THE SCOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

POWER OF ATTORNEY

FOR ATTENDING THE 2013 ANNUAL GENERAL SHAREHOLDERS' MEETING

VINGROUP JOINT STOCK COMPANY

(FORM FOR ORGANIZATION)

To: The Board of Management of Vingroup Joint Stock Company

Today, 2013, at

Name of the organization: _____

Represented by : _____ Position : _____

Enterprise Registration Certificate No.: _____ Date of issue: _____

Place of issue : _____

Address : _____

We are 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 our authorized representative in respect of _____ shares owned by us, and shall on our 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 been valid during the time of the 2013 Annual General Shareholders' Meeting of Vingroup Joint Stock Company.

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