

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., date..... month 2015



CONFIRMATION LETTER

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

Respectfully to: Bao Viet Securities Joint Stock Company

Full name of shareholder:.....

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

Date of issue: / / Place of issue:

Address:

Number of shares held:

(In word:))

Number of shares appointed (if any):

(According the enclosed Power of Attorney)

I hereby confirm my attendance to the Annual General Meeting of Shareholders of Bao Viet Securities Joint Stock Company to be held on April 15th 2015 at tại Conference room 2nd floor, Bao Viet Building, No 8 Le Thai To, Hoan Kiem, Hanoi.

SHAREHOLDER

(Signature and full name, sealed in case shareholder is an organization)

Note: 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.