

NAM VIET JOINT STOCK COMPANY

Address : 18 F Tang Nhon Phu, Phuoc Long B Ward, District 9, Ho Chi Minh City
Licence No. 0302205973, the tenth amendment was on August 3 rd, 2020
Stock Symbol: NAV
Tel : 028 3728 2102 Fax : 028 3731 3641
Email: naviinfo@navifico-corp.com Website : www.navifico.vn

POWER OF ATTORNEY

To: The Board of Directors of Nam Viet Joint Stock Company

Re: Authorizing to attend the Extraordinary General Meeting of Shareholders 2020

Shareholder's name:.....
ID Card/ Passport/ BRC No.:
Date of issue:.....Place of issue:.....
Contact address:
Legal representative (If organization) :.....
Shares owned according to the List of shareholders on the final registration date on final registration date 20 August 2020 issued by Vietnam Securities Depository:.....shares.
(In Writing:shares.)
By this letter , I'd like to authorize :
Mr./Mrs.:.....
ID Card/Passport No.:.....
Date of issue:.....Place of issue:
Contact address:

Has the right to attend and vote all matters in the authority of the shareholder in the 2020 Extraordinary General Meeting of Shareholders of NAM VIET JOINT STOCK COMPANY dated 05 September, 2020.

In case you do not find out anyone for authorization yet, you can give your authorization to one of the following members of the Board of Directors as follows:

- | | | |
|--------------------------|----------------------------------|--------------------------|
| Ms NGUYỄN THỊ HƯƠNG NGÂN | Chairwoman of the BOD | <input type="checkbox"/> |
| Mr TÔN THẮT MẠNH | Member of the Board of Directors | <input type="checkbox"/> |
| Mr ĐÀO NGUYỄN THOẠI | Member of the Board of Directors | <input type="checkbox"/> |
| Mr HOÀNG KIỀU PHONG | Member of the Board of Directors | <input type="checkbox"/> |

You can make a x mark in the square box next to the name of the person you want to authorize.

I commit that I will be responsible for this authorization and strict implement the legal regulations and the Company's charter.

AUTHORIZED PERSON
(Signature and full name)

...../...../2020
SHAREHOLDER
(Signature and full name)