

No. 24/2026/GUQ

Hanoi, 06/05/2026

POWER OF ATTORNEY

AUTHORIZING PARTY:

Ms. KHUC THI QUYNH LAM

Identity Card No.: 001173031884, issued on: 05/01/2021 at the Police Department for Administrative Management of Social Order.

Position: Chairwoman of the Board of Directors of Transport and Chartering Corporation (the "Company")

(Hereinafter referred to as "Party A")

AUTHORIZED PARTY:

Mr. Nguyen Nang Tuyen

Identity Card No: 027079016142, issued on 26/03/2024 at the Police Department for Administrative Management of Social Order.

Position: Member of the Board of Directors of the Company

(Hereinafter referred to as "Party B")

I. Contents and scope of authorization:

Party B is entitled to perform the following tasks on behalf of Party A:

1. Chairing of the Annual General Meeting of Shareholders 2026 of the Company held on 07/05/2026 (the "Meeting") in accordance with the Charter of organization and operation of the Company and in accordance with the law;
2. Sign the Minutes of the Meeting, the Resolution of the General Meeting of Shareholders for contents passed at the Meeting and other documents related to the Meeting;
3. Speech, vote and decide on the contents under the competence of the chairing at the Meeting.

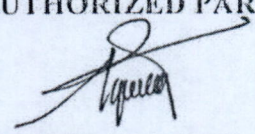
II. Rights and obligations of Party B:

1. Party B has all the rights and obligations of Party A for the purpose of completing the authorized work.
2. Party B is not allowed to re-authorize another person to perform the authorized work.
3. Party B is responsible for reporting to Party A on the tasks performed under this Power of Attorney.
4. Party B is fully responsible to Party A and the law when performing the authorized work.

III. Authorization period:

1. This Power of Attorney is effective from the date of signing until Party B completes the authorized work or Party A issues a written termination or replacement of this Power of Attorney.
2. This Power of Attorney shall be made into 02 (two) originals, with the same legal validity, each Party shall keep 01 (one) copy as a basis for implementation./.


AUTHORIZING PARTY
KHUC THI QUYNH LAM

AUTHORIZED PARTY

NGUYEN NANG TUYEN