

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

..... 2025

POWER OF ATTORNEY

(Re: Nominating candidates for election to the Board of Directors for the 2025 - 2030 term of office of Vinacomin - Coal Import Export Joint Stock Company)

I. Authorizing party (Shareholders holding shares for a continuous period of 06 months or more as of March 20, 2025):

No.	Shareholder Name	ID card/Citizen ID/Business Registration Certificate/Passport (Number, Date of issue, Place of issue)			Number of shares owned	Number of shares authorized	Signature (Specify full name)
1							
2							
3							
	Total:						

II. Authorized Party:

Name of the authorized party:.....

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

Address:.....

Total number of shares authorized:..... shares (In words.....)

III. Authorization contents:

- The authorized party is authorized to represent the authorizing party to nominate candidates for election to the Board of Directors of Vinacomin - Coal Import Export Joint Stock Company for the 2025 - 2030 term and to perform tasks related to this nomination rights in accordance with the provisions of law and the Company's Charter.

- Both parties are fully responsible for this authorization and commit to strictly complying with the current provisions of law and the Company's Charter of Organization and Operation.

- This authorization is effective from the date of signing until the end of the 2025 Annual General Meeting of Shareholders. The authorized person is not allowed to re-authorize to another person.

AUTHORIZED PARTY
(Sign and specify full name)

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..... 2025

POWER OF ATTORNEY

(Re: Nominating candidates for election to the Supervisory Board for the 2025 - 2030 term of office of Vinacomin - Coal Import Export Joint Stock Company)

I. Authorizing party (Shareholders holding shares for a continuous period of 06 months or more as of March 20, 2025):

No.	Shareholder Name	ID card/Citizen ID/Business Registration Certificate/Passport (Number, Date of issue, Place of issue)			Number of shares owned	Number of shares authorized	Signature (Specify full name)
1							
2							
3							
	Total:						

II. Authorized Party:

Name of the authorized party:.....

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

Address:.....

Total number of shares authorized:..... shares (In words.....)

III. Authorization contents:

- The authorized party is authorized to represent the authorizing party to nominate candidates for election to the Board of Directors of Vinacomin - Coal Import Export Joint Stock Company for the 2025 - 2030 term and to perform tasks related to this nomination right in accordance with the provisions of law and the Company's Charter.

- Both parties are fully responsible for this authorization and commit to strictly complying with the current provisions of law and the Company's Charter of organization and operation.

- This authorization is effective from the date of signing until the end of the 2025 Annual General Meeting of Shareholders. The authorized person is not allowed to re-authorize to another person.

AUTHORIZED PARTY
(Sign and specify full name)