

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

POWER OF ATTORNEY

**FOR THE ATTENDANCE AT THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VINCOM RETAIL JOINT STOCK COMPANY**

(Form for individuals)

To: The Organizing Committee of the General Meeting of Shareholders

Vincom Retail Joint Stock Company

Today,, 2018, at

My name is:

ID Card/ Passport No.: Date of issue:

Place of issue:

Address:

I am currently holding:shares in Vincom Retail Joint Stock Company.

I hereby give power of attorney to:

Mr./ Mrs./ Ms.:

Position:

ID Card/ Passport No.: Date of issue:

Place of issue:

Address:

Mr./Mrs./Ms. shall be my authorized representative in respect of
shares owned by me, and shall on my behalf attend the 2018 Annual General Meeting of Shareholders
of Vincom Retail Joint Stock Company on 07 June 2018 to exercise shareholder rights and obligations
with respect to the number of the aforementioned shares in accordance with the law.

This Power of attorney shall only be valid for the 2018 Annual General Meeting of Shareholders of
Vincom Retail Joint Stock Company.

The proxy

(Signature and full name)

Shareholder

(Signature and full name)