SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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POWER OF ATTORNEY

ATTENDING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

To: **HOANG HUY INVESTMENT FINANCIAL SERVICES JOINT STOCK COMPANY**

Shareholder Name:.....

ID card/ Passport/ Business Registration Certificate No.:.....

Issue Date:..... ..... at:.....

Legal representative *(for organizations)* .....

ID Number/ Passport .....

Issue Date..... at.....

Address:..... Telephone:..... Fax:.....

Number of shares owned[(1)]:.....

I/ We agree to authorize the person named below to attend and vote on relevant issues at the 2025 Annual General Meeting of Shareholders of Hoang Huy Investment Financial Services Joint Stock Company.

(Shareholders, please mark X in one of the following boxes):

☐ **1. Authorizing an independent member of the Board of Directors: Ms. Phan Thi Phuong Thuy**

☐ **2. Authorizing the following persons:**

Authorized Person Information:

- Full name: .....
- ID card/passport number: ..... Issue Date: ..... at:.....
- Address:..... Telephone:.....

Shareholders please scan or take a photo of the Power of Attorney and send it by email to email: info@hoanghuy.vn or hard copy sent by post to the Company's headquarters.

I/ We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of Hoang Huy Investment Financial Services Joint Stock Company, and at the same time commit not to make any complaints, against the Company.

Note*: This power of attorney is only valid during the 2025 Annual General Meeting of Shareholders.*

Authorized Shareholders	**Authorized Person**
(signed, clearly written and stamped (if any))	*(Sign and specify full name)*

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(1): Number of shares owned according to the list of shareholders as of the closing date of 20/06/2025