



**CÔNG TY CỔ PHẦN ĐẦU TƯ NĂM BÂY BÂY**  
 Trụ sở chính:  
 152 Điện Biên Phủ, Phường 25, Quận Bình Thạnh, TP. HCM  
 Điện thoại: (028) 62 577 577 Fax: (028) 62 615 577  
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**POWER OF ATTORNEY  
 FOR ATTENDING THE ANNUAL GENERAL MEETING 2024  
 NAM BAY BAY INVESTMENT CORPORATION**

**To: Nam Bay Bay Investment Corporation**

**Grantor:**.....

Tax code/ID Card/Passport:..... Issued on: .....at: .....

Address:.....

Phone:.....

Currently holds:..... shares (par value 10,000 VND/share) of Nam Bay Bay Investment Corporation (as per the list as of March 25, 2025).

Number of shares in words:.....

**Authorized Person:**

1. Designated representative:

Name: .....

ID Card/Passport/Other ..... Issued on: .....at: .....

Address:.....

2. Shareholders may authorize the following individual: (check [x] the box)

- Ms. Dương Quỳnh Diệp – Head of the Board of Supervisors

**Authorization Content:** The authorized person is empowered to represent the grantor to attend and vote on matters related to the Annual General Meeting of Shareholders 2024 of Nam Bay Bay Investment Corporation (scheduled for April 29, 2025) with the voting shares as stated above.

**Commitment:** I take full legal responsibility for this authorization and commit that there will be no complaints in the future.

**Note:**

- *The authorized person cannot delegate the authority to another individual.*
- *The authorized person must bring Personal Identification and the Invitation Letter when attending the Annual General Meeting.*
- *Please return this power of attorney to the Company office at CII TOWER, 152 Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City before the date of the Annual General Meeting, by mail or via email to [phucloc@nbb.com.vn](mailto:phucloc@nbb.com.vn), or bring it when attending the meeting.*

**AUTHORIZED PERSON**  
 (Signature and full name)

Date: \_\_\_\_\_ 2025

**GRANTOR**  
 (Signature and full name)