

**PHUONG ANH  
INTERNATIONAL JOINT  
STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

No. 04/2026/GUQ -PAS  
Authorization letter for  
information disclosure

Hung Yên, February 24, 2026

To: - State Securities Commission of Vietnam;  
- Hanoi Stock Exchange

**I. Principal (hereinafter referred to as “Party A” - is a company, organization with obligation to disclose information):**

- Trading name of organization, company: PHUONG ANH INTERNATIONAL JOINT STOCK COMPANY

- Securities code: PAS

- Address: No. 60 Pham Ngu Lao Street, Tu My Hamlet, Duong Hao Ward, Hung Yen Province, Vietnam

Telephone: 0221 394 82 68

Fax: .....

Email: [cbtt@phuownganhgroup.com.vn](mailto:cbtt@phuownganhgroup.com.vn) - Website: <http://www.phuonganhgroup.com.vn/>

**II. Attorney-in-fact (hereinafter referred to as “Party B”):**

- Ms. LUU NGOC ANH

- ID card No.:

Date of issue:

Place of issue:

- Permanent residence:

- Position in the organization, company: Company employees

**III. Content of authorization:**

- Party B is appointed as the “Authorized person to disclose information” of Party A.

- Party B, on behalf of Party A, is responsible to perform the disclosure obligations fully, accurately and promptly in accordance with the law.

This Power of Attorney shall take effect from February 24, 2026 until a written notice of revocation is submitted by Phuong Anh International joint stock company.

**PARTY A  
LEGAL REPRESENTATIVE**  
(Signature, full name and seal)



**CHỦ TỊCH HĐQT**  
*Nguyễn Hùng Cường*

**PARTY B**  
(Signature, full name)

**Luu Ngoc Anh**