

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

POWER OF ATTORNEY¹

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

VINCOM RETAIL JOINT STOCK COMPANY

(Form for Institutions)

To: The Organizing Committee of the General Meeting of Shareholders

Vincom Retail Joint Stock Company

Today,, 2019, at

Name of the Institution:

Represented by Mr./Mrs.:..... Position:

Business Registration Certificate No.:

Date of issue: Place of issue:

Address:

We are currently holding:(in words:.....) shares of Vincom Retail Joint Stock Company.

We 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 our authorized representative in respect of shares owned by us, and shall on our behalf attend the 2019 Annual General Meeting of Shareholders of Vincom Retail Joint Stock Company on 11 April 2019 to exercise shareholder rights and obligations with respect to number of the aforementioned shares in accordance with the law.

This Power of Attorney shall only be valid for the 2019 Annual General Meeting of Shareholders of Vincom Retail Joint Stock Company.

The Proxy

(Signature and full name)

Shareholder

(Signature and full name, stamp)

¹ Proxies must present their ID cards or passports with the original power of attorney issued by the Company or valid notarized/certified power of attorney by authorized agencies / organizations before attending the General Meeting of Shareholders. The proxies without a valid power of attorney are not allowed to attend the General Meeting of Shareholders under all circumstances.

