

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

POWER OF ATTORNEY
FOR THE ATTENDANCE AT THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VINGROUP JOINT STOCK COMPANY
(Form for individuals)

To: The Board of Directors of Vingroup Joint Stock Company

Today, _____ 2017, 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.: _____

Position: _____

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 2017 Annual General Meeting of Shareholders of the Company on 26 April 2017 to exercise shareholder rights with respect to the number of the aforementioned shares in accordance with the law.

This Power of attorney shall only be valid for the 2017 Annual General Meeting of Shareholders of Vingroup Joint Stock Company.

The proxy

(Signature and Full name)

Shareholder

(Signature and Full name)