

**POWER OF ATTORNEY
FOR ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

To: Board of Directors of EVN International Joint Stock Company

Name of individual or organization:

(Hereinafter referred to as the **Authorizing Party**)

Business Registration /Citizen Identity Card No.: issued

by: on:

Address:

Tel:

As the shareholder holding: share(s).

Now authorize:

Mr. / Ms. / Mrs.: (Hereinafter referred to as **The authorized party**)

National Identity Card No.: issued on: by:

.....

Permanent address:

Tel:

In case the Shareholders cannot find a proxy, they can authorize 1 (one) member of the Board of Directors of the Company in the list below (Tick X in the box of the person chosen for authorization):

- | | |
|--------------------------------------------------------------------|--------------------------|
| 1. Mr. Truong Quang Minh: Chairman of Board of Directors | <input type="checkbox"/> |
| 2. Mr. Le Vu Ninh: Member of Board of Directors – General Director | <input type="checkbox"/> |
| 3. Mr. Nguyen Quang Huy: Member of Board of Directors | <input type="checkbox"/> |
| 4. Mr. Le Duy Thanh: Member of Board of Directors | <input type="checkbox"/> |
| 5. Mr. Nguyen Thi Huong: Member of Board of Directors | <input type="checkbox"/> |

On behalf of the individual / organization (mentioned above). to attend the 2026 Annual General Meeting of Shareholders of EVN International Joint Stock Company to vote on matters under the authority of the General Meeting of Shareholders with the number of votes corresponding to the number of shares represented. We are fully responsible before the law for this authorization and commit to not having any complaints later./.

....., date ... month ... 2026

THE AUTHORIZED PARTY

(Signature, full name)

THE AUTHORIZING PARTY

(Signature, full name and seal, in case of organization)

* **Note:** The Power of Attorney can be delivered in advance via Fax (0236) 3.633.991 or Email: admin@evni.vn so that the General Meeting Organization Committee can collect and prepare the best.