SOCIALIST REPUBLIC OF VIETNAM

Independence-Freedom-Happiness

...... date.... month..... year 2025

AUTHORIZATION LETTER

TO ATTEND 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JOINT STOCK COMPANY On 29/4/2025

<u>To</u>: Organizing Committee 2025 Annual General Meeting of Shareholders of An Giang Agriculture and Foods Import – Export Joint Stock Company

Shareholders:

Agree to authorize:

Authorized person:

Mr (Ms):	 	•••••
ID card/Passport number:		
Address:	 	
Phone number:	 	•••••

On behalf of shareholder, attend the 2025 Annual General Meeting of Shareholders of An Giang Agriculture and Foods Import-Export Joint Stock Company and vote on matters within the authority of Meeting. Number of votes calculated corresponding to the number of shares represented.

This authorization is valid from the date of signing until the end of the Meeting. The person authorized to attend the Meeting may not authorize another person.

The shareholder is fully responsible before the law for this authorization and commits not to have any complaints later.

Authorized person

(Sign, name)

LIST OF SHAREHOLDERS AUTHORIZE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS AN GIANG AGRICULTURE AND FOODS IMPORT EXPORT JSC

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