

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

POWER OF ATTORNEY

FOR ATTENDANCE AT THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
VINGROUP JOINT STOCK COMPANY

(Form for Institutions)

To: The Organizing Committee of General Meeting of Shareholders – Vingroup Joint Stock Company

Today, _____ 2018, 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 Vingroup Joint Stock 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 2018 Annual General Meeting of Shareholders of the Company on 31 May 2018 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 2018 Annual General Meeting of Shareholders of Vingroup Joint Stock Company.

The proxy
(Signature and Full name)

Shareholder
(Signature and Full name, Stamp)