



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

POWER OF ATTORNEY

TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Applicable in case a Shareholder or a group of Shareholders authorizes multiple individuals)

AUTHORIZING SHAREHOLDER(S) (1)

(If the shareholder is an individual)

1. (2)

Full name:.....Date of birth:.....

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

Permanent/Temporary address:.....

Phone:.....

Email:.....

Shareholder code:..... Currently owning:.....Shares.

2.

.....

.....(3)

(If the shareholder is an organization)

1. (4)

Organization name:.....

Enterprise registration code/Establishment and operation permit No./Tax code:.....

Head office address:.....

Legal representative.....Position:.....

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

Authorized representative (If any):..... Position:.....

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

Shareholder code:.....Currently owning:.....Shares

2.

.....

.....(5)

Total Shares owned by the Authorizing Shareholder(s):.....Shares (6)



AUTHORIZED INDIVIDUALS (7)

1.

Full name:.....Date of birth:.....

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

Permanent/Temporary address:.....

Telephone:.....

Email (*):.....

Number of shares authorized to represent:.....Shares

2.

Full name:.....Date of birth:.....

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

Permanent/Temporary address:.....

Telephone:.....

Email (*):.....

Number of shares authorized to represent:.....Shares

3.

.....
.....(8)

Article 1. CONTENT AND SCOPE OF AUTHORIZATION

- a. Content: The authorized individuals are fully authorized to represent the Authorizing Shareholder(s) to attend and vote at the 2026 Annual General Meeting of Shareholders of Bao Minh Insurance Corporation;
- b. Scope: Each authorized person has the scope of authorization and representative capacity corresponding to the number of Shares authorized to represent as specified in detail for each authorized person mentioned above;
- c. The Authorizing Shareholder(s) commit(s) not to complain about the voting results of the Authorized individuals in the course of implementing the content and scope of authorization above.

Article 2. RESPONSIBILITIES OF AUTHORIZED INDIVIDUALS

Authorized individuals are responsible for:

- a. Fully and accurately implementing all regulations of the Meeting Rules of Procedure, the Charter, and other relevant regulations of Bao Minh Insurance Corporation;
- b. Not re-authorizing to another person under any circumstances;
- c. Complying with other obligations as prescribed by law.

Article 3. AUTHORIZATION PERIOD

This authorization letter is valid from the Date of signing until:

- a. The authorized work has been completed, or
- b. The Authorizing shareholder(s) has/have a written cancellation or replacement.

.....(9), Date..... month.....year..... (10)

Authorized individuals

(Sign and full name)

Authorizing shareholder(s)

(Sign, full name and seal If any)

Instructions for using Appendix 02:

- (1) Fill in "Authorizing Person" if there is only 01 authorizing shareholder; Fill in "Authorizing individuals" in the case of a group of authorizing shareholders;
- (2) Fill in all corresponding information;
- (3) Fill in the information of other authorizing person (If any) similar to the instructions in section (2);
- (4) Fill in all corresponding information
- (5) Fill in the information of other authorizing person (If any) similar to the instructions in section (4);
- (6) No need to fill in information if there is only one Authorizing Person;
- (7) Fill in all corresponding information;
- (8) Fill in the information of other authorized persons similar to the instructions in section (7);
- (9) Fill in the location where the Authorization Letter is made, for example: Ho Chi Minh City, Ha Noi City;
- (10) Fill in the time the Authorization Letter is made

