

HCMC, day ... month ... year 2018

AUTHORIZATION FORM

(for the Annual Share Holders Meeting 2018 of SMC Trading Investment JSC)



Authorizer:
ID/Business license no.....issued date...../...../..... at :.....

Address:

Phone: Fax:.....

A share holder of SMC Trading Investment JSC.

Due to particular reason that I can not attend the Annual Share Holders Meeting of SMC, 2018, I would like to:

AUTHORIZE

Mr. (Ms):.....

ID/Business license no:..... issued date/...../..... at:.....

Address:

Phone: Fax:.....

Or authorize for one of the Board's member:

(Please tick (X) in the box - choose only one of the following)

- Ms. Nguyễn Thị Ngọc Loan
- Mr. Taira Yoshiyuki
- Mr. Ma Đức Tú
- Mr. Nguyễn Bình Trọng
- Mrs. Nguyễn Ngọc Ý Nhi

On behalf of me/us to attend and vote at the Annual General Shareholders Meeting 2018, represent all of my/our shares.

Mr./Ms.....is responsible for following the Meeting's regulation, and can not re-authorize to a third party, and is responsible for noticing the authorizer the result of the meeting to the authorizer.

This authorization form is just effective at the Annual General Shareholders Meeting of SMC Trading Investment JSC, 2018, issued in two copies with the same value.

Authorizee
(Signature and name)

Authorizer
(Signature and name)