

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

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**REGISTRATION FORM AND POWER OF ATTORNEY**  
**FOR ATTENDANCE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

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**To: Tan Cang - Long Binh ICD Joint Stock Company**

**Name of Shareholder:**.....

Name of representative (for organization):  
.....

ID/ Passport/ Business Registration Certificate No.:..... Date of issue: .../.../.....

Place:.....

Address: ..... Tel: .....

The total number of shares owned: .....  
shares.

*(Shareholders select one of the two items below, and check “x” or “✓” the appropriate box)*

1. **REGISTRATION**

2. **AUTHORIZATION**

**Name of Individual/Organization:**

ID/ Passport/ Business Registration Certificate No.:..... Date of issue: .../.../.....

Place:.....

Address: ..... Tel: .....

The total number of shares authorized: .....shares.

**OR**

In case the shareholder is cannot attend and cannot authorize, the shareholder may authorize a member of the Board of Directors of the company from the list below:

Stt	Họ và tên	Chức vụ	Đánh dấu chọn	Số CP ủy quyền
1	Phan Van Tien	Chairman of the Board	<input type="checkbox"/>	
2	Phan Anh Tuan	Board Member	<input type="checkbox"/>	

*(Note: Please check “x” or “✓” next to the name of the member you wish to authorize. Only one person should be chosen for all the shares owned. In case the shareholder is an organization and wants to authorize multiple individuals, please specify the number of shares authorized to each member.n)*

**Content of the authorization:**

The authorized person will represent the shareholder to attend the 2025 Annual General Meeting of Tan Cang - Long Binh ICD Joint Stock Company held on April 17, 2025, and represent the shareholder to vote on valid agenda items with the authority to cast votes based on the shares they are authorized for. The shareholder authorizes the representative and takes full responsibility for this authorization, ensuring compliance with all relevant legal regulations.

**Lưu ý:**

*The authorization must comply with the Civil Code, Article 16 of the Company's Charter, and Article 10 of the Internal Regulations on Corporate Governance.*

*The authorized representative must bring their Digital identification level 2/ ID card/ Passport and the signed Power of Attorney when attending the Annual General Meeting.*

*If the shareholder is an individual, the Power of Attorney must bear the signatures of both the shareholder and the representative of the organization.*

*If the shareholder is an organization, the Power of Attorney must have the signatures of the authorized representative, the legal representative of the shareholder, and the representative of the authorized organization.*

*In case of other situations, the Power of Attorney must have the signature of the legal representative of the shareholder and the authorized person attending the meeting.*

*The authorized person attending the AGM must submit the Power of Attorney document when registering before entering the meeting room.*

*If a lawyer signs the Power of Attorney document on behalf of the shareholder, the Power of Attorney is only valid if the authorization document is submitted together with the lawyer's Power of Attorney (if not previously registered with the Company).*

*This Power of Attorney is valid only when it is signed by both parties, and for proxies from organizational shareholders, the organization's seal is required. This Power of Attorney is valid until the conclusion of the Annual General Meeting of Shareholders 2025 of Tan Cang - Long Binh ICD Joint Stock Company.*

....., ..... ....., 2025

**THE AUTHORIZED PARTY**

*(Signature and full name)*

**SHAREHOLDER**

*(Signature and full name)*