

*Hanoi, date ..... month ..... year 2023*

**POWER OF ATTORNEY**  
**FOR AUTHORIZATION TO PARTICIPATE IN VCB'S 2023**  
**ANNUAL GENERAL SHAREHOLDERS MEETING**

**1. The authorizer:**

Shareholder's name: .....

ID/Passport/Business Registration Certificate No.: ..... issued on (dated) ..... / ... / .....  
at (place) .....

Permanent residence/office address: .....

I am/we are currently holding ..... common shares of JSC Bank for Foreign Trade of Vietnam  
(par value: VND10,000/share).

Legal representative (in case shareholder is a legal entity):

Name of legal representative: .....

ID/Passport/Business Registration Certificate No.: ..... issued on (dated) ..... / ... / .....  
at (place) .....

**2. Proxy:**

Name of individual/organization: .....

ID/Passport/Business Registration Certificate No.: ..... issued on (dated) ..... / ... / .....  
at (place) .....

**3. Authorization content:**

- To attend the 2023 Annual General Shareholders' Meeting of JSC Bank for Foreign Trade of Vietnam on Friday, 21<sup>st</sup> April 2023.
- To exercise the voting rights on my/our behalf with ..... shares of my possession in accordance with laws.

**4. Proxy expiry date and proxy's responsibilities**

- This Power of Attorney is only valid during the 2023 Annual General Shareholders Meeting of JSC Bank for Foreign Trade of Vietnam.
- The authorized person is not allowed to re-authorize to a third party to exercise the rights under this Power of Attorney.

**PROXY**

**AUTHORIZER**