



**Hanoimilk**  
HANOI MILK JOINT STOCK  
COMPANY

Denominator: 03 – ĐHĐCĐ  
Authorization for Chairman of  
Board of Directors

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

## POWER OF ATTORNEY

*(Attend the XXIV Annual General Meeting of Shareholders - 2025)*

To: Hanoi Milk Joint Stock Company

**Full name of the authorized person:** .....

Permanent address: .....

ID card (or Passport) number: .....

Date of issue: ...../...../.....Place of issue: .....

Currently a shareholder: .....Hanoimilk shares.

Shareholder Code (Record according to the shareholder code stated in the invitation):

**Full name of authorized person:** Mr. Ha Quang Tuan

Permanent address: P409 - C4, Thanh Xuan Bac ward, Thanh Xuan district, Hanoi

Position: Chairman of the Board of Directors of Hanoi Milk Joint Stock Company

ID card (or Passport) number: 034060001740

Date of issue: 22/11/2021. Place of issue: Director of the Department of Administrative Police on Social Order

### Content and purpose of authorization:

Mr. Ha Quang Tuan is representing the above-named Shareholder at the XXIV Annual General Meeting of Shareholders - 2025 of Hanoi Dairy Joint Stock Company and exercising the rights of a Shareholder at the General Meeting.

The authorizer person and Mr. Ha Quang Tuan are responsible for this authorization.

..... date.....month ..... in 2025

**Authorized person**  
*(Sign and specify full name)*

**Authorizer person**  
*(Sign and specify full name)*