

NAM VIET JOINT STOCK COMPANY

Address : 18 F Tang Nhon Phu St. Phươc Long B Ward, District 9, HCMC

Business Registration Certificate No.: 0302205973 Tenth amemdment dated
19/05/2016

Securities code: NAV

Telephone: 84 -8 – 37313443 Fax: 84-8- 37313641

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 Annual General Meeting of Shareholder 2017

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 No.: 443/2017/NAV/VSD/KD of 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 2017
Annual General Meeting of Shareholders of NAM VIET JOINT STOCK COMPANY dated 28 April,
2017.

In case you do not find out anyone for authorization yet, you can give your authorization to one of the following person

Mr VU HAI BANG	Chairmam of Board of Directors	<input type="checkbox"/>
Mr TON THAT MANH	Member of the Board of Directors; General Director	<input type="checkbox"/>
Mr NGUYEN LE PHONG	Member of the Board of Directors	<input type="checkbox"/>
Mr NGUYEN QUANG HUNG	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 observing the legal regulations and the Company's Charter.

.....2017

AUTHORIZED PERSON

SHAREHOLDER

(Signature and full Name)

(Signature and full name)