



**Hanoimilk**  
**HANOI MILK JOINT STOCK**  
**COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
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## **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:** .....

Permanent address: .....

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

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

### **Content and purpose of authorization:**

The authorized person to sign below is represented by the Shareholders named above to attend the XXIV Annual General Meeting of Shareholders – 2025 of Hanoi Dairy Joint Stock Company and exercise the rights of Shareholders at the General Meeting.

The Authorized Person and the Authorized Person are responsible for this authorization.

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

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

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