



# HAI AN TRANSPORT AND STEVEDORING JSC

7th Floor, No. 45, Trieu Viet Vuong Str., Nguyen Du Ward,  
Hai Ba Trung Dist., Hanoi

....., ..... 2025

## POWER OF ATTORNEY

Name of Shareholder:

ID card/Passport/Corporate Registration No:

Address:

Shareholder's code:

Holding: shares of Hai An Transport and Stevedoring JSC

Agree to authorize:

Name of Individual /Institution: .....

ID card/Passport/Corporate Registration No: ..... issued on (date) .....

at (place) .....

Or authorize one of these following people:

- |                         |                                      |                          |
|-------------------------|--------------------------------------|--------------------------|
| 1. Mr. Vu Thanh Hai     | - Chairman of the Board of Directors | <input type="checkbox"/> |
| 2. Mr. Nguyen Ngoc Tuan | - Member of the Board of Directors   | <input type="checkbox"/> |
| 3. Mr. Pham Quang Khanh | - Member of the Board of Directors   | <input type="checkbox"/> |
| 4. Mr. Nguyen Van Truc  | - Member of the Board of Directors   | <input type="checkbox"/> |
| 5. Mr. Le Anh Minh      | - Member of the Board of Directors   | <input type="checkbox"/> |
| 6. Mr. Nguyen Duc Kien  | - Member of the Board of Directors   | <input type="checkbox"/> |
| 7. Ms. Tran Thi Hai Yen | - Member of the Board of Directors   | <input type="checkbox"/> |

Attending and exercising the voting right on my/our behalf in the Annual General Meeting of Shareholder 2025 of Hai An Transport and Stevedoring JSC.

Authorizer guarantees to be responsible for this authorization.

**THE AUTHORIZER**

(Signature, full name, seal)

**THE PROXY**

(Signature, full name, seal)