

POWER OF ATTORNEY

- *Based on the 2020 Enterprise Law;*
- *Based on the company's charter and operational regulations.*

Authorizing representative:

- Mr. Vuong Duc Nhat
- ID Card Number: 125665555, Issued on 30/12/2011, Issuing Authority: Bac Ninh Provincial Police.
- Address: Truong Xa Commune, Luong Tai District, Bac Ninh Province.
- Permanent address: 69/42 Xuan Dinh, Group 4 Xuan Tao, Bac Tu Liem District, Hanoi
- Current position: Company Director.

Authorized recipient:

- Mr. Nguyen Tri Chung
- ID Card Number: 027083000480, Issued by: Director of the Department of Police for Administrative Management of Social Order.
- Address: Tan Chi, Tien Du, Bac Ninh.
- Permanent address: 22 Pho Duc Chinh Street, Truc Bach Ward, Ba Dinh District, Hanoi City.
- Current position: Deputy Director of the Company.

1. Content of authorization:

Mr. Vuong Duc Nhat – Director of Sai Son Cement Joint Stock Company – authorizes Mr. Nguyen Tri Chung – Deputy Director of the company – to sign the company's quarterly and annual financial reports, as well as the company's audited financial reports. He is also authorized to provide explanations to relevant government agencies regarding the reported figures (if any).

2. Duration of authorization:

From October 19, 2023 until further notice.

3. Responsibilities of the authorized person.

- Be legally responsible and accountable to the person who authorized you for the execution of the authorized tasks.
- During the performance of authorized duties, compliance with current laws and regulations, implementing guidelines, and company rules and regulations is required.
- Report the results of implementation to the authorized person as required.

- Keep confidential any information you learn while performing the authorization and do not re-authorize others.

AUTHORIZING PARTY



GIÁM ĐỐC

Wang Đức Nhật

AUTHORIZED PARTY

**CÔNG
TY CỔ
PHẦN XI
MĂNG
SÀI SƠN**

Digitally signed by CÔNG
TY CỔ PHẦN XI MĂNG
SÀI SƠN
DN: C=VN, S=HÀ NỘI, L=
Xã Xuân Mai, CN=CÔNG
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