

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

POWER OF ATTORNEY¹

**FOR THE ATTENDANCE AT THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VINCOM RETAIL JOINT STOCK COMPANY**

(Form for individuals)

To: The Organizing Committee of the Annual General Meeting of Shareholders

Vincom Retail Joint Stock Company

Today,, 2020, 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./ Ms.:.....

Position:

ID Card/ Passport No.:

Date of issue:Place of issue:

Address:

Mr./ Ms. shall be my authorized representative in respect of shares owned by me, and shall on my behalf attend the 2020 Annual General Meeting of Shareholders (“AGM”) of Vincom Retail Joint Stock Company on 26 May 2020 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 2020 Annual General Meeting of Shareholders of Vincom Retail Joint Stock Company.

The proxy

(Signature and full name)

Shareholder

(Signature and full name)

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 the competent body/organizations before attending the AGM. The proxies without a valid power of attorney are not allowed to attend the AGM under all circumstances.