



**LETTER OF AUTHORIZATION**  
**ANNUAL GENERAL MEETING OF FINANCIAL YEAR 2025**  
**TECHCOM CAPITAL VNX50 ETF**

**To:** **TECHCOM CAPITAL VNX50 ETF**  
*Fund Administration Division*  
*Add: 20th Floor, Techcombank Tower, No. 6 Quang Trung Street, Cua Nam Ward, Hanoi City.*

***For Individual Investor:***

Name of Investor: .....  
ID number/Passport number: ..... date of issue .....  
Place of issue .....  
Trading account number: .....  
Number of fund units held: ..... as at **19 March 2026**.

***For institution:***

Name of Investor: .....  
Business license number: ..... date of issue .....  
Place of issue .....  
Trading account number: .....  
Legal representative: .....  
ID number/Passport number: ..... date of issue .....  
Place of issue .....  
Number of fund units held: ..... as at **19 March 2026**.

Hereby authorize to the below-mentioned person:

- 1.(\*) Mr. Phi Tuan Thanh – Chief Executive Officer of Techcom Capital JSC;  
 2. (\*) Mrs. Nguyen Phuong Lan – Chairman of the Fund's Board of Representatives;

Or  3.(\*\*) Mr/Mrs: .....  
ID number/Passport number: ..... date of issue .....  
Place of issue .....

Duly authorized to vote, on my behalf, on matters proposed for vote at the Annual General Meeting of Financial year 2025 of the TECHCOM CAPITAL VNX50 ETF which will be held on **Tuesday 28 April 2026**.

**Authorized Person's signature**  
(Sign, seal and fullname)

**Principal's signature**  
(Sign, seal and fullname)

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*(\*) In case the Investor authorize for cho Chairman of the Fund's Board of Representatives or Chief Executive Officer of Techcom Capital JSC, investor kindly requested to send a scanned copy until 21 April 2026 to the email: [IB.Quanlyquy@techcombank.com.vn](mailto:IB.Quanlyquy@techcombank.com.vn) according to the form: FUETCC50\_DHNDTTN2025\_<Account number owning fund units> Authorization, and send the original Letter of authorization to Fund Administration Division address.*  
*(\*\*) In case the Investor authorize for another person, the authorized person must present ID card/Passport and invitation letter/authorization letter when attending the AGM.*