

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

POWER OF ATTORNEY
THE 30th ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2024
PHU NHUAN JEWELRY JOINT STOCK COMPANY

To: THE BOARD OF DIRECTORS OF PHU NHUAN JEWELRY JOINT STOCK COMPANY

The Authorizing Party:

Name of shareholder:

ID card/ Passport/Business Registration No.: Date of issue: Place of issue:

Legal representative (for organizations):

Address:

Phone:

Currently holding/representing ownership (as per the finalized list on March 18th, 2024): shares of Phu Nhuan Jewelry Joint Stock Company.

Hereby authorizing to Mr./Ms.:

The Authorized Party (Select 1 of the 2 options below):

1. Mr./Ms.:

ID card/ Passport No.: Date of issue: Place of issue:

Address:

Phone:

2. Alternatively, if a shareholder is unable to attend and does not designate a representative, he or she may authorize one of the following members of the Board of Directors: (Check ✓ or X in one selected box)

Ms. Cao Thi Ngoc Dung - Chairperson of the Board of Directors

Mr. Dao Trung Kien - Member of the Board of Directors

Mr. Le Tri Thong - Vice Chairperson of the Board of Directors, General Director

Ms. Dang Thi Lai - Member of the Board of Directors

Ms. Tran Phuong Ngoc Thao - Vice Chairperson of the Board of Directors

Mr. Le Quang Phuc - Independent member of the Board of Directors, Chairperson of the Audit Committee

Mr. Dang Hai Anh - Member of the Board of Directors

Ms. Tieu Yen Trinh - Independent member of the Board of Directors

Mr. Nguyen Tuan Hai - Independent member of the Board of Directors, Member of the Audit Committee

On behalf of the Authorizing Party, attend the 30th Annual General Meeting of Shareholders - 2024 of Phu Nhuan Jewelry Joint Stock Company and vote on issues within the authority of the General Meeting corresponding to the entire number of shares authorization mentioned above.

This Power of Attorney is effective from the date of signing until the conclusion of the General Meeting. The Authorized Party attending the General Meeting is prohibited from further delegating authority to a third party.

The Authorizing Party bears full legal responsibility for this authorization and undertakes not to raise any future grievances.

AUTHORIZED PARTY

(Sign, write full name)

....., 2024

AUTHORIZING PARTY

(Signature, full name, and seal (if applicable))

Note:

When attending the meeting, the Authorized Party should bring: the original Power of Attorney, the Invitation Letter, and the original ID card/CCCD/Passport of the authorized person.

In the event there is no authorized representative available to attend the General Meeting, Shareholders have the option to authorize one of the members of the Board of Directors. The signed Power of Attorney should be submitted in hard copy to the Company at the following address: 170E Phan Dang Luu, Ward 3, Phu Nhuan District, Ho Chi Minh City, before 4:00 p.m. on April 12th, 2024, or presented to the shareholder status verification board prior to entering the meeting room for attendance.