



**ATTENDANCE CONFIRMATION FORM
/ POWER OF ATTORNEY**

To: Ba Ria Thermal Power Joint Stock Company

1. Confirmation of Attendance at the Meeting:

Shareholder Name (Individual/Organization):

.....

ID Card/Passport/Business Registration Certificate No.: Issued
on Date.....

Address:

.....

Telephone: Fax:.....

Number of Shares Owned:

(In words:shares)

2. Authorization to Attend the Meeting:

Mr./Ms.:

ID Card No.: issued on Date at

Address:

Telephone:

Number of Shares Authorized:shares

(In words:)

Content of Authorization:

The Authorized Party is authorized to represent the Authorizing Party to attend the 2025 Annual General Meeting of Shareholders of Ba Ria Thermal Power Joint Stock Company and exercise all rights and obligations at the General Meeting of Shareholders related to the authorized shares.

We commit to strictly comply with the regulations of the Charter of Ba Ria Thermal Power Joint Stock Company and bear all legal responsibility for the execution of this authorization./.

....., date month year 2025

**AUTHORIZED PERSON/
REGISTERED SHAREHOLDER
ATTENDING**

....., date month year 2025

AUTHORIZING PERSON