

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

**POWER OF ATTORNEY**

**Regarding Attendance at the 2025 Annual General Meeting of Shareholders of CIC39  
Joint Stock Company**

**1. Authorizing Party:**

Name of Shareholder (Individual/Organization): .....

National ID Card/Passport/Business Registration Certificate Number...:.....

Rank Day..... at.....

National ID Number (if the shareholder has not updated their ownership registration information): .....

Legal representative (if the shareholder is an organization):.....

Address: .....

Stockholder Code:.....

Total Shares Owned:.....

**2. Authorized Party:**

**2.1. Individual/Organization**

Individual/Organization Name:.....

National ID Card/Passport/Business Registration Certificate Number...:.....

Rank Day..... at.....

Address:.....

Authorized Shares.....

**2.2. Or authorize a member of the Board of Directors/General Director of CIC39 Joint Stock Company (CIC39):**

<b>Ordinal number</b>	<b>FULL NAME</b>	<b>JOB TITLE</b>	<b>AUTHORIZATION</b>	
			<b>Total shares</b>	<b>Partial/Total number of shares (specify number of shares)</b>
1	Mr. Tu Vinh Trung	Chairman of the Board		
2	Mr. Nguyen Viet Duc	Board Member		
3	Ms. Bui Thu Huyen	Board Member		
4	Mr. Nguyen Van Sang	Board Member		
5	Mr. Vo Van Lanh	Board Member		
6	Mr. Dinh Van Trong	Chief Executive Officer		

(The authorizing party shall submit the Power of Attorney to CIC39 Joint Stock Company as instructed in the Notice of Meeting).

3. **Scope of Authorization:** The Authorized Party is authorized to attend and vote on behalf of the Authorizing Party at the 2025 Annual General Meeting of Shareholders of CIC39, within the scope of the authorized shares..

The principal shall be legally responsible for this power of attorney. This power of attorney is effective from the date of signing until the conclusion of the 2025 Annual General Meeting of Shareholders.

**Note:** Shareholders are kindly requested to submit their proxies prior to the General Meeting of Shareholders to:

- **Address:** 45A Nguyen Van Tiet Street, Lai Thieu Ward, Thuan An City, Binh Duong Province.

- Telephone: 0274.3759446, - Email: [cic39bd@gmail.com](mailto:cic39bd@gmail.com),

- Zalo: 0913 860 027 (Mr. Nguyen The Phi).

....., day.....month ..... year 2025

**AUTHORIZED PARTY**  
(Signature and printed name)

**BY PROXY**  
(Signature and full name required, seal if an organization)