

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

POWER OF ATTORNEY

Re: Participation in Bao Viet Securities Joint Stock Company's
2015 Annual General Meeting of Shareholders



Respectfully to: **BAO VIET SECURITIES JOINT STOCK COMPANY (BVSC)**

1. Grantor.

Name (Individual/Institution):.....

ID No./Passport No./Business Registration Certificate No.:.....

Date of issue: .../.../... Place of issue:

The number of BVSC's shares held by the Grantor: shares (*In word:.....*)

2. Agent.

Name:.....

ID No./Passport No./:..... Date of issue: .../.../... Place of issue:.....

Number of shares appointed:.....shares (*In word:.....*)

In the event where the Shareholder has yet to find an authorized person, the authorization could be made to one of the followings (*please choose one of the following members and send by post the AGM Organizer of Bao Viet Securities Joint Stock Company – No 8 Le Thai To – Hoan Kiem district, Hanoi*):

- | | |
|--|--|
| <input type="checkbox"/> Mr. Nguyen Duc Tuan | - Chairman of BVSC's Board of Directors |
| <input type="checkbox"/> Mr. Le Hai Phong | - Vice Chairman of BVSC's Board of Directors |
| <input type="checkbox"/> Mr. Le Van Binh | - BVSC's Board Member |
| <input type="checkbox"/> Mr. Nhu Dinh Hoa | - BVSC's Board Member and CEO |
| <input type="checkbox"/> Mr. Truong Ngoc Lan | - BVSC's Board Member |
| <input type="checkbox"/> Mr. Pham Trung Thanh | - Head of BVSC's Supervisory Board |
| <input type="checkbox"/> Mr. Vo Huu Tuan | - Deputy CEO – Manager of Ho Chi Minh Branch |
| <input type="checkbox"/> Ms. Nguyen Thi Thanh Thuy | - Deputy CEO |

3. Content of Authorization.

The Agent shall act on behalf of the Grantor to attend BVSC's 2015 Annual General Meeting of Shareholders and is eligible to represent and exercise the voting rights on all matters in the Meeting in relation to the shares appointed.

We are fully responsible for this authorization and commit to strictly adhere to prevailing laws and the Charter of Bao Viet Securities Joint Stock Company.

....., *date* *month* *year* 2015

GRANTER

AGENT

(Signature and full name)

(Signature and full name)

Note: 1. Please fax this Confirmation letter to +84 4 3928 9888 and send the original by post to: Bao Viet Securities Joint Stock Company, No. 8, Le Thai To, Hoan Kiem district, Hanoi..

2. Each shareholder is eligible for 01 power of attorney. The Agent may not appoint any third person to be his/her substitute. If the Grantor is an institution, the signature must be of the Legal representative of Grantor and this power of attorney must be sealed.