD
- ☐ Mr. Trieu Van Bang - Member of the BOD, Deputy General Director
- ☐ Ms. Phung Thuy Hoa - Member of the BOD, Deputy General Director
- ☐ Mr. Nguyen Thai Hoa - Member of the BOD
- ☐ Mr. Nguyen Van Thinh - Member of the BOD.

3. Content of Authorization:

The Grantee is authorized to represent the Grantor to attend the 2025 Annual General Meeting of Shareholders of International Investment Trade and Service Joint Stock Company, express opinions, vote, and exercise all rights and obligations at the General Meeting corresponding to the number of authorized shares mentioned above..

The Grantee shall strictly follow the scope of authorization at the General Meeting, comply with the working regulations of the General Meeting, not re-authorize to others, and is responsible for reporting the results of the General Meeting of Shareholders to the Grantor.

The Grantor commits not to complain or sue about the voting results of the Grantee. Both parties are fully responsible for this authorization and commit to strictly comply with the current provisions of law and the Charter of International Investment Trade and Service Joint Stock Company.

This Letter of Authorization is valid throughout the duration of the 2025 Annual General Meeting of Shareholders of International Investment Trade and Service Joint Stock Company held on June 26, 2025.

Grantor
(Signature and full name)

....., date..... month..... 2025
Grantee
(Signature and full name/stamp (if any))