

LETTER OF AUTHORIZATION
TO ATTEND ANNUAL SHAREHOLDERS MEETING OF NETCO 2017

1./ The Assignor:

Shareholder's name:.....

ID/Passport/Enterprise Registraton Certificate number.....

Issued Date..... Place of issue:

Reperented 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 Pham Thanh Tung	Chairman of the Board.	011670245
<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

Note: If shareholders authorize to member of the Board, please send Letter of Authorization to the Company before 15/04/2017, address is printed on the envelope, or you can fax to number 0613.836.166, or send a scanned copy to email: nguyenmanhhung@netcovn.com.vn

3./ Scope of Authorization: On behalf of the Assignor, Assignee attend the Annual Shareholders Meeting of NETCO 2017 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 2017.

....., Apr, 2017

The Assignee

(Full name and signature; sealed if an organization)

The Assignor

(Full name and signature; sealed if an organization)