



## LETTER OF AUTHORIZATION

### TO ATTEND ANNUAL SHAREHOLDERS MEETING OF NETCO 2019

**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 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"/> Ms Nguyen Thi Phuong Thuy	Member of the Board	013581791
<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 22/04/2019, 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 2019 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 2019  
....., Apr ....., 2019

**The Assignee**

(Full name and signature; sealed if an organization)

**The Assignor**

(Full name and signature; sealed if an organization)