



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

-----o0o-----

LETTER OF AUTHORIZATION

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

Name of shareholder (individual/organization):

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

Address:

Legal representative (shareholder being organization):

Total number of shares:

Hereby authorize:

Mr/Mrs:

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

Legal representative (authorized party being organization):

Address:

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

No.	Authorized party	Position	ID No.	Agree (✓)
1	Mr. Duong Cong Minh	Chairman of BOD	023424554	
2	Mr. Pham Van Phong	Standing Vice Chairman of BOD	240246896	
3	Mr. Nguyen Mien Tuan	Vice Chairman of BOD	260799742	
4	Ms. Le Thi Hoa	Independent BOD Member	040162000048	
5	Mr. Nguyen Van Huynh	Independent BOD Member	020838917	
6	Mr. Nguyen Xuan Vu	BOD Member	023383588	
7	Ms. Nguyen Duc Thach Diem	BOD Member cum CEO	068173000073	
8	Mr. Tran Minh Triet	BOS Leader	023276105	
9	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/our behalf, has the right to participate, make a speech and vote all of issues related to shareholders' right at the FY2019 Annual General Meeting of Shareholders, which will be held on 24th April, 2020.

This Letter of authorization is effective from signing date to the end of 24th April 2020.

....., date.....month.....year 2020

Authorized part

(Signed and stated full name)

Mandator

(Signed, stated full name and sealed if being organization)



FOR SHAREHOLDER, REPRESENTATIVE ATTENDING THE MEETING

PLEASE NOTE THAT

A. IN CASE THE SHAREHOLDER AUTHORIZES

❖ **Shareholder being organization:** may authorize by one of the following methods:

○ *Sending the Letter of authorization no later than 14h00 of 23 April, 2020:* The shareholder may authorize a maximum of three (03) individuals. Letter of authorization must have all contents stipulated at item 4 Article 15 of Enterprise Law;

or

○ *Presenting the Letter of authorization when attending the meeting:* The shareholder authorizes another individual according to Letter of authorization form issued by Sacombank.

❖ **Shareholder being individual:** Only entitled to authorize one (01) individual according to form issued by Sacombank.

❖ **Letter of authorization:** The Mandator and the Authorized Party must sign, state full name, seal (if shareholder being organization).

B. DOCUMENTS NEED TO BRING WITH

❖ **Shareholder being domestic individual:** original Identity Card or Citizen Identification. If having changed to Citizen Identification but such information has not been up-to-date yet, please bring the previous (or being cut a corner) Identity Card or Identity Card Number Confirmation issued by the competent police.

❖ **Shareholder being foreign individual:** original passport and Securities Trading Codes Certification issued by the Vietnam Securities Depository.

❖ **The representative:** the same as domestic individual and original Letter of authorization.

❖ **The legal representative of shareholder (being organization) directly attending the meeting:** the same as domestic individual and Enterprise Registration Certification (*a certified true copy*).

C. **IN OTHER CASES,** please contact Sacombank Board of Directors Office before the date which the meeting is held or Organizing Committee at the date which the meeting is held.