



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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LETTER OF AUTHORIZATION

To: BOARD OF DIRECTORS – SAI GON THUONG TIN COMMERCIAL JS BANK (SACOMBANK)

Name of shareholder:.....

ID/Passport/Enterprise Registration Certification No:.....

Address:.....

Name of representative (Legal shareholder):

Position:.....

Total number of shares:

Today I hereby authorise:

Mr/Ms:

ID/Passport/Enterprise Registration Certification No:.....

Address:

Or: The shareholders may authorise to Sacombank's key personnel as following:

No.	Authorized party	Position	ID No.	Agree (✓)
01	Mr. Duong Cong Minh	Chairman of BOD	023424554	
02	Mr. Pham Van Phong	Standing Vice Chairman of BOD	240246896	
03	Mr. Nguyen Mien Tuan	Vice Chairman of BOD	260799742	
04	Ms. Le Thi Hoa	Independent BOD Member	040162000048	
05	Mr. Nguyen Van Huynh	Independent BOD Member	020838917	
06	Mr. Nguyen Xuan Vu	BOD Member	023383588	
07	Ms. Nguyen Duc Thach Diem	BOD Member cum CEO	068173000073	
08	Mr. Tran Minh Triet	BOS Leader	023276105	
09	Ms. Nguyen Thi Thanh Mai	BOS Member	011033052	
10	Mr. Le Van Tong	BOS Member	023867081	
11	Mr. Ha Ton Trung Hanh	BOS Member	022224340	

On my behalf, has the right to participate, make a speech and vote all of issues related to shareholders' right at the FY2018 Annual General Meeting of Shareholders, which will be held on 26 April, 2019.

Ho Chi Minh City, date month year 2019

Authorized party

(Signed and stated full name)

Mandator

(Signed and stated full name)

Note: If the Mandator is legal entity, then the legal representative shall be signed, sealed and stated full name.