.............................*, Date:* ...... *Month:* ...... *2025*

**POWER OF ATTORNEY**

**FOR ATTENDING THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**VTC TELECOMMUNICATIONS JSC**

**I. Authorizing party:**

* Shareholder’s name (person/organization):
* Number of shares owned: Shareholder code:
	+ ID card/Passpord/Business registration certificate No.:
	+ Address:

**II. Attorney-in-fact:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Attorney-in-fact** | **ID card / Passpord / Business registration certificate No.** | **Address** | **Mark “x” in the cell to select** |
| Board of Directors of VTC Telecommunication JSC |  | 614 (3rd floor) Dien Bien Phu, Vuon Lai ward, Ho Chi Minh City |  |
|  |  |  |  |

**III. Authorization content:**

The Attorney-in-Fact is authorized to represent the Authorizing Party to attend the 2025 Extraordinary General Meeting of Shareholders of VTC Telecommunications JSC; To vote on all agenda items and exercise all rights and obligations at the meeting related to the authorized shares, and shall not sub-authorize to any third party.

This Power of Attorney is effective from the date of signing until the end of the General Meeting.

*(This Power of Attorney is valid for subsequent General Meeting sessions if the 2025 Extraordinary General Meeting of Shareholders on September 30th, 2025, does not meet the quorum requirements)*.

I/We am/are fully responsible for this authorization and commit to strictly complying with the current legal regulations and the Charter of VTC Telecommunications JSC.

|  |  |
| --- | --- |
| **Attorney-in-Fact***(Signature and full name)* | **Authorizing Party***(Signature and full name)* |

***Note:*** *To ensure the successful organization of the General Meeting, please send this Power of Attorney to the General Meeting Organizing Committee before Sep 26th, 2025, by one of the following methods: (1) The QR code in the Invitation Letter; (2) Phone number: 0332.332.742 (Mr.Cuong); (3) Email:* *cuong.dao-quoc@vtctelecom.com.vn**; (4) Company's postal address. Thank you.*