



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Hochiminh City, date month...year 2025

POWER OF ATTORNEY

TO PARTICIPATE IN THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SAIGON BANK FOR INDUSTRY AND TRADE (SAIGONBANK)

1. Principal:

1.1 For individual shareholder:

Full name:.....

Identity No./Citizen Identification No./Passport No.:

Date of issue:

Place of issue:

Permanent residence address:

Number of shares owned at SAIGONBANK until March 25, 2025:share(s)

1.2 For institutional shareholder:

Full name:

Business Registration Certificate No.Date of issue.....

Place of issue:

Address:

Number of shares owned at SAIGONBANK until March 25, 2025:share(s)

Name of legal representative:

Identity No./Citizen Identification No./Passport No. of legal representative:

Date of issue:Place of issue:

2. Agent:

Full name:.....

Identity No./Citizen Identification No./Passport No.: Date of issue:

Place of issue:

Number of authorized shares:

3. Specific authorization:

By this Power of Attorney, the Principal authorizes the Agent to represent the Principal to perform the following tasks:

- To attend the 2025 Annual General Meeting of Shareholders of SAIGONBANK held on April 24, 2025;
- To exercise the right to express opinion and vote on all issues under discussion at the 2025 Annual General Meeting of Shareholders relevant to the number of authorized shares.

4. Effectiveness

This Power of Attorney shall take effect from the date of signing until the 2025 Annual General Meeting of Shareholders of SAIGONBANK is terminated or terminated in accordance with the provisions of Vietnam Law.

5. Responsibilities of the Principal and Agent:

- The Agent is not allowed to authorize other people to carry out assignments prescribed in this Power of Attorney.
- The Principal and Agent are hereby committed to taking full responsibility for this power of attorney, the Agent to strictly complying with regulations on Annual General Meetings of Shareholders, SAIGONBANK's Charter and prevailing regulations.

The Agent
(Signature and full name)

The Principal
*(Signature and full name,
Stamp in case of organization)*