

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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**POWER OF ATTORNEY<sup>1</sup>**

**FOR ATTENDANCE AT THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**VINGROUP JOINT STOCK COMPANY**

*(Form for Institutional Shareholders)*

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

**Vingroup Joint Stock Company**

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

Name of the Institution: .....

Represented by Mr./Ms.: .....Position: .....

Enterprise Registration Certificate/Ownership Registration No.: .....

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

Address: .....

We are currently holding: .....shares of Vingroup Joint Stock Company.

We hereby give power of attorney to:

Mr./ Ms.: .....

Position: .....

ID Card/ Passport No.: ..... Date of issue: .....Place of issue: .....

Address: .....

Mr./ Ms..... shall be our authorized representative in respect of .....shares owned by us, and shall on our 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 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, stamp)*

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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.