SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

POWER OF ATTORNEY

On voting in the written collection of shareholders' opinions

To: Bac Ha Hydropower Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14, the Charter of Bac Ha Hydropower Joint Stock Company, and the Company's Regulations on the organization, conduct and vote counting of the collection of shareholders' written opinions;

We are:

I. THE PRINCIPAL (hereinafter referred to as Party A)

Name of individual/organization: .....

Nationality:.....

ID No./Business Registration Certificate No.: ....., issued on ...../...../.....

Place of issue: .....

Legal representative (if an organization): .....

Position: .....

Address: .....

Telephone: .....

Number of voting shares owned: ..... shares.

(In words:).....

II. THE AUTHORIZED PERSON (hereinafter referred to as Party B)

Full name: .....

Nationality:.....

ID/Passport No.: ....., issued on ...../...../.....

Place of issue: .....

Address: .....

Telephone: .....

Number of voting shares authorized: ..... shares.

(In words:).....

The Parties agree to make this Power of Attorney with the following terms:

Article 1. Scope of authorization

Party A authorizes Party B, on behalf of and in the name of Party A, to vote on all items in the Written Shareholder Opinion Form of Bac Ha Hydropower Joint Stock Company, corresponding to the number of authorized voting shares stated in Section II.

Party B may not sub-authorize any third party.

Article 2. Term of authorization

This Power of Attorney is effective from the date of signing until 17:00 on 14/12/2026 (the time the written collection of shareholders' opinions ends).

Article 3. Undertakings

Both Parties are fully responsible for the content of the authorization and undertake to comply with the provisions of the Charter of Bac Ha Hydropower Joint Stock Company, the Regulations on the organization, conduct and vote counting of the collection of shareholders' written opinions, and current law.

This Power of Attorney is made in 02 (two) copies of equal legal validity, each Party keeping 01 (one) copy.

....., day ..... month ..... year 2026

PARTY A – THE PRINCIPAL	**PARTY B – THE AUTHORIZED PERSON**
(Sign and print full name, and affix seal if an organization)	*(Sign and print full name)*