



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, date..... month..... year 2026

**POWER OF ATTORNEY**

**TO PARTICIPATE IN THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SAIGON BANK FOR INDUSTRY AND TRADE (SAIGONBANK)**

**1. The Principal:**

**1.1. For individual shareholder:**

Full name: .....  
Citizen ID No./Passport No.:.....Date of Issue.....  
Place of Issue:.....  
Permanent address:.....  
Number of SAIGONBANK shares owned until March 24, 2026: .....share(s).

**1.2. For institutional shareholder:**

Full name:.....  
Business Registration Certificate No.:..... Date of Issue.....  
Place of Issue:.....  
Address:.....  
Number of SAIGONBANK shares until March 24, 2026: .....share(s).  
Name of legal representative:.....  
Citizen ID No./Passport No.:.....  
Date of Issue..... Place of Issue:.....

**2. The proxy:**

Full name: .....  
Citizen ID No./Passport No. .... Date of Issue .....  
Place of Issue:.....  
Number of authorized shares:.....

**3. Specific authorization:**

By this Power of Attorney, the Principal authorizes the Proxy to represent the Principal to perform the following tasks:

- To participate in the 2026 Annual General Meeting of Shareholders of SAIGONBANK held on April 22, 2026.
- To exercise the right to express opinion and vote on all issues under discussion at the 2026 Annual General Meeting of Shareholders corresponding to the number of authorized shares.

**4. Effectiveness:**

This Power of Attorney shall take effect from the date of signing until the close of the 2026 Annual General Meeting of Shareholders of SAIGONBANK, unless terminated in accordance with the provisions of Vietnamese Law.

**5. Responsibilities of the Principal and the Proxy:**

- The Principal and the Proxy have read and agreed to the contents of this authorization. The authorization to attend the Annual General Meeting of Shareholders is executed in accordance with the Law on Enterprises and SAIGONBANK's Charter.
- The Proxy is not permitted to further authorize any other person to perform the tasks specified in this Power of Attorney.

- The Principal and the Proxy are hereby committed to taking full responsibility for this Power of Attorney; the Proxy shall strictly comply with the Statute of holding the 2026 Annual General Meeting of Shareholders, SAIGONBANK's Charter and the prevailing laws.

**THE PROXY**

*(Signature and full name)*

**THE PRINCIPAL**

*(Signature and full name,  
Stamp in case of organization)*