

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

POWER OF ATTORNEY
FOR ATTENDING THE 2013 ANNUAL GENERAL SHAREHOLDERS' MEETING
VINGROUP JOINT STOCK COMPANY
(Form for individual)

To: The Board of Management of Vingroup Joint Stock Company

Today, _____ 2013, 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. : _____

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 2013 Annual General Shareholders' Meeting of the Company on 18 April 2013 to exercise the shareholder's voting right in respect of the number of shares mentioned above in accordance with laws.

This Power of attorney shall be valid during the time of the 2013 Annual General Shareholders' Meeting of Vingroup Joint Stock Company.

The proxy
(Signature and Full name)

Shareholder
(Signature and Full name)