

FORM

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., 2026

POWER OF ATTORNEY

For attending the 2026 Annual General Meeting of Shareholders of Deo Ca Traffic Infrastructure Investment Joint Stock Company

Name of shareholder:
ID/Passport/Business Registration Certificate/Foreign Investor Code:.....Date of issue:../.../.....
Contact address:
Phone: Email (if any):.....
Own:.....**HHV shares**

HEREBY AUTHORIZE:

1. Name of authorized individual/organization:
ID/Passport/Business Registration Certificate:
Date of issue:../.../..... Place of issue:.....
Contact address:
Phone: Email (if any):.....

Or authorize to:

- 2. Chairman of the Board of Directors of HHV - **Mr. Ho Minh Hoang**
- General Director of HHV - **Mr. Ngo Truong Nam**

With the number of authorized shares: - Total number of shares owned, or:
- Other, shares.

to be represented for me to attend and exercise shareholder rights at the 2026 Annual General Meeting (AGM) of Shareholders of Deo Ca Traffic Infrastructure Investment Joint Stock Company corresponding to the number of authorized shares mentioned above according to the provisions of law and the Company's Charter. The authorized party may only perform the work within the scope of the above authorization and may not re-authorize to another organization/individual. The Parties have a clear understanding of the law and are committed to complying with current legal regulations, the Company Charter, and regulations related to the meeting. At the same time, the Parties commit to take full responsibility for this authorization and not to have any complaints or lawsuits against the Company. This Power of Attorney is effective from the date of signing until the Authorized Party completes all authorized work./.

AUTHORIZED PARTY
(Sign and print full name, stamp - if any)

AUTHORIZING PARTY
(Sign and print full name, stamp - if any)

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- 1. *This Form is for reference only. Shareholders can authorize themselves to attend the AGM in accordance with the provisions of civil law (the content must clearly state information about: Authorizing party; Authorized party; number of authorized shares; content, scope, and duration of authorization; signatures of the Authorizing party and the Authorized party)*
 - 2. *Please select Section 2 to authorize the Chairman of the Board of Directors or the General Director to attend the meeting. Or, complete Section 1 to authorize another organization or individual.*
 - 3. *Shareholders are pleased to send the Power of Attorney Form (completed with information) via post/certified delivery to the Company's address.*