



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 tenth amendment was on May 19 th, 2016

Securities code: NAV

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## POWER OF ATTORNEY

To: Board of Directors of Nam Viet Joint Stock Company

RE: Authorize to attend the Annual General Meeting of Shareholder 2018

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.: 477/2018/NAV/VSD-ĐK 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: .....

Attend and vote on relevant issues at the 2018 Annual General Meeting of Shareholders of NAM VIET JOINT STOCK COMPANY hold on Friday 27 April, 2018.

In case there is no person authorized, you may authorize one of the member of the Board of Directors as follows:

Mr VU HAI BANG	Chairman of Board of Directors	<input type="checkbox"/>
Mr TON THAT MANH	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 mark the x in the square box next to the name of the Board member you want to authorize.

I am fully responsible for this authorization and is committed to strict adherence the current Regulations of the Law and the Company's Charter.

.....2018

AUTHORIZED PERSON

SHAREHOLDER

(Signature and full Name)

(Signature and full name)