

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

FORM



Ho Chi Minh City, March ..., 2026

**POWER OF ATTORNEY**

**TO ATTEND AND VOTE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Hiep Phuoc Industrial Park Joint Stock Company**

**Grantor:**

Shareholder's full name: .....  
Citizen Identity Card/ID Card/Business Registration Certificate No.: ..... Issued on: ..... Issued by: .....  
Number of shares owned: .....shares  
(In words: .....shares)

**Authorized Representative:**

Full name: .....  
Citizen Identity Card/ID Card No.: ..... Issued on: ..... Issued by:.....  
Number of shares authorized: .....shares  
(In words: .....shares)

**Scope of Authorization:**

- To represent, attend, and vote at the 2026 Annual General Meeting of Shareholders of Hiep Phuoc Industrial Park Corporation.
- This Power of Attorney is valid at the 2026 Annual General Meeting of Shareholders.

**Commitment:**

We assume full responsibility for this authorization and commit to strictly comply with current legal regulations and the Charter of Hiep Phuoc Industrial Park Joint Stock Company, and will not raise any subsequent complaints.

Sincerely./.

**Authorized Representative**

*Signature, full name*

**Grantor**

*Signature, full name  
(Company seal if applicable)*

**Note:**

- The authorized representative attending the General Meeting must bring the Power of Attorney, Citizen Identity Card/ID Card for the Shareholder Eligibility Verification Board to verify and confirm.
- For further details, please contact Ms. Phan Thi Thanh Van, Company Secretary, Tel: 028 37800 341, Fax: 028 37800 341