



SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Hanoi, datemonth....., 2023

POWER OF ATTORNEY
FOR THE PARTICIPATION IN THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS
GELEX GROUP JOINT STOCK COMPANY

To: The Board of Directors of GELEX Group JSC

1. Authorizing Party:

Name of shareholder:
ID/Passport number/Business Registration Certificate:
Date of issue
Place of issue:
Tel:
Contact address:
Number of ownership: shares.
In words:
The legal representative (legal representative) of a shareholder is an organization:
ID/Passport number of the legal representative:
Date of issue
Place of issue:

2. Authorized Party:

2.1. Name of person/organization:
ID/Passport number/Business Registration Certificate:
Date of issue
Place of issue:
Tel:
Contact address:
The representative of the Authorized Party is the organization:
ID/Passport number of the representative:
Date of issue
Place of issue:

OR

2.2. Authorize the Chairman of the Board of Directors of GELEX Group Joint Stock Company (BOD) to the following: (mark an X or ✓ in the box)

☐ Mr. Nguyen Hoa Cuong – Chairman of the Board of Directors

3. Content of authorization:

- Number of authorized shares: shares. In words:
- Scope of authorization: On behalf of the Authorized Party to attend and vote at the 2023 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company and exercise all rights and obligations of shareholders at the General Meeting of Shareholders regarding the number of authorized shares.
The Authorized Party can only perform the work within the scope of authorization and may not re-authorize a third party.

We are fully responsible for this authorization and commit to strictly comply with the provisions of the current Law, the Charter of Organization and operation of GELEX Group Joint Stock Company and the regulations related to the organization and working of the Annual General Meeting of Shareholders in 2023.



*Power of attorney for the participation in the Annual General Meeting of
shareholders in 2023*

This power of attorney is valid from the date of signing until the end of the 2023 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company.

AUTHORIZING PARTY
(Signature, seal and full name)

AUTHORIZED PARTY
(Signature, seal and full name)