

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

LETTER OF AUTHORIZATION

**FOR ATTENDANCE AT THE 2019 EXTRA GENERAL MEETING
OF SHAREHOLDERS**

(for GROUP OF INDIVIDUAL SHAREHOLDERS)

To: TRAPHACO JSC

We, a group of individual shareholders, include:

No	Name	NRIC/Passport	Address, Phone	Number of shares (1)	Signature
1.					
2.					
3.					
4.					
5.					
6.					
	Total				

Unanimously agree to authorize the person named below to attend and vote on our behalf on relevant issues at the 2019 Extra General Meeting of Shareholders of Traphaco Jsc.:

Mr./Ms.:

NRIC/Passport:issued on:.....in:.....

Working Division:

Address: Phone:

We are fully responsible for this authorization and pledge to adhere to the current law and the Charter of Traphaco Jsc., and at the same time, 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 time of the 2019 Extra General Meeting of Shareholders.

- The authorized person is prohibited from giving the authorization to any third person.

Authorized person
(signature and full name)

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

