



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, day month year 2026

POWER OF ATTORNEY

**ATTENDANCE AND VOTING AT THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS 2026**

HIEP PHUOC INDUSTRIAL PARK JOINT STOCK COMPANY

Principal (Shareholder):

Full name of shareholder:

ID Card/Passport/Enterprise Registration Certificate No.: Date of issue:

Place of issue:

Number of shares owned:
shares

(In words:
shares)

Proxy (Authorized Representative):

Full name:

ID Card No.: Date of issue: Place of issue:

Number of authorized shares: shares

(In words:
shares)

Scope of authorization:

- Represent to attend and vote at the Extraordinary General Meeting of Shareholders 2026 of Hiep Phuoc Industrial Park Joint Stock Company.
- This Power of Attorney is valid at the Extraordinary General Meeting of Shareholders 2026.

Commitment:

We take full responsibility for this authorization and undertake to strictly comply with the current provisions of law and the Charter of Hiep Phuoc Industrial Park Joint Stock Company, and shall not raise any complaints hereafter.

Sincerely./.