



SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

---o0o---

....., dated, 2023

POWER OF ATTORNEY

TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

DATED APRIL 20th, 2023 OF PHU HUNG SECURITIES CORPORATION

1. THE AUTHORIZER:

Name of shareholder:

Shareholder code:

Business license/ID card No.:

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

Legal representative (with regards to institution):

Address:

Telephone: Fax:.....

Holding: shares

(In word:)

2. THE AUTHORIZED PERSON:

a. To specific individuals/institutions:

Name of institution/individual:

Business license/ID card No.:

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

Address:

Telephone: Fax:

b. To member of Board of Directors

Name of individual: Mr. Chen Chia Ken

Position: Member of Board of Directors cum General Director

3. SCOPE OF AUTHORIZATION:

The authorized person has full authority to attend the Annual General Meeting of Shareholders ("AGMS") dated April 20th, 2023 of PHS and vote for all the content of the AGMS for and on our/my behalf.

We hereby undertake all legal responsibilities arising from this power of attorney and commit to comply with prevailing regulations of the Company and the law.

THE AUTHORIZED PERSON

(Signature and Full name)

THE AUTHORIZER

(Signature and Full name)

Note:

- In case there is no authorized person (Item 2.a) attending the meeting, Shareholder can authorize a member of the Board of Directors of Company (Item 2.b).
- The Authorized person is not permitted to re-authorize to the third party.