



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

_____, dated _____ 2026

POWER OF ATTORNEY

FOR ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF CHAN MAY PORT JOINT STOCK COMPANY

1. AUTHORIZING PARTY

Individual/organization: _____

Citizen ID/Passport No.: _____ Issued on: _____

Place of issue: _____

Address/Registered office: _____

Currently holds _____ shares of Chan May Port Joint Stock Company
(CMP) (par value: VND 10,000/share).

2. AUTHORIZED PARTY

Individual/organization: _____

Citizen ID/Business Registration No.: _____ Issued on: _____

Place of issue: _____

3. SCOPE OF AUTHORIZATION

To exercise the rights to speak, vote, and elect on all matters of the Meeting with
_____ shares currently held by me/us in accordance with the provisions of
law.

4. DURATION OF AUTHORIZATION

This authorization shall be valid only during the 2026 Annual General Meeting of
Shareholders of Chan May Port Joint Stock Company held on April 9th, 2026.

5. RESPONSIBILITIES OF THE AUTHORIZED PARTY

The authorized party shall not re-authorize a third party to perform any tasks
specified in this Letter of Authorization.

AUTHORIZED PARTY

(Signature and full name)

AUTHORIZING PARTY

(Signature and full name)



VOTING BALLOT

2026

ANNUAL GENERAL MEETING OF SHAREHOLDERS
CHAN MAY PORT JOINT STOCK COMPANY

April 9th, 2026

Shareholder : Nguyen Van A
Shareholder ID : CMP123

NUMBER OF VOTING SHARES:

100.000

Of which:: - Owned Shares : ABC
- Proxy Shares : XYZ