

No.: 506 /GUQ-VIN

Ho Chi Minh City, October 23, 2026.



POWER OF ATTORNEY

The Performance of the Duties of the General Director

Pursuant to the Charter on Organization and Operation of Vietnam Foreign Trade Forwarding and Warehousing Joint Stock Company;

Pursuant to Decision No. 59/QĐ-VIN dated April 10, 2025, of the Company's Board of Directors regarding the reappointment of Mr. Ha Minh Huan as General Director of the Company;

Pursuant to Decision No. 29/QĐ-VIN dated February 4, 2026, of the Company's Board of Directors regarding the reappointment of Mr. Nguyen Thanh Tong as Deputy General Director of the Company;

Pursuant to Decision No. 192/QĐ-VIN dated October 31, 2025, of the Company's General Director regarding the assignment of duties within the Board of General Directors of Vietnam Foreign Trade Forwarding and Warehousing Joint Stock Company.

1. Authorizer: Mr. Ha Minh Huan

Position: General Director

Citizen Identity Card No.: 034069007560, issued by the Director General of the Police Department for Administrative Management of Social Order on December 21, 2021.

2. Authorized Person: Mr. Nguyen Thanh Tong

Position: Deputy General Director

Citizen Identity Card No.: 079079027915, issued by the Police Department for Administrative Management of Social Order on November 04, 2021.

3. Content and scope of authorization:

Mr. Nguyen Thanh Tong, Deputy General Director, has signed the financial statements for the third quarter of 2026 on behalf of Mr. Ha Minh Huan, General Director, during the latter's absence on a business trip.

4. Responsibilities of the authorized person:

- Correctly implement authorized contents;

- Take responsibility according to the provisions of law and the Company's regulations for resolved tasks.

5. Duration of authorization:

From October 26, 2026, through October 31, 2026.

AUTHORIZED PERSON

AUTHORIZED

NGUYEN THANH TONG

HA MINH HUAN

Recipients:

- Parent Corporation (for reporting);
- Party Executive Committee of the Company (for reporting);
- Board of Directors, Board of Supervisors (for reporting);
- Board of Management;
- Company's Authorized Representatives at other enterprises;
- Trade Union, Youth Union of the Company;
- Accounting & Finance Department, Functional Departments;
- Company Branches;
- Archived: Administration, HR & General Affairs Department.