



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, datemonth..... 2024

POWER OF ATTORNEY
TO ATTEND THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS
GELEX GROUP JOINT STOCK COMPANY

To: The Board of Directors of GELEX Group Joint Stock Company

1. Authorizing Person:

Name of shareholder:
ID/Passport number/Enterprise Registration Certificate: Date of issue Place of issue:
Tel:
Contact address:
Shareholding: shares. In words:
The legal representative (legal representative) of a shareholder as organization:
ID/Citizen Card/ Passport number of the legal representative:..... .. Date of issuePlace of issue:

2. Authorized Person:

2.1. Name of person/organization:
ID/Passport number/Enterprise Certificate: Date of issuePlace of issue:
Tel:
Contact address:
The representative of the Authorized Person is the organization:.....
ID/Citizen Card/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: (mark an X or √ in the box)

Mr. Nguyen Trong Hien – Chairman of the Board of Directors

3. Content of authorization:

- Number of authorized shares: shares. In words:
- Scope of authorization: To act on behalf of the Authorized Person to attend and vote at the 2024 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company and exercise all rights and obligations of shareholders at the AGM regarding the number of authorized shares.

The Authorized Person 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 undertaking to strictly adhere to the provisions of the current Laws, the Charter of organization and operation of GELEX Group Joint Stock Company and the regulations related to the organization and working of the 2024 Annual General Meeting of Shareholders.

This Power of Attorney is valid since signing date till the end of the 2024 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company.

THE AUTHORIZING PERSON
(Signature, seal and full name)

THE AUTHORIZED PERSON
(Signature, seal and full name)