



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 | ☐ |
| 2. Mr. Nguyen Ngoc Tuan | - Member of the Board of Directors | ☐ |
| 3. Mr. Pham Quang Khanh | - Member of the Board of Directors | ☐ |
| 4. Mr. Nguyen Van Truc | - Member of the Board of Directors | ☐ |
| 5. Mr. Le Anh Minh | - Member of the Board of Directors | ☐ |
| 6. Mr. Nguyen Duc Kien | - Member of the Board of Directors | ☐ |
| 7. Ms. Tran Thi Hai Yen | - Member of the Board of Directors | ☐ |

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)