

MINH PHU SEAFOOD CORPORATION

Ward 8 Industrial Park, CaMau City, CaMau Province Tel: (+84) 290-383-9391 - Fax: (+84) 290-366-8795

Website: http://minhphu.com/

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POWER OF ATTORNEY

To attend the Annual General shareholder meeting 2021

The Assignor::	
- Name of individual/ organization:	
- ID Card/ Business Registration No.:	Dated:
- Issued by:	
- Address:	
	Shares
(In word:)
The Assignee:	
- ID Card/ Business Registration No.:	Dated:
- Issued by:	
- Address:	
- Number of representative shares:	
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	Van Quang, please kindly click (✔) here: □
Scope of Authorization:	y un Quang, preuse many ener (*) neret =
Shareholders held on June 17th, 2021 and exec	in attending MPC's 2021 Annual General Meeting of cuting all rights and obligations in relation to the authorized t allowed to delegate any authority under this document to

We commit to take all responsibilities under this authorrization and fully comply with all applicable laws as well as regulation stipulated in the MPC's Company Chapter.

Assignee Assignor
(Full name and signature) (Full name and signature)

Notes:

- For the assignor, being an organization or a company, the signature of the assignor's legal representative and its seal are required.
- In case authorized to the BOD member, shareholders send this Power of Attorney to below address before 15/06/2021:

AGM - Floor 8th, Minh Phu Building, 21 Le Quy Don Street, Vo Thi Sau Ward, District 3, HCMC.