



ATTENDANCE CONFIRMATION LETTER /PROXY LETTER

The 2015 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*

- **Name of Shareholder**
- **ID Card/Passport/Certificate of business registration No:**
- **Shareholder’ code:**
- **Permanent address:**
- **Total number of shares owned ⁽¹⁾:**

According to the Invitation letter of HSC’s FY2015 Annual General Meeting of Shareholders to be held on 21 April 2016 , 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)

- | | |
|---|----------------------|
| <input type="checkbox"/> 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. Lê Thắng Cần | Member of BOD |
| <input type="checkbox"/> Mr. Trịnh Hoài Giang | Member of BOD |
| <input type="checkbox"/> Mr. Lê Thắng Cần | Member of BOD |
| <input type="checkbox"/> Mr. Võ Văn Châu | Head of the BOS |
| <input type="checkbox"/> Mr. Đoàn Văn Hinh | 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 FY2015 Annual General Meeting of Shareholders which is held on April 21, 2016 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, dated.....month.....year.....

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 10, 2016)*
- *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, ID Card/Passport/Certificate of business registration No. 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, HoChiMinh City

Tel: (+84) 8 3823 3299

Fax: (+84) 8 3823 3301

- *The authorized person has to bring the proxy letter (the original proxy letter) when attending HSC's FY2015 Annual General Meeting of Shareholders. This proxy letter has effective from the signed date to April 21, 2016.*