



CÔNG TY CỔ PHẦN ĐẦU TƯ NĂM BẢY BẦY
 Trụ sở chính
 Tòa nhà CII Tower, 152 Điện Biên Phủ, P.Thanh Mỹ Tây, TP. HCM
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**POWER OF ATTORNEY
 FOR ATTENDING THE 2025 ANNUAL GENERAL MEETING
 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 24, 2026).

Number of shares in words:

Authorized Person:

1. Designated representative:

Name:

ID Card/Passport/Other Issued on: at:

Address:

2. In addition to the individuals chosen above, Shareholders may authorize the following individual: (please mark [x] in the box):

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

Authorization Content: The Authorized Person is empowered to represent the Grantor to attend and vote on all related matters at the 2025 Annual General Meeting of Shareholders of Nam Bay Bay Investment Corporation (scheduled for April 20, 2026) with the voting shares 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 is not allowed to delegate this authority to another person.
- The Authorized Person must bring personal identification and the Invitation Letter when attending the meeting.
- Please return this Power of Attorney to the Company's office at: CII TOWER, 152 Dien Bien Phu, Thanh My Tay Ward, HCMC, before the meeting date, via mail or email to phucloc@nbb.com.vn, or have the Authorized Person bring it to the meeting.

AUTHORIZED PERSON
 (Signature and full name)

Date: _____ 2025
GRANTOR
 (Signature and full name)