

6. Conditions for attending the Meeting:

- All shareholders holding shares of IDICO Srok Phu Mieng Hydropower Joint Stock Company whose names appear on the list of shareholders as of the record date: March 25, 2025.

- In case of proxy attendance, when attending shareholders must bring a valid Power of Attorney in accordance with the Company's prescribed form.

To facilitate the organization of the Meeting, shareholders or their authorized representatives are kindly requested to confirm their attendance with the Organizing Committee **before 04:00 p.m. on April 18, 2025** via phone: 0271.3731400, fax: 0271.3731092, or email: idicoshp.vpth@gmail.com, and to bring their ID card/citizen ID/passport and Power of Attorney (if applicable) when attending the Meeting.

Sincerely.

Recipients: 

- Esteemed Shareholders;
- Archived: General Affairs, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN





Nguyen Van Thinh



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

....., day month year 2025

**CONFIRMATION OF ATTENDANCE
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: IDICO Srok Phu Mieng Hydropower Joint Stock Company

Shareholder (or authorized representative):

ID Card / Citizen ID / Business Registration Certificate No.:

Issue on: at:

Residential address:

Contact Phone: Email:

Number of shares held as of 25/03/2025:

Total number of shares authorized (if any):

Details are according to the table below:

No.	Authorizing shareholder (if any)	Shareholder ID	Number of shares authorized	Date of Authorization

I hereby confirm my attendance at the 2025 Annual General Meeting of Shareholders of IDICO Srok Phu Mieng Hydropower Joint Stock Company at 09:00 AM on 22 April 2025, held at IDICO Srok Phu Mieng Hydropower Joint Stock Company (Hamlet 7, Long Binh Commune, Phu Rieng District, Binh Phuoc Province).

Shareholder or authorized representative
(Signature and full name)

....., day month year 2025

**POWER OF ATTORNEY**

To attend the 2025 Annual General Meeting of Shareholders on 22/04/2025

1. Principal (Authorizing party):

Full name of individual/organization:

ID / Citizen ID / Business Registration Certificate No.:

Issued on: at:

Permanent address/Head office:

Contact phone: Email:

Shareholder code: Number of shares currently held:

2. Authorized party:**2.1. Authorization to an individual representative**

Full name of individual/organization:

ID / Citizen ID / Business Registration Certificate No.:

Issued on: at:

Contact phone: Email:

Permanent address/Head office:

2.2. In case the shareholder does not authorize any specific individual, the shareholder may authorize a member of the Board of Directors (Please tick ✓ one of the boxes below):

- | | | |
|-------------------------|--------------------------------------|--------------------------|
| - Mr. Nguyen Van Thinh | - Chairman of the Board of Directors | <input type="checkbox"/> |
| - Mrs. Tran Thuy Giang | - Member of the Board of Directors | <input type="checkbox"/> |
| - Mr. Nguyen Quoc Viet | - Member of the Board of Directors | <input type="checkbox"/> |
| - Mr. Nguyen Phong Danh | - Member of the Board of Directors | <input type="checkbox"/> |
| - Mr. Mai Dinh Nhat | - Member of the Board of Directors | <input type="checkbox"/> |

3. Scope of authorization:

The authorized party shall have full authority to represent the principal to attend, discuss, vote, and exercise other shareholder rights and obligations in accordance with the Company's Charter at the 2025 Annual General Meeting of Shareholders of IDICO Srok Phu Mieng Hydropower Joint Stock Company.

4. Commitments of the principal and the authorized party:

4.1. The principal affirms that at the time of executing this Power of Attorney, there are no disputes concerning the lawful ownership of the shares held and agrees not to dispute the voting results or make any claims related to this authorization, assuming full responsibility for this delegation.

4.2. The authorized party commits to performing the authorized duties in full and shall not further delegate this authority to any third party.

4.3. The principal and the authorized party mutually and voluntarily establish this Power of Attorney.

5. Duration of authorization:

This Power of Attorney shall be valid from the date of signing until the conclusion of the General Meeting on 22/4/2025.

Principal

(Signature, full name, and seal if it is an organization)

Authorized Parties

(Signature, full name, and seal if it is an organization)