

**POWER OF ATTORNEY FOR ATTENDANCE
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AN GIANG IMPORT-EXPORT JOINT STOCK COMPANY**

To: The 2025 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 stated above is the number of shares owned as of 14 November 2025)

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. shall act as my representative to attend, speak, and vote at the 2025 Annual General Meeting of Shareholders of An Giang Import-Export Joint Stock Company. He/She is obligated to comply with the Meeting's regulations, shall not re-authorize any other person, and commits to fully exercising and fulfilling all rights and obligations of the shareholder at the General Meeting of Shareholders in accordance with applicable laws.

This authorization is valid only for the duration of the 2025 Annual General Meeting of Shareholders of An Giang Import-Export Joint Stock Company.

....., datemonthyear 2025

AUTHORIZED REPRESENTATIVE

(Signature and Full Name)

SHAREHOLDER

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

Note: When attending the Meeting, the authorized person must bring the following documents: the Invitation Notice, the original Power of Attorney for Attendance, a copy of the Authorizer's ID Card/Passport, a copy of the Business Registration Certificate (if the authorizer is an organization), and a statement of securities account balance for AGM shares issued by the securities company where the Authorizer maintains the account, showing the number of shares owned as of 14 November 2025.