



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 ninth amendment was on July 8th, 2013

Stock Symbol: NAV

Tel : (84) 8 3731 3991

Fax : (84) 8 3731 3641

Email: naviinfo@navifico-corp.com

Website : www.navifico.vn

POWER OF ATTORNEY

To: Board of Directors - Nam Viet Joint Stock Company

Attendance at the Annual General Meeting in 2016

And nomination of Board of Director and Board of Supervisory

2016-2020

The Mandator:

Name of shareholder:.....

ID card/Passport/Business Certificate ("BC")No: Date of issuance

Legal representative (for organization).....

Number holding shares listed on 13/2016-NAV/VSD-ĐK of Vietnam Securities Depository

.....

(Says: shares.)

The Mandatary:

Mr/Ms:

ID card: Date of issuance

Address:.....

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

Mr. Vu Hai Bang	Chairman of BOD
Mr. Ton That Manh	Member of BOD
Mr. Pham Hue Hung	Member of BOD
Mr. Nguyen Van Nam	Member of BOD
Mr. Nguyen Le Phong	Member of BOD
Mr. Nguyen Vu Thinh	Member of BOD
Mr. Le Huu Thuan	Member of BOD

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, nominate candidates for Board of Director and Board of Supervisory 2016-2020 and perform the other rights in accordance with Company's Charter at the Annual General Meeting of Shareholders in 2016 of Nam Viet Joint Stock Company; shall be held on 26/04/2016.

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

..... April, 2016

The Mandatary

The Mandator