



**LETTER OF AUTHORIZATION
TO ATTEND ANNUAL SHAREHOLDERS MEETING OF NETCO 2018**

1./ The Assignor:

Shareholder's name:.....
ID/Passport/Enterprise Registraton Certificate number.....
Issued Date..... Place of issue:
Represented by (For enterprise):
Address:
Shares owned:shares. Authorized shares:shares.

2./ The Assignee:

Authorize to other:

Full name:
ID/Passport/ Enterprise Registration Certificate number.....
Issued date..... Place of issue:
Address:

Or authorize to member of the Board: (Shareholders can tick to authorize to one member of Board of Diectors only)

Name	Position	ID no
<input type="checkbox"/> Mr Tran Quoc Cuong	Chairman of the Board.	015083000034
<input type="checkbox"/> Ms Thai Thi Hong Yen	Member of the Board/ General Director	025160547
<input type="checkbox"/> Mr Pham Quang Hoa	Member of the Board	024378510
<input type="checkbox"/> Mr Phan Van Tien	Member of the Board	120837441
<input type="checkbox"/> Mr Nguyen Manh Hung	Member of the Board	022576070

Note: If shareholders authorize to member of the Board, please send Letter of Authorization to the Company before 16/04/2018, address: D4 Street, Loc An - Binh Son Industrial Zone, Binh Son Village, Long Thanh District, Dong Nai Province, Viet Nam or you can fax to number 0251 3682 106, or send a scanned copy to email: botgiatnet@netcovn.com.vn.

3./ Scope of Authorization: On behalf of the Assignor, Assignee attend the Annual Shareholders Meeting of NETCO 2018 and execute all rights and obligations in relation to the authorized shares in the meeting.

4./ Validity of Authorization: Till the end of the Annual Shareholders Meeting of NETCO 2018
....., Apr, 2018

The Assignee
(Full name and signature; sealed if an organization)

The Assignor
(Full name and signature; sealed if an organization)