

**AUTHORIZATION LETTER
TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

To: GEMADEPT CORPORATION

I. AUTHORIZING SHAREHOLDER:

Name of Shareholder:
Total number of Shares owned:shares
ID / Passport / Business Registration no.:
Date of Issue: Place of Issue:.....
Place of residence/ incorporation:
Telephone no.:

II. AUTHORIZED REPRESENTATIVE:

Name of Individual:
ID / Passport no.:
Date of Issue: Place of Issue:.....
Place of residence:
Telephone no.:

OR

Shareholder may authorize to **one (01)** of the following persons:

(Please mark X or ✓ in the box)

- ☐ Mr. Do Van Nhan – Chairman of the Board of Management
☐ Mr. Nguyen Thanh Binh – CEO

III. AUTHORIZATION CONTENTS:

1. **Total Number of Authorized Shares:**shares
2. **Scope of Authorization:** The Authorized Representative shall represent the Authorizing Shareholder in attending the 2025 Annual General Meeting of Shareholders of Gemadept Corporation and exercising the rights and obligations attached to the Authorized Shares in relation to the voting and election in such meeting. The Authorized Representative must act within the scope of authorization and is not allowed to delegate any authority under this document to any third party.
3. **Duration of Authorization:** This Authorization is effective as from the signing date to the end of the 2025 Annual General Meeting of Shareholders of Gemadept Corporation.

The Authorizing Shareholder and the Authorized Representative shall take all responsibilities under this Authorization and fully comply with all applicable laws, the Charter of Gemadept Corporation, and regulations in relation to the 2025 Annual General Meeting of Shareholders.

AUTHORIZING SHAREHOLDER
(Full name and signature/ stamp)

Ho Chi Minh City, the day of 2025
AUTHORIZED REPRESENTATIVE
(Full name and signature)