

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

**LETTER OF AUTHORIZATION**  
**FOR ATTENDANCE AT THE 2019 ANNUAL GENERAL MEETING**

**To:    TRAPHACO JSC**

Full name of shareholder:..... Code:.....  
NRIC/Passport/Business Registration No.: ..... issued on: ..... in.....  
Legal representative (for organization). .....  
NRIC..... issued on ..... in .....  
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 Annual 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 Annual 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)*