

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Dated April 2016

AUTHORIZATION LETTER

TO ATTEND THE ANNUAL SHAREHOLDERS' MEETING 2016

VNDIRECT SECURITIES CORPORATION

Name of Authorizer:

Shareholder's Code:

ID Card/Passport/Bussiness Licence No.: Date of issue: Place of issue:

Total number of shares owned:.....

Name of Authorized Person:

ID Card/Passport No.: Date of issue: Place of issue:

Shareholder Code (if any):

Contents of Authorization:

By this Authorization, the Authorizer agrees to authorize the Authorized Person to attend and vote on behalf of the Authorizer on the whole issues at the Annual Shareholders' Meeting 2016 of VNDIRECT Securities Corporation. The Authorized Person shall have the right to vote and exercise all rights and obligations of the Authorizer at the Annual Shareholders' Meeting corresponding to the total number of shares owned by the Authorizer as mentioned above.

The Authorizer and the Authorized Person shall be fully responsible for this authorization and undertake to strictly comply with relevant laws and VNDIRECT's Charter.

This Authorization shall take effect from the signing date to the date of fulfillment of the Authorized Person to the whole authorized contents mentioned above.

The Authorizer

(signature, full name/stamp (if any))

The Authorized Person

(signature, full name)

Notes: Please send this letter to:

VNDIRECT SECURITIES CORPORATION

Address: No 1, Nguyen Thuong Hien str, Hai Ba Trung dis, Hanoi

E-mail: cbtt@vndirect.com.vn

Fax: (844) 3 9410 500, (844) 39724600

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Dated _____ April, 2016

AUTHORIZATION LETTER
TO ATTEND THE ANNUAL SHAREHOLDERS' MEETING 2016
VNDIRECT SECURITIES CORPORATION

Name of Authorizer:

Shareholder's Code:

ID Card/Passport/Bussiness Licence No.: Date of issue: Place of issue:

Total number of shares owned:.....

Hereby agree to authorize the following individual (The Chairwoman or the General Director of VNDIRECT) to attend and vote on behalf of the Authorizer on the whole issues at the Annual Shareholders' Meeting 2016 of VNDIRECT Securities Corporation ¹

1	Pham Minh Huong	Chairwoman	<input type="checkbox"/>
2	Nguyen Hoang Giang	General Director	<input type="checkbox"/>

The Authorized Person chosen above shall have the right to vote and exercise all rights and obligations of the Authorizer at the Annual Shareholders' Meeting corresponding to the total number of shares owned by the Authorizer.

The Authorized Person understands and agrees to accept this authorization and undertakes to strictly comply with relevant laws and VNDIRECT's Charter.

This Authorization shall take effect from the signing date to the date of fulfillment of the Authorized Person to the whole authorized contents mentioned above.

The Authorizer

(signature, full name/stamp (if any))

¹ Please authorize to only one person mentioned above and tick (X) next to the name of the authorized person

Notes: Please send this letter to:

VNDIRECT SECURITIES CORPORATION

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