



SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Date ..... month .. year 2026

## POWER OF ATTORNEY

### Attend the Annual General Meeting of Shareholders in 2026

#### 1. Authorizing party:

- Name of individual/organization: .....
- Identity Card/Citizen ID Number/Business Registration Certificate Number:.....
- Date of issue: ..... Place of issue: .....
- Address:.....
- Phone number:.....
- Number of shares owned: .....shares

(In words: .....

#### 2. Authorized party:

##### 2.1. Individuals:

- Full name: .....
- Identity Card/Citizen ID Number/Business Registration Certificate Number:.....
- Date of issue: ..... Place of issue: .....
- Address: .....
- Phone number:.....

2.2. If the shareholder does not authorize another individual, the shareholder may authorize one of the members of the Board of Directors or the Supervisory Board of VietCredit (*please tick the box*) and send it to VietCredit General Finance Joint Stock Company - 9th Floor, VET Building, 98 Hoang Quoc Viet Street, Nghia Do Ward, Hanoi City. **before 5:30 PM on April 23, 2026**

##### 2.2.1. VietCredit Board of Directors:

- |                            |                           |                          |
|----------------------------|---------------------------|--------------------------|
| - Mr. Nguyễn Đức Phương    | Chairman                  | <input type="checkbox"/> |
| - Mr. Hồ Minh Tâm          | BOD's member and CEO      | <input type="checkbox"/> |
| - Mr. Nguyễn Lân Trung Anh | BOD's member              | <input type="checkbox"/> |
| - Mr. Lưu Công Toại        | Independent member of BOD | <input type="checkbox"/> |
| - Mr. Nguyễn Đức Huỳnh     | BOD's member              | <input type="checkbox"/> |

##### 2.2.2. Supervisory Board:

- |                             |                             |                          |
|-----------------------------|-----------------------------|--------------------------|
| - Ms. Bùi Thị Nhật Linh     | Head of Supervisory Board   | <input type="checkbox"/> |
| - Ms. Đặng Ngọc Thảo Uyên   | Member of Supervisory Board | <input type="checkbox"/> |
| - Ms. Nguyễn Thị Thùy Trang | Member of Supervisory Board | <input type="checkbox"/> |

**Note :** The original power of attorney must be submitted to the Shareholder Eligibility Verification Committee along with the Attendance Registration Form.

**3. Authorization details:**

- 3.1. Attending to the 2026 Annual General Meeting of Shareholders of VietCredit, held on April 24, 2026.
- 3.2. Implementing the voting right on all matters at the 2026 Annual General Meeting of Shareholders, corresponding to the number of shares I/we own as stipulated by law.

**4. Commitments of the Principal and the Agent**

- 4.1. The authorizing party commits that at the time of drawing up this power of attorney, all the aforementioned shares are legally owned by them, and there are no disputes regarding the number of shares legally owned by the authorizing party; they guarantee not to file any complaints regarding the voting results and are fully responsible for this authorization.
- 4.2. The authorized party commits to fully perform the authorized tasks and may not re-authorize a third party to perform the work specified in this Power of Attorney.
- 4.3. Both the authorizing party and the authorized party voluntarily enter into this Power of Attorney.
- 4.4. When deemed necessary in specific cases, VietCredit may verify the need for additional documentation related to the authorizing party and the authorized party and/or certification by a competent authority regarding this authorization.

**5. Authorization period:**

This authorization is effective from the date of signing and terminates upon the conclusion of the Annual General Meeting of Shareholders of VietCredit General Finance Joint Stock Company on April 24, 2026 .

**AUTHORIZED PARTY**

*(Sign and print your full name)*

**AUTHORIZED PARTY**

*(Sign and clearly state full name, affix seal)  
If it is an organization represented by a person  
(signed by law)*

**Note :** The original power of attorney must be submitted to the Shareholder Eligibility Verification Committee along with the Attendance Registration Form.