

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



....., dated, 2026

POWER OF ATTORNEY
ATTENDANCE THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF GELEX GROUP JOINT STOCK COMPANY

To: Board of Directors of GELEX Group Joint Stock Company

1. Authorizing party:

Shareholder's name:
ID Card/Passport/Business Registration Number: Date of issue: Place of issue:
Phone number:
Address:
Number of shares owned: shares. In words:
Legal representative (LR) of the organizational shareholder:
ID card/Passport of Legal representative: Date of issue: Place of issue:

2. Authorized party:

2.1. Name of individual/organization:
ID Card/Passport/Business Registration Number: Date of issue: Place of issue:
Phone number:
Address:
The legal representative (LR) of the authorized organizational party:
ID card/Passport of Legal representative: Date of issue: Place of issue:

OR

2.2. Authorizing for one of the Members of the Board of Directors of GELEX Group Joint Stock Company (BOD):
(Mark X or ✓ in the box)

- ☐ Mr. Nguyễn Trọng Hiền – Chairman of the Board of Directors.
- ☐ Mr. Lương Thanh Tùng – Vice Chairman of the Board of Directors, Member of the Audit Committee.
- ☐ Mr. Lê Bá Thọ – Vice Chairman of the Board of Directors.
- ☐ Mr. Đậu Minh Lâm – Member of the Board of Directors, Chairman of the Audit Committee.
- ☐ Mr. Nguyễn Thị Minh Giang – Member of the Board of Directors.
- ☐ Mr. Nguyễn Văn Tuấn – General Director.

3. Content of Authorization:

- **Number of authorized shares:** shares. In words:
- **Scope of authorization:** On behalf of the authorizing party, to attend and vote at the 2026 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company and exercise all rights and obligations of the shareholder at the 2026 Annual General Meeting of Shareholders related to the authorized number of shares.
The authorized party may only perform the duty within the scope of authorization and may not re-authorize to a third party.

We are fully responsible for this authorization and commit to strictly comply with the provisions of current Law, the Charter of organization and operation of GELEX Group Joint Stock Company and regulations related to the organization and operation of the 2026 Annual General Meeting of Shareholders.

This authorization is valid from the date of signing until the end of the 2026 Annual General Meeting of Shareholders of GELEX Group Joint Stock Company.

AUTHORIZING PARTY
(Signature with Full Name, Stamped)

AUTHORIZED PARTY
(Signatur with Full Name, Stamped)

In the event of any conflict, inconsistency, or discrepancy between the English and the Vietnamese version, the Vietnamese version shall prevail.