

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

POWER OF ATTORNEY

FOR THE ATTENDANCE OF THE 2014 ANNUAL GENERAL SHAREHOLDERS' MEETING

VINGROUP JOINT STOCK COMPANY

(Form used for individuals)

To: The Board of Management of Vingroup Joint Stock Company

Today, _____ 2014, at _____

My name is : _____

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

Place of issue: _____

Address: _____

I am currently holding _____ (*in words:* _____) shares in the Company.

I hereby give power of attorney to

Mr./Mrs/Ms. : _____

Position : _____

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

Place of issue: _____

Address: _____

Mr./Mrs./Ms. _____ shall be my authorized representative in respect of _____ shares owned by me, and shall on my behalf attend the 2014 Annual General Shareholders' Meeting of the Company on 18 April 2014 to exercise voting rights with respect to the number of shares mentioned above in accordance with the law.

This Power of attorney shall only be valid during 2014 Annual General Shareholders' Meeting of Vingroup Joint Stock Company.

The proxy

(Signature and Full name)

Shareholder

(Signature and Full name)