



Công ty Cổ phần Nhựa Đồng Nai
Dong Nai Plastic Joint Stock Company

Trụ sở/ **Headquarter:** Đường số 9, KCN Biên Hoà 1,
 TP Biên Hòa, Tỉnh Đồng Nai.

Tel: 0251 383 1168
 Website: www.dnpcorp.vn

.....,, 2020

POWER OF ATTORNEY
TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM) 2020
OF DONG NAI PLASTIC JOINT STOCK COMPANY

To: The Organizing Committee of AGM 2020
Dong Nai Plastic Joint Stock Company

1. THE AUTHORIZING PARTY:

Name of shareholder:

Number of ID/Business Registration: Date of Issue: Place of Issue:

Address:

Telephone: - Fax :

Shareholder code: - Number of shares:..... shares
 (In words:..... shares).

2. THE AUTHORIZED PARTY:

Name:

Number of ID/Business Registration: Date of Issue: Place of Issue:

Address:

Telephone: - Fax :

Number of shares authorized: shares (In words:..... shares).

3. AUTHORIZATION CONTENTS:

The Authorized Party represents the Authorizing Party to attend the AGM 2020 of Dong Nai Plastic Joint Stock Company, and has the power to conduct all rights and obligations at the AGM in correspondence to the number of shares authorized to him/her until the end of the AGM

This Power of Attorney comes into effect from the day of signing to the ending day of AGM 2020 mentioned above. The Authorized Party is not entitled to make any further authorization.

We commit to be fully responsible for this authorization and strictly comply with the current regulations of the Law and the Charter of Dong Nai Plastic Joint Stock Company.

The Authorized Party
 (Signature and full name)

The Authorizing Party
 (Signature and full name, company stamp)