|  |  |
| --- | --- |
|  | **SOCIALIST REPUBLIC OF VIETNAM**Independence – Freedom – Happiness |
|  | *…….., date … April 2025* |
| WALL STREET SECURITIES JOINT STOCK COMPANYHead office: 9th Floor, ICON4 Building, 243A De La Thanh, Lang Thuong Ward, Dong Da District, HanoiTel: 0243 9367083 Fax: 0243 9367082Email: info@wss.com.vn |  |

**POWER OF ATTORNEY**

1. My name is:

Citizen Identity Card/Identity Card (or passport) number:

Issued on: Place of issue:

Address:

Currently a shareholder owning: WSS shares

Shareholder code: ……………………………….

2. Authorize the following person:

* Mr. Nguyen Dinh Tu - Chairman of the Board of Directors
* Mr. Pham Duc Long - Vice Chairman of the Board of Directors
* Mr. Tran Dinh Tung - Head of the Supervisory Board

Or authorize the representative:

Full name:

Citizen Identity Card/Identity Card number:………………………… Date of issue: …………………….. Place of issue:……………..

To attend the Annual General Meeting of Shareholders on 2025-04-25 of Wall Street Securities Joint Stock Company and vote on matters within the agenda of the Meeting.

This Power of Attorney is valid from the date of signing until the end of the Meeting.

I commit to not lodging any complaints regarding the voting results of my authorized representative.

|  |  |
| --- | --- |
| Authorized person**(Signature, full name)** | Grantor**(Signature, full name)** |

***Note:***

*- If the shareholder is a legal entity, please state the Business Registration Certificate number, the address of the head office of the unit, and have it signed and stamped by the legal representative.*

*- Shareholders send this power of attorney to the Company at the following address: 9th Floor, ICON4 Building, 243A De La Thanh, Lang Thuong Ward, Dong Da District, Hanoi.*