



**NHA TRANG TEXTILE & GARMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Khanh Hoa, 2025.

**POWER OF ATTORNEY
TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

**To: Organizing Committee of the General Meeting of Shareholders of Nha Trang
Textile and Garment Joint Stock Company**

- Authorizing party:

No.	Full name	Number of Shares Authorized	Signature of the Authorizing Party
1.
2.
3.

Total number of shares authorized..... shares;

In words:..... shares.

As I am unable to attend the 2025 Annual General Meeting of Shareholders of Nha
Trang Textile and Garment Joint Stock Company in person, I hereby:

DECISION TO AUTHORIZE

- Authorized Party:

- ID Card No.:**Date of issue:** .../.../.....**Place of issue:**

- Address:

- Tel......**Fax:****Email:**

On my/our behalf, to attend and vote at the 2025 Annual General Meeting of
Shareholders of Nha Trang Textile and Garment Joint Stock Company as a representative of
.....shares/..... shares that I/we currently own.

The authorized party is obligated to strictly comply with the content of this Power of
Attorney as well as the Working Regulations at the General Meeting, may not delegate the
authorization to another person, and is responsible for reporting the results of the General
Meeting to the authorizing entity or person.

This Power of Attorney is effective from the date of signing and will terminate upon the conclusion of the Meeting./.

AUTHORIZING PARTY

AUTHORIZED PARTY

(Signature and full name)



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**REGISTRATION FORM
TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

**To: Organizing Committee of the General Meeting of Shareholders of Nha Trang Textile
and Garment Joint Stock Company**

- Name of individual/organization:
- ID/ Citizen ID Card /ERC No.: Date of issue: Place of issue:
- Address:
- Tel.....Fax:Email:
- Representative (organization):Position:
- Number of shares owned: shares;
- Number of shares authorized: shares;
- Total number of shares attending the General Meeting: shares.

I/We hereby register to attend the 2025 Annual General Meeting of Shareholders of Nha Trang Textile and Garment Joint Stock Company in the following manner:

➤ **DIRECT ATTENDANCE AT THE GENERAL MEETING** ☐

➤ **AUTHORIZE A REPRESENTATIVE TO ATTEND THE GENERAL MEETING** ☐

(Power of attorney attached)

Kindly notify the Organizing Committee of the General Meeting of Shareholders for acknowledgment and compilation./.

Individual/Organization

(Signature, seal, full name)