

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness

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**POWER OF ATTORNEY**

**FOR ATTENDANCE OF THE 2014 ANNUAL GENERAL SHAREHOLDERS' MEETING  
VINGROUP JOINT STOCK COMPANY  
(Form used for Institutions)**

**To: The Board of Management of Vingroup Joint Stock Company**

Today, \_\_\_\_\_ 2014, at \_\_\_\_\_

Name of the Institution: \_\_\_\_\_

Represented by : \_\_\_\_\_ Position : \_\_\_\_\_

Enterprise Registration Certificate No.: \_\_\_\_\_ Date of issue: \_\_\_\_\_

Place of issue : \_\_\_\_\_

Address : \_\_\_\_\_

We are currently holding \_\_\_\_\_ (*in words* : \_\_\_\_\_) shares in the Company.

We 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 our authorized representative in respect of \_\_\_\_\_ shares owned by us, and shall on our 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 laws.

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

**The authorized person**  
(*Signature and Full name*)

**Shareholder**  
(*Signature and Full name, Stamp*)