

## POWER OF ATTORNEY

*(For voting at the Extraordinary General Meeting of Shareholders)*

### 1. PRINCIPAL:

Individual/Organization Name: .....

ID Card/Passport/Enterprise reg. no.: .....

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

Shareholder code: .....

Address: .....

Tel:.....

Email: .....

Number of shares represented/owned: .....(In words: .....  
..... shares)

### 2. AGENT:

Individual/Organization Name: .....

ID Card/Passport/Enterprise reg. no.: .....

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

Address: .....

Tel:.....

Email (\*): .....

Number of shares authorized: .....( In words:.....  
..... shares)

### 3. AUTHORIZATION CONTENT:

- The authorized party is entitled to represent the principal in attending the online meeting and exercising all rights and obligations at the General Shareholders Meeting corresponding to the number of shares authorized.
- This Power of Attorney is only valid during the time of the General Shareholders Meeting of Thanh Cong Textile Garment - Investment - Trading JSC on November 1<sup>st</sup>, 2024.
- We take full responsibility for this authorization and commit to strictly complying with the current laws and the Charter of Thanh Cong Textile Garment - Investment - Trading JSC.

Date... Month ... Year...

**AGENT**

*(Sign and full name and seal for organization)*

**PRINCIPAL**

*(Sign and full name and seal for organization)*

### Notes:

- Shareholder please register the authorization for the meeting at the website: <https://ezgsm.fpts.com.vn> and send the original Power of Attorney (in accordance with the template from the system or as stipulated in the Civil Code) that has been signed and sealed (if it is an institutional shareholder) to the company before 05:00 PM on October 31, 2024.

- (\*): Mandatory for the Agent to provide information to issue the Username and Password for online meeting access.