



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

POWER OF ATTORNEY

~~TO ARTEX~~ THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Artex Securities Joint Stock Company

1. **AUTHORIZER:**
- Citizen ID card/Passport/Business Registration Certificate:.....
Issued on:/...../.....by:.....
 - Legal representative (for organization shareholders):.....
 - Citizen ID card number: Issued on:/...../.....by:.....
 - Phone number:
 - Owned: shares of Artex Securities Joint Stock Company according to the shareholder list as of May 04, 2026.

2. **AUTHORIZED PARTY** (Please mark "X" to select 01 Authorized Person to attend the meeting):

- ☐ Mr. **Trinh Huy Linh** - Chairman of the Board of Directors of Artex Securities Joint Stock Company
- ☐ Mr. **Trinh Thanh Long** - Member of the Board of Directors of Artex Securities Joint Stock Company

Shareholders please send the **Power of Attorney for Company Representatives** to Artex Securities Joint Stock Company, 1st Floor, FLC Landmark Tower, 5 Le Duc Tho, Tu Liem Ward, Hanoi or via email to contact@artex.vn no later than 05 days before the Meeting.

- ☐ **Mr./Mrs.:**
ID Number/Passport:..... Issued date:/...../..... Place of Issue:.....

3. **AUTHORIZATION CONTENT**

- Attend the meeting and vote on matters on the agenda at the 2026 Annual General Meeting of Shareholders of Artex Securities Joint Stock Company with the total shares owned by the Authorizing Party in accordance with the provisions of law.
- This Power of Attorney shall remain valid only for the duration of the 2026 Annual General Meeting of Shareholders of Artex Securities Joint Stock Company.
- The Authorized Party shall not sub-authorize any other person.

4. **RESPONSIBILITIES OF THE AUTHORIZING PARTY AND THE AUTHORIZED PARTY**

I/We are fully responsible for this authorization and commit to strictly comply with the Law and the Charter of Artex Securities Joint Stock Company.

....., date..... months..... 2026

AUTHORIZER

Signature, full name, and seal (if any)

AUTHORIZED PARTY

Signature and full name