



**NAM VIET JOINT STOCK COMPANY**

Address: 18 F Tang Nhon Phu , Phuoc Long B Ward, Thu Duc City, HCM City

License No. 0302205973, the fifteenth amendment was on Aug 23, 2022.

Stock symbol : NAV

Tel: 028 3728 2102 Fax : 028 3731 3641

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Website : [www.navifico.vn](http://www.navifico.vn)

**Ho Chi Minh City, Mar 14, 2025**

## **POWER OF ATTORNEY**

**To: Board of Directors of Nam Viet Joint Stock Company.**

**Ref: Authorization to attend the 2025 Annual General Meeting of Shareholders (April 29, 2025)**

- Shareholder name: .....

- ID card or Passport .....

- Business registration number:.....

- Issued on .....

- At:.....

- Contact address:.....

- Legal representative (for organization).....

- Number of shares owned according to the list of securities owners on the last registration date (DKCC):

**04/04/2025** prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) : .....

shares.

In words:.....shares.

I agree to authorize

Mr.: .....

Ms.:.....

- ID card or Passport No. .... Issued on.....

- At :.....

- Contact address:.....

Attend and vote on relevant matters at the Company's 2025 Annual General Meeting of Shareholders, held

on Tue, April 29, 2025.

In case there is no one to authorize, you may authorize one of the following members of the Board of Directors:

Mr. Tran Minh Cong, Chairman of the Board of Directors

Mr. Dao Nguyen Thoai, Member of the Board of Directors

Mr. Hoang Kieu Phong Member of the Board of Directors

You can mark an 'x' next to the name of the Board member you want to delegate authority to.

I am fully responsible for this authorization and commit to strictly comply with the current provisions of the law and the Company's Charter.

.....,Date ..... Month ... Year 2025

**Authorized person**

**Authorizer person**

