

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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POWER OF ATTORNEY<sup>1</sup>

FOR THE ATTENDANCE AT THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VINGROUP JOINT STOCK COMPANY

(Form for Individual Shareholders)

**To: The Organizing Committee of the General Meeting of Shareholders**

**Vingroup Joint Stock Company**

Today, ....., 2020, at .....

My name is: .....

ID Card/ Passport No.: .....

Date of issue: .....Place of issue: .....

Address: .....

I am currently holding: .....shares in Vingroup Joint Stock Company.

I hereby give power of attorney to:

Mr/Ms.: .....

Position: .....

ID Card/ Passport No.: .....

Date of issue: .....Place of issue: .....

Address: .....

Mr./Ms..... shall be my authorized representative in respect of .....

shares owned by me, and shall on my behalf attend the 2020 Annual General Meeting of Shareholders of Vingroup Joint Stock Company on 28 May 2020 to exercise shareholder rights and obligations with respect to the number of the aforementioned shares in accordance with the law.

This Power of Attorney shall only be valid for the 2020 Annual General Meeting of Shareholders of Vingroup Joint Stock Company.

**The proxy**

*(Signature and full name)*

**Shareholder**

*(Signature and full name)*

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<sup>1</sup> Proxies must present a Power of Attorney under the form issued by Vingroup or a duly notarized/certified Power of Attorney by the competent body/organization. The proxies without a valid Power of Attorney are not allowed to attend the General Meeting of Shareholders under all circumstances.