SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

SOLICITATION OF SHAREHOLDERS' OPINIONS ON MATTERS WITHIN THE AUTHORITY OF THE GENERAL MEETING OF SHAREHOLDERS

POWER OF ATTORNEY

To: Board of Directors of Vietnam Maritime Commercial Joint Stock Bank (MSB)

1. *The Mandator:*

Name of the Shareholder: ……

ID Card/Passport/Business registration number/Business license number/Trading code: ……

Date of issue ...../..../…… Place of issue ……

Address: ……

Contact phone number: ……

Currently owns …… of MSB shares

2. *Authorized Representative (Individual):*

Name:……

ID Card/Passport number/Trading code: ……

Date of issue ...../..../…… Place of issue ……

Contact phone number: ……

Number of authorized shares: ……

Authorized Representative (Institution):

Name:……

Business registration/ Business license/Trading code …… The 1st registration dated on ……

Issued by ……

Legal representative …… Nationality……

ID Card/Passport number: ……

Date of issue ...../..../…… Place of issue ……

Contact phone number: ……

Number of authorized shares: ……

3. Scope of Authorization:

To exercise voting rights on matters falling within the authority of the General Meeting of Shareholders of MSB, in respect of which the Board of Directors has organized the solicitation of shareholders' written opinions through electronic voting from 4:00 PM on September 28, 2026 to 4:00 PM on October 08, 2026, pursuant to Notice No. 122/2026/TB-HĐQT dated September 28, 2026 issued by the Board of Directors of MSB.

4. Term of authorization:

4.1. This Power of Attorney shall be effective from the date of signing until 4:00 PM on October 08, 2026 and shall apply solely to the exercise of voting rights on matters falling within the authority of the General Meeting of Shareholders of MSB, in respect of which the Board of Directors has organized the solicitation of shareholders' written opinions through electronic voting pursuant to Notice No. 122/2026/TB-HĐQT dated September 28, 2026.

4.2. The Authorized Representative shall not be permitted to sub-authorize any other individual or organization to exercise the rights or perform the matters under this Power of Attorney.

5. Commitment:

The Authorizing Shareholder and the Authorized Representative undertake that the information provided in this Power of Attorney is complete and accurate, and that the authorization and exercise of the authorized rights comply with applicable laws, the Charter of VPB, and the scope and term of authorization. Both parties shall be responsible before the law for the authorization and the exercise of the authorized rights.

Day.....Month.....Year

Authorized Representative	***Mandator***
(Sign and write full name under)	*(Sign and write full name under (Seal with organizations))*