

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**



**Confirmation of attendance or authorization to attend the Annual General Meeting of Shareholders (GMS) 2018**

**April 23<sup>th</sup>, 2019**

**Dear Organizer Committee of GMS,**

**1. Confirmation of attendance to the Annual GMS 2018 of Sai Gon Thuong Tin Real Estate JSC (TTC Land):**

Full name of Shareholder: .....

Address: .....

ID Card No./ Business Registration Certificate No. : ..... Date of issue: .....

Place of issue: .....

Total number of shares owned: ..... shares (By text: .....)

**2. Authorization to attend to the Annual GMS 2018**

**2.1. Authorize to Mr./ Ms.**

ID Card No./ Business Registration Certificate No. : ..... Date of issue: .....

Place of issue: .....

Address: .....

Phone number: .....

Number of authorized shares: ..... (By text: .....)

**2.2. Or authorize to one of TTC Land BOD or Executive members as below:**

- |   |   |
|---|---|
| <input type="checkbox"/> Mr. Pham Dien Trung  | Chairman of the Board of Directors (BOD)            |
| <input type="checkbox"/> Mrs. Huynh Bich Ngoc | Permanent Vice Chairwoman of the BOD                |
| <input type="checkbox"/> Mr. Lam Minh Chau    | Member of the BOD                                   |
| <input type="checkbox"/> Mr. Bui Tien Thang   | Member of the BOD cum Chief Executive Officer (CEO) |
| <input type="checkbox"/> Mr. Ta Chi Cuong     | Independent member of the BOD                       |
| <input type="checkbox"/> Mrs. Tran Yen Duyen  | Independent member of the BOD                       |

Number of authorized shares: ..... (By text: .....)

**2.3. Authorized content:**

The authorized party has the rights to represent the authorizing party to attend TTC Land Annual GMS and execute all rights and obligations at the Annual GMS regarding the number of authorized shares.

This authorization letter is only valid during the time of Annual GMS. The authorized person to attend the Annual GMS is not allowed to authorize for any third party. The authorized person to attend the Annual GMS has to submit this authorization letter to the Organizer Committee before entering the meeting room.

We are committed to strictly comply with the provisions of TTC Land Charter and take all responsibility under the Vietnamese law for the implementation of this authorization.

April ....., 2019

**AUTHORIZED PERSON**

*(Sign and write full name)*

**SHAREHOLDER**

*(Sign, write full name, seal apply for company)*