

**BAO NGOC INVESTMENT
GROUP JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No. 01/GUQ-BN

Hanoi, month 10 day 03 year 2026

Power of the attorney to
Disclose information

To: - The State Securities Commission;
- The Stock Exchange.

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

- Trading name of organization, company: Bao Ngoc Investment Group Joint Stock Company
- Name of public securities investment fund (in case the fund management company registers authorized person to disclose information for public fund):
- Securities code: BNA
- Address: Bao Ngoc Building, No. 2 Thanh Lam Street, Xuan Phuong Ward, Hanoi City, Vietnam
- Telephone: +84 24 37805022
- Email: admin@banhbaongoc.vn

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

- Mr: Nguyen Anh Tuan
- ID card No. (or Passport No.): 026071000697
- Date of issue: April 16, 2021
- Place of issue: Police Department for Administrative Management of Social Order
- Permanent residence: P306 – N3, Alley 36 Van Bao, Ngoc Ha Ward, Hanoi
- Position in the organization, company: Investment Manager

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 Authorization Letter shall be effective from March 10, 2026 until a written notice of revocation is issued by Bao Ngoc Investment Group Joint Stock Company.



PARTY A/ LEGAL REPRESENTATIVE

(Signature, full name and seal)



Le Duc Thuan

PARTY B

(Signature, full name)

Nguyen Anh Tuan

Attachments:

- Curriculum vitae of the authorized person to disclose information as Appendix 03;

Note: For an organisation that is a foreign investor, party A is the legal representative instead of authorised representative.

