



ATTENDANCE CONFIRMATION LETTER /PROXY LETTER

The 2013 Annual General Meeting of Shareholders

To: Organization Committee of HSC’s Annual General Meeting of Shareholders

- Name of Shareholder (*individual/institution*):
- ID Card/Passport/Certificate of business registration No.:
- Date of issuance:
- Place of issuance:
- Authorized person of the Institution:
- Permanent address:
- Total number of shares owned:
- (*In word*

According to the Invitation letter of HSC’s FY 2013 Annual General Meeting of Shareholders to be held on April 17th 2014 , I/We would like to confirm my/our attendance or my/our authorization at the Meeting as follow (Please tick “√” in the appropriate box):

Direct attendance

Hereby authorize another person

- Name of authorized person:
- ID Card/Passport/Certificate of business registration No.:
- Date of issuance:
- Place of issuance:
- Permanent address:

Hereby authorize one of the members of Board of Directors (BOD) or Board of Supervision (BOS) as follows:

(Please tick “√” in the box beside the name of the member whose shareholder would like to authorize)

Mr. Đỗ Hùng Việt

Chairman of BOD

- | | |
|---|----------------------|
| <input type="checkbox"/> Mr. Lê Anh Minh | Vice Chairman of BOD |
| <input type="checkbox"/> Mr. Nguyễn Thanh Liêm | Vice Chairman of BOD |
| <input type="checkbox"/> Mr. Phạm Nghiêm Xuân Bắc | Member of BOD |
| <input type="checkbox"/> Mr. Johan Nyvene | Member of BOD |
| <input type="checkbox"/> Mr. Hoàng Đình Thắng | Member of BOD |
| <input type="checkbox"/> Mr. Trịnh Hoài Giang | Member of BOD |
| <input type="checkbox"/> Mr. Võ Văn Châu | Head of the BOS |
| <input type="checkbox"/> Mr. Đoàn Văn Hình | Member of BOS |
| <input type="checkbox"/> Ms Đặng Nguyệt Minh | Member of BOS |

For and on my/our behalf, the authorized person shall attend HSC's FY 2013 Annual General Meeting of Shareholders which is held on April 17th 2014 to exercise the shareholder's voting right.

I/We take responsibility for my/our authorization. I/We will undertake that I/We comply with the regulations in accordance with the law as well as the HSC's charter. And I/We committed not to sue the company for my/our authorization.

HoChiMinh City,

Authorized Person

(Signature with full name, stamped if institutional shareholder)

Shareholder

(Signature with full name, stamped if institutional shareholder)

Please note:

- ⁽¹⁾ The number of shares which shareholder owned at the record date (March 7th 2014)
- Shareholder has only right to authorize to one another person or one of the members of BOD/BOS.
- Please fill in with the full name, identification number and date of its issued of the Authorized Person.
- Please fax or mail this Letter of Attended confirmation or Proxy to Organization Committee of HSC's Annual General Meeting via:

HoChiMinh Securities Corpation

Level 5 & 6, AB Tower, 76 LeLai Street, Dist.1, HCMC

Tel: (+84) 8 3823 3299

Fax: (+84) 8 3823 3301

- This proxy letter has effective from the signed date to April 17th 2014.