

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

LETTER OF AUTHORIZATION
FOR ATTENDANCE AT THE 2019 EXTRA GENERAL MEETING
OF SHAREHOLDERS

To: TRAPHACO JSC

Full name of shareholder:..... Code:.....
NRIC/Passport/Business Registration No.: issued on:in.....
.....
Legal representative (for organization).
NRIC..... issued onin
Address:Phone:.....Fax:.....
Number of shares (1):

I/We agree to authorize the person named below to attend and vote, on my/our behalf, on relevant issues at the 2019 Extra General Meeting of Shareholders of Traphaco Jsc.

Information of the authorized person:

Full name:.....
NRIC/Passport No.: issued on: In:.....
Address:Phone

I/We take full responsibility for this authorization and strictly pledge to adhere to the current law and the Charter of Traphaco Jsc., and at the same time, I/We pledge not to make any complaint to or file any lawsuit against or impose any condition on the Company.

Note: This letter of authorization is valid only during the 2019 Extra General Meeting of Shareholders. The authorized person is prohibited from giving the authorization to any third person.

Grantor of authorization
(signature, full name and seal (if any))

Authorized person
(signature and full name)

(1) Number of shares owned by shareholders on the list finalized on 27/8/2019.