

No: 0126/UQ-FID

Hanoi, 29<sup>th</sup>, April 2026

## **POWER OF ATTORNEY**

(Re: Authorization to perform certain tasks in the Company's operations)

### **LEGAL BASES:**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the current Charter of Vietnam Enterprise Investment and Development Joint Stock Company;
- Pursuant to the operational management needs of the Company;
- Pursuant to the resignation letter of the Chairman of the Board of Directors.

**AUTHORIZING PARTY:** Mr. NGUYEN VAN THIEN

Position: Chairman of the Board of Directors

ID No.: 034075000048

Date of issue: December 31, 2021 Issued by: Police Department for Administrative Management of Social Order

Address: Group 11, Cluster 2, Nhat Tan Ward, Hanoi

**AUTHORIZED PARTY:** Ms. BUI THUY LINH

Position: General Director

ID No.: 001184001723

Date of issue: May 13, 2023 Issued by: Police Department for Administrative Management of Social Order

Address: 18 Alley 28 Truong Dinh, Tuong Mai Ward, Hanoi



### **ARTICLE 1. PURPOSE OF AUTHORIZATION:**

To ensure continuity and timeliness in operations, the Authorizing Party assigns the Authorized Party to perform certain tasks within the scope of management.

### **ARTICLE 2. SCOPE AND TERM OF AUTHORIZATION:**

- Signing internal administrative documents;
- Signing documents duly approved by the Board of Directors;
- Signing contracts and transactions valued at  $\leq$  VND 2,000,000,000.

### **ARTICLE 3. LIMITATIONS:**

- Excluding major investment and financial decisions;
- Not exceeding authority as prescribed by law and the Company's Charter;
- Not applicable to cases where the Chairman of the Board of Directors is required to sign directly.

### **ARTICLE 4. RESPONSIBILITIES:**

*Handwritten signature*

- The Authorized Party shall be responsible before the law and the Company for the signed contents;
- The Authorizing Party shall not directly participate in management during the authorization period.

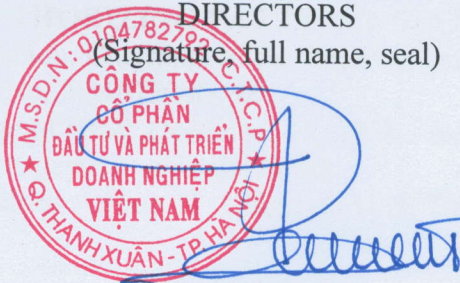
**ARTICLE 5. TERM:**

- From April 29, 2026 until the Board of Directors issues a resolution approving the resignation of the Authorizing Party;
- Or until a document on termination/revocation/replacement is issued.

**ARTICLE 6. EFFECTIVENESS:**

- This Power of Attorney shall take effect from the date of signing;
- It is made in 02 copies of equal legal validity.

**FOR AND ON BEHALF OF THE  
AUTHORIZING PARTY  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**NGUYEN VAN THIEN**

**AUTHORIZED PARTY  
GENERAL DIRECTOR  
(Signature, full name)**

**TỔNG GIÁM ĐỐC**  
*Bùi Thùy Linh*

