SOCIALIST REPUBLIC OF VIETNAM

#### **Independence - Freedom - Happiness**

# **POWER OF ATTORNEY**

# ATTEND THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS SOUTHEAST ASIA COMMERCIAL JOINT STOCK BANK

<u>**To</u>**: Organizing Committee of the 2024 Annual General Meeting of Shareholders - Southeast Asia Commercial Joint Stock Bank</u>

#### Authorizing Party:

Shareholder:	Code:
ID card/Enterprise registration certificate No:	
Date of issue: Place of issue:	
Legal representative (for organizations):	
Address:	
Phone:	
Currently owns/represents ownership: Stock Bank	shares of Southeast Asia Commercial Joint
Number of shares in words:	
Authorized Party:	
Mr. (Mrs):	Code (if any):
ID card No	
Date of issue:	
Place of issue:	
Address:	
Phone:	
Currently owns/represents ownership: Stock Bank	shares of Southeast Asia Commercial Joint
Number of shares in words:	
Specific authorization:	
Number of authorized shares shares	
(In words:	)

The Authorized Party, on behalf of the Authorizing Party, will attend the 2024 Annual General Meeting of Shareholders of Southeast Asia Commercial Joint Stock Bank and elect, speak and ratify on issues within the jurisdiction of the General Meeting of Shareholders; Exercise all rights and obligations of other relevant shareholders of the Authorizing Party at the General Meeting of Shareholders within the scope of authorized shares. The number of votes is calculated corresponding to the number of shares represented.

This Power of Attorney is effective from the date of signing until the end of the 2024 Annual General Meeting of Shareholders. The Authorized Party may not delegate authority to a third person.

The Authorizing Party is fully responsible before the law for this authorization and commits not to have any complaints or lawsuits against the Bank.

### **AUTHORIZED PARTY**

AUTHORIZING PARTY

(Sign, write full name)

(*Sign*, *write full name, stamp if any*)