

## LETTER OF AUTHORIZATION

To participate in the Annual general meeting of shareholders 2019  
VNDIRECT Securities Corporation

*Kindly attention: The Organizing Committee of the Annual General Meeting of Shareholders 2019  
VNDIRECT Securities Corporation*

**Mandator:**

Full name: .....  
ID Number/Passport No./Business License No.....dated :..... issued at .....  
Number of owned shares: .....

**Authorized party:**

Full name: .....  
ID number/Passport No.....dated:..... issued at:.....  
Number of authorized shares: .....

The authorized party on behalf of the mandator shall act and represent on the performance of the following tasks: (i) attending the meeting and voting at the Annual General Meeting of Shareholders 2019 of VNDIRECT Securities Corporation and, (ii) implement the rights and obligations of shareholders corresponding to the above authorized shares at the Annual General Meeting of Shareholders 2019.

The mandator and the authorized party commit to take full responsibility for this authorization and to ensure that they comply strictly with the provisions of the company's charter and current law.

.... April, 2019

**Mandator**

*(Sign full name and stamp (if applicable))*

**Authorized party**

*(Sign full name)*

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VNDIRECT Securities Corporation

*Kindly attention: The Organizing Committee of The Annual General Meeting of Shareholders 2019  
VNDIRECT Securities Corporation*

**Mandator:**

Full name: .....

ID Number/Passport No./Business License No.....dated :.....issued at .....

Number of owned shares: .....

*Agree to authorize the Chairwoman to attend and vote at the Annual General Meeting of Shareholders 2019 of VNDIRECT Securities Corporation.*

The authorized party will attend and exercise voting/voting rights at the Annual General Shareholders Meeting 2019 of VNDIRECT Securities Corporation on behalf of the Mandator with all registered number of shares held by the Mandator.

The authorized party takes full responsibility for this authorization and is committed to strictly comply with current law regulations and the Company's Charter.

**Mandator**

*(Sign, full name, stamp (if applicable))*

\_\_\_\_ April 2019

**Authorized Party**

*(Sign, full name)*

**Note:**

- (1) Shareholders please use one of the Power of Attorney forms and send it to the Organizers of VNDIRECT Annual General Shareholders Meeting 2019 (by letter to the provided address above or fax to: (8424) 39410500/(8424) 39724600 or by e-mail to: [cbtt@vndirect.com.vn](mailto:cbtt@vndirect.com.vn)).