

## **POWER OF ATTORNEY**

*(Re: Attendance at the 2026 Annual General Meeting of Shareholders)*

### **1. AUTHORIZING PARTY:**

Name of individual/organization:

.....

ID Card/Citizen ID Card/Passport/Business Registration Certificate No.:

.....

Date of issue: ..... Place of issue:

.....

Shareholder Code: .....

Address: .....

Phone:.....

Email:.....

Number of shares represented/held: .....( In words:  
..... shares)

### **2. PROXY:**

Name of individual: .....

ID Card/Citizen Identification Card/Passport/Business Registration Certificate No.:

.....

Date of issue: ..... Place of issue:

.....

Address: .....

Phone:.....

**Email (\*)**: .....

Number of shares authorized: ..... (In words:  
..... shares)

### **3. SCOPE OF AUTHORIZATION:**

- The Proxy is authorized to represent the Shareholder to attend the 2026 Annual General Meeting of Shareholders and exercise all rights and obligations at the General Meeting corresponding to the number of shares authorized.
- This Power Of Attorney shall only be valid for the duration of the 2026 Annual General Meeting of Shareholders of Phu Tho Tourist Service Joint Stock Company.
- We take full responsibility for this authorization and undertake to strictly comply with the prevailing laws and the Charter of Phu Tho Tourist Service Joint Stock Company.

**PROXY**  
*(Signature, Full Name, Seal)*

*Date: .....*

**AUTHORIZING PARTY**  
*(Signature, Full Name, Seal)*