



POWER OF ATTORNEY

To attend the 2026 Extraordinary General Meeting of Shareholders
DIEN MAY XANH INVESTMENT JOINT STOCK COMPANY

1. Authorizer (Please fully provide the requested information below):¹

Name of shareholder (individual/organization):

ID/Passport Number (for individual shareholders) or Enterprise Registration Certificate No./Securities Trading Code/Establishment Decision No. (for organizational shareholders):

Issue date:

Phone number (if any):

Email (required):

Legal representative (for institutional shareholders only):

2. Proxy (Please choose 1 of the 2 options below):

i. I/We hereby authorize the following person as my/our representative:

Mr/Mrs:

ID/Passport Number (required): Issue date:

ii. I/We hereby authorize the following organization as my/our representative:

Name of the organization:

Tax code:

Name of the organization's registrant (required)²:

ID/Passport Number of the registrant (required):

3. Email address/phone number to receive account login information (required):

4. Scope of Authorization:

The Proxy shall act on my/our behalf to receive login information to log in to the Website for attending Dien May Xanh Investment Joint Stock Company's 2026 Extraordinary General Meeting of Shareholders and fully exercise all shareholder rights, including discussion and voting, with all my/our votes at the record date according to the Company's regulation. The Proxy is only authorized to perform the work within the scope of this authorization and is not allowed to delegate it to any third party. Where the Proxy is an organization, such organization may exercise the delegated rights only through its legal representative or a person duly designated by such organization in accordance with its internal regulations. Such designation shall not constitute a re-delegation of authority.

I/We commit to taking all responsibilities for this authorization and fully complying with all applicable laws and the Charter of Dien May Xanh Investment Joint Stock Company.

Date: _____, 2026

Authorized Representative

(Signature, full name, and seal)

¹ The information shall be consistent with the information registered at VSDC.

² The proxy organization shall bear full responsibility for designating the individual who directly carries out the registration procedures and attends the General Meeting of Shareholders, including responsibility for such individual's eligibility, representative authority, and the legality of such designation.