

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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**PERSONAL POWER OF ATTORNEY**  
**ATTEND MEETINGS**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026, TERM 2026 – 2031**

**VIETNAM FORESTRY CORPORATION - JOINT STOCK COMPANY**

**To: Vietnam Forestry Corporation - Joint Stock Company**

Mr. (Mrs.):.....

Citizen ID number/Passport/Business Registration number: .....

Issue date: ..... At:.....

Address: .....

Total number of shares owned: ..... shares (*In word:..... shares*)

Now authorize for:

Mr. (Mrs.), Organization:.....

Citizen ID number /Passport/Business Registration number: .....

Issue date: ..... At:.....

Legal Representative Authorized Organization:.....

Duty: .....

Address:.....

Number of authorized shares:.....shares

(*In word:..... shares*).

I hereby authorize the representative to attend and vote on my behalf at the Annual General Meeting of Shareholders for the year 2026 (term 2026–2031) of Vietnam Forestry General Corporation – Joint Stock Company, to be held on 28 April 2026 and have the right to exercise all rights and obligations at the General Meeting of Shareholders related to the number of authorized shares. This Power of Attorney is valid until the conclusion of the Annual General Meeting of Shareholders for the year 2026 (term 2026–2031) of Vietnam Forestry Corporation - a Joint Stock Company.

We are fully responsible for this authorization and are committed to strictly complying with the applicable provisions of the law.

....., *date*    *month*    *year* 2026

**AUTHORIZED PERSON**

*(Sign, stamp and clarify your full name)*

**LIST OF AUTHORIZERS**

*(Sign and clarify your full name)*