

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

POWER OF ATTORNEY

**FOR ATTENDANCE TO THE 2015 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF VINGROUP JOINT STOCK COMPANY**

(Form for Institutions)

To: The Board of Management of Vingroup Joint Stock Company

Today, _____ 2015, 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 2015 Annual General Meeting of Shareholders of the Company on 23 April 2015 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 2015 Annual General Meeting of Shareholders of Vingroup Joint Stock Company.

The authorized person
(*Signature and Full name*)

Shareholder
(*Signature and Full name, Stamp*)