

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom- Happiness
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....., dated....., 2016

POWER OF ATTORNEY

Re: Collecting shareholders' written opinions to approve the Resolution of the Shareholders' Meeting

Respectfully to: **VINH HOAN CORPORATION**

1. THE AUTHORIZING PARTY:

Full name (Company's name):.....
Address of residence/Company's headquarter address:.....
.....
Nationality/Company's domicile:.....
Identification Card No. /Passport No. / Business License No.:.....
Legal representative (with respect to corporate shareholder):.....
No. of shares owned (represented) as of November 21, 2016:.....(shares)

2. THE AUTHORIZED PARTY:

Full name (Company's name):.....
Identification Card No. /Passport No. / Business License No.:.....
Legal representative (with respect to corporate shareholder):.....

Note: In case the authorized party if company, please require that company to send its Power of Attorney authorizing its representative to execute the voting right, if such representative is not the legal representative.

3. THE AUTHORIZATION CONTENT:

The authorizing party hereby authorizes the authorized party to execute the voting right and sign in (or stamp if any) the voting slip attached to the Written opinion form dated December 07, 2016 of Vinh Hoan Corporation.

The authorized party shall be entitled to act within the scope of the aforementioned authorization and must not delegate the any authority under this document to any other party.

This Power of Attorney shall take effect from the date of signing until the end of December 21, 2016.

THE AUTHORIZING PARTY
(Sign, write full name and stamp if any)

THE AUTHORIZED PARTY
(Sign, write full name and stamp if any)

Note: The shareholder must send:

- The original Power of Attorney, and
 - A photo of Identification Card/Passport/Business License
- by post no later than **17:00 on December 21, 2016** to the Company's address:

VINH HOAN CORPORATION

Address: National Road 30, Ward 11, Cao Lanh City, Dong Thap Province, Vietnam

Tel: (84-67) 389 1166 Fax: (84-67) 389 1062

To: Ms. Nguyen Thi Thai Ly – Investor Relations