



**ITDCORP**

**ITD TECHNOLOGY CORPORATION**

*Ho Chi Minh City, date \_\_ month \_\_ year 2026*



**POWER OF ATTORNEY FOR ATTENDING AND VOTING**

**AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: ITD Technology Corporation**

**Shareholder Name:** \_\_\_\_\_

- Business Registration Certificate/ID Card/Passport No.: \_\_\_\_\_ issued on: \_\_\_\_\_ Issued at: \_\_\_\_\_

- Address: \_\_\_\_\_

- Phone: \_\_\_\_\_

- Legal Representative (for organizations): \_\_\_\_\_

- Number of shares owned: \_\_\_\_\_

*(Share type: Ordinary shares*

*Par value: 10,000 VND / share)*

Agrees to authorize:

**a. Mr./Ms.:** \_\_\_\_\_

- ID Card/Passport No.: \_\_\_\_\_ issued on: \_\_\_\_\_ Issued at: \_\_\_\_\_

- Address: \_\_\_\_\_

- Phone: \_\_\_\_\_

**Or**

**b. Authorize the following members of the Board of Directors:**

*(Shareholders please mark (x) next to the member of the Board of Directors of ITD Technology Corporation whom the Shareholder authorizes):*

- |                          |                       |                                                              |
|--------------------------|-----------------------|--------------------------------------------------------------|
| <input type="checkbox"/> | Mr. Mai Hoai An       | Chairman of the Board of Directors                           |
| <input type="checkbox"/> | Mr. Nguyen Huu Dung   | Vice Chairman of the Board of Directors cum General Director |
| <input type="checkbox"/> | Mr. Nguyen Ngoc Trung | Member of the Board of Directors                             |
| <input type="checkbox"/> | Mr. Dinh The Hien     | Independent Member of the Board of Directors                 |
| <input type="checkbox"/> | Mr. Vo Xuan Vinh      | Independent Member of the Board of Directors                 |
| <input type="checkbox"/> | Mr. Nguyen Van Manh   | Member of the Board of Directors                             |

**Content of Authorization:**

- The authorized party shall have the right to represent the authorizing party to attend and vote on matters at the 2026 Annual General Meeting of Shareholders to be held on July 07, 2026, corresponding to the number of authorized shares: ..... (share type: ordinary shares, par value: 10,000 VND / share), accounting for .....% of the total number of shares owned by the Principal.
- The authorized party shall be responsible to the principal and the law for the matters voted on at the 2026 Annual General Meeting of Shareholders of ITD Technology Corporation.

**Commitment:**

- The Principal takes full responsibility for this authorization and commits to strictly comply with current legal regulations and the Charter of ITD Technology Corporation.
- Furthermore, the Parties commit to the truthfulness and accuracy and take full responsibility before the law and ITD Technology Corporation for the content of this Power of Attorney.
- This Power of Attorney is effective from the date of signing and terminates its effect from the date the authorized work is completed.

**The authorized**

*(Sign and print full name)*

**Principal**

*(Sign, print full name, affix seal (if any))*

**Note:**

- ✓ Shareholders can download the 'Power of Attorney' form from the company's website: [www.itd.com.vn](http://www.itd.com.vn)
- ✓ To ensure thorough organization of the Meeting, in case Shareholders authorize another person to attend and vote at the 2026 Meeting, Shareholders please send the 'Power of Attorney' (using the Company's form or according to civil law regulations) to the company before 05:00 P.M., July 01, 2026 by one of the following methods: (1) direct submission; (2) by mail; (3) by fax to (028) 3770 1116; (4) by email: [cbtt@itd.com.vn](mailto:cbtt@itd.com.vn).