

**SEAREFICO CORPORATION**

Address: 253 Hoang Van Thu Street, Tan Son Hoa Ward, Ho Chi Minh City, Vietnam.

Business License No.: 0301825452

Tel: +84 28 3822 7260 Website: www.searefico.com**POWER OF ATTORNEY****Attend the Annual General Meeting of Shareholders in the year 2026****To: Searefico Corporation****Grantor:**

Name of shareholder:

Business licence/ID/Passport No.:

Name of legal representative (if Institutional Shareholders):

Head office/contact address:

Telephone: Fax:

Number of shares owned: Shares

Number of authorized shares: Shares

Grantee:

Name:

Business licence / ID/ Passport No.:

Issued on: Place of issue:

Contact address:

In case shareholders are unable to attend the 2026 Annual General Meeting of Shareholders and do not authorize another person, they may authorize a member of the Board of Directors (“BOD”) of Searefico Joint Stock Company from the list below: (please mark [x] in the checkbox).

	Full name	Title	Number of Authorized Shares
<input type="checkbox"/>	Le Tan Phuoc	Chairman of the BODCP
<input type="checkbox"/>	Nguyen Huu Thinh	Non-Executive Board MemberCP
<input type="checkbox"/>	Ryota Fukuda	Non-Executive Board MemberCP
<input type="checkbox"/>	Tadashi Kono	Non-Executive Board MemberCP
<input type="checkbox"/>	Le Quang Phuc	Independent Board MemberCP
<input type="checkbox"/>	Nguyen Thi Hoang Anh	Independent Board MemberCP

Note: If authorizing more than one person, the number of shares authorized to each individual must be clearly specified.

Scope of Authorization: Authorized to attend, speak, and vote on all matters at the General Meeting

- The authorized representative is obligated to comply with the working regulations of the General Meeting.
- The authorization must adhere to the relevant provisions of Civil Law and the Company's Charter. The authorized representative may only act within the scope of authorization and must present their ID card/Citizen ID/Passport/other legal personal identification and the Power of Attorney when attending the General Meeting.
- This Power of Attorney is only valid if it bears the handwritten signatures of both the authorizing party and the authorized party. If the authorizing party is a corporate shareholder, a valid corporate seal is also required. However, if authorization is granted to members of the Board of Directors, their signatures are not required. This Power of Attorney is effective from the date of signing until the conclusion of the General Meeting of Searefico Corporation.

Authorized Representative
(Sign and clearly state full name)

Authorizing Party
(Sign, clearly state full name, and affix seal if a legal entity)