



**NAM VIET JOINT STOCK COMPANY**

Address : 18 F Tang Nhon Phu, Phuoc Long B Ward, District 9, Ho Chi Minh City

License No. 0302205973, the eighth amendment was on August 12, 2011

Stock Symbol: NAV

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**POWER OF ATTORNEY**

**To: Board of Management - Nam Viet Joint Stock Company**

*Attendance at the Annual General Meeting in 2012*

**The Mandator:**

Name of shareholder:.....  
ID card/Passport/Business Certificate ("BC")No: ..... Date of issuance .....  
Legal representative (for organization).....  
Number of shares in holding:.....  
(Says: ..... shares.)

**The Mandatary:**

Mr/Ms: .....  
ID card: ..... Date of issuance .....  
Address:.....

Or one of the members of Board of Management ("BOM") as following (Please mark "X" besides the name):

Mr. Ton That Manh	Chairman of BOM
Mr. Le Huu Thuan	Member of BOM
Mr. Nguyen Vu Thinh	Member of BOM
Mr. Vu Hai Bang	Member of BOM
Mr. Nguyen Van Nam	Member of BOM
Mr. Le Quang Thien	Member of BOM
Mr. Bui Hai Quan	Member of BOM

The Mandatary, as my true and lawful attorney-in-fact for me and in my name to act in my capacity to attend, vote, elect and perform the other rights in accordance with Company's Charter at the Annual General Meeting of Shareholders in 2012 of Nam Viet Joint Stock Company; shall be held on the 28rd April 2012.

I am completely responsible for this authorization and cam commit to comply with current provisions of law and company's charter.

..... April, 2012

**The Mandatary**

**The Mandator**