

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 May 19 th, 2016

Stock Symbol: NAV

Tel : 028 3728 2102

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Website : www.navifico.vn

POWER OF ATTORNEY

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

Re: Authorizing to attend the Annual General Meeting of Shareholder 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 06 April 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 Annual General Meeting of Shareholders of NAM VIET JOINT STOCK COMPANY dated 23 April, 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:

- Mr NGUYEN QUANG HUNG Member of the Board of Directors
- Mr TON THAT MANH Member of the Board of Directors
- Mr ĐAO NGUYEN THOAI Member of the Board of Directors

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.

...../...../2020

AUTHORIZED PERSON

SHAREHOLDER

(Signature and full name)

(Signature and full name)