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| **AN PHU IRRADIATION JOINT STOCK COMPANY** | SOCIALIST REPUBLIC OF VIETNAM**Independence - Freedom - Happiness** |

**AUTHORIZATION LETTER**

**(For PARTICIPATION AND IMPLEMENTATION OF SHAREHOLDERS' RIGHTS)**

**AT ANNUAL AGM OF SHAREHOLDERS IN 2025)**

**Dear : An Phu Irradiation Joint Stock Company**

**I.** **MANDATOR PARTY**

- Name of shareholder:..............................................................................................................................

- Shareholder code: .................................................................................................................................

- ID card/ Passport/ Business ID: ............................... Date of issue:………..Place of issue: ...................

- Address: ................................................................................................................................................

- Telephone:.............................................................................................................................................

**II. AUTHORIZED PARTY**

- Name of individual/organization: .........................................................................................................

- ID card/ Passport/ Business ID: .......................... Date of issue: ...................., Place of issue: ...............

- Address: ...............................................................................................................................................

-Telephone: ............................................................................................................................................

The Mandator and the Authorized Party agree to the following terms:

**Article 1: Content of authorization**

The Authorized Party will be able to represent the number of shares that the Mandator currently holds (at the last registration date March 28, 2025) to attend and exercise the rights of shareholders at the General Meeting of Shareholders year 2025 of An Phu Irradiation Joint Stock Company on April 28, 2025.

**Article 2: Responsibility**

The Mandator Party is fully responsible for this authorization and does not have any objections about the number of shares owned at the last registration date of March 28, 2025. The Authorized Party commits to strictly comply with the provisions of Article 1 of this Authorization Letter and may not authorize another person.

The authorized person provides the original of the Authorization Letter, the original ID card/CCCD card/Passport and a notarized copy of the ID card/CCCD/passport of the authorizing party.

**Article 3: Period of Authorization**

This Authorization Letter is valid from the date of signing until the end of April 28, 2025.

 *……………*.. *, date ………… April 2025*

  **FOR AND ON BEHALF THE MANDATOR**

 **OF THE AUTHORIZED PARTY**   *(Sign, write full name)*

 *(Sign & write full name , seal if organization)*