

**POWER OF ATTORNEY FOR ATTENDANCE  
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AN GIANG IMPORT EXPORT COMPANY**

**To: The 2026 Annual General Meeting of Shareholders**

Shareholder's Name: .....  
ID Card/Passport/Business Registration Certificate No.: .....  
Date of Issue: .....  
Place of Issue: .....  
Permanent Address/Registered Office: .....  
Telephone: .....  
Legal Representative (if the shareholder is an organization): .....  
Number of Shares Owned: ..... shares  
(In words: .....)

*(The number of shares owned as stated above represents the shareholding as of the record date of February 24, 2026, according to the list of securities holders provided by Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch)*

**I hereby authorize the following person:**

Mr./Ms.: .....  
ID Card/Passport No.: ..... Date of Issue: .....  
Place of Issue: .....  
Permanent Address: .....  
Telephone: .....  
Number of Shares Authorized: ..... shares  
(In words: .....)

**Scope of Authorization::**

Mr./Ms. .... is authorized to represent me in attending, speaking, voting, nominating and electing (if any) at the 2026 Annual General Meeting of Shareholders of An Giang Import Export Company. The authorized representative is obliged to comply with the working regulations of the Meeting, shall not re-authorize another person, and commits to fully comply with and exercise the rights and obligations of a shareholder at the General Meeting of Shareholders in accordance with the law.

This authorization is valid only for the duration of the 2026 Annual General Meeting of Shareholders of An Giang Import Export Company.

....., date .....month .....year 2026

**AUTHORIZED REPRESENTATIVE**

*(Signature and Full Name)*

**SHAREHOLDER**

*(Signature, Full Name, and Seal if the shareholder is an organization)*

**Note:** *The authorized representative attending the General Meeting must bring: the Meeting Invitation, the original Power of Attorney for attending the Meeting, a copy of the ID Card/Passport of the authorizing shareholder, and a copy of the Business Registration Certificate (if the shareholder is an organization).*