

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

POWER OF ATTORNEY

FOR THE ATTENDANCE AT THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VINGROUP JOINT STOCK COMPANY
(Form for individuals)

To: The Board of Directors of Vingroup Joint Stock Company

Today, _____ 2016, 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 2016 Annual General Meeting of Shareholders of the Company on 22 April 2016 to exercise voting 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 2016 Annual General Meeting of Shareholders of Vingroup Joint Stock Company.

The proxy
(Signature and Full name)

Shareholder
(Signature and Full name)