



## ATTENDANCE CONFIRMATION LETTER / PROXY LETTER

### The 2016 Annual General Meeting of Shareholders

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

Name of Shareholder

- ID Card / Passport / Certificate of business registration No:
- Shareholder' code:
- Permanent address:
- Total number of shares owned <sup>(1)</sup>:

According to the Invitation letter of HSC's FY2016 Annual General Meeting of Shareholders to be held on 24 April 2017 , 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
- Mr. Lê Anh Minh Vice Chairman of BOD
- Mr. Nguyễn Thanh Liêm Vice Chairman of BOD
- Mr. Phạm Nghiêm Xuân Bắc Member of BOD
- Mr. Johan Nyvene Member of BOD

- |   |                 |
|---|-----------------|
| <input type="checkbox"/> Mr. Lê Hoàng Anh     | Member of BOD   |
| <input type="checkbox"/> Mr. Lê Thăng Cần     | 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 FY2016 Annual General Meeting of Shareholders which is held on 24 April, 2017 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**

**Shareholder**

*(Signature with full name, stamped if institutional shareholder)*

*(Signature with full name, stamped if institutional shareholder)*

**Please note:**

- <sup>(1)</sup> The number of shares which shareholder owned at the record date (09 March, 2017)
- 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 Le Lai 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 FY2016 Annual General Meeting of Shareholders. This proxy letter has effective from the signed date to 24 April, 2017.