

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence – Freedom - Happiness**

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**LETTER OF REGISTRATION OR AUTHORIZATION**  
**TO THE FRT’S 2019 ANNUAL GENERAL MEETING**

**To: FPT Digital Retail Joint Stock Company**

Shareholder’s name: .....  
Legal representative (*for Institutional*):.....  
ID No/ Business Registration No/:.....dated.....issued by.....  
Address: .....Phone No:.....  
Total number of shares owned or authorized: ..... shares  
(*Shareholders choose one of the two boxes below*)

**1. REGISTER TO ATTEND**

**2. AUTHORIZE AS BELOW**

Full name: .....  
ID No/ Business Registration No/:.....dated.....issued by.....  
Address: .....Phone No:.....

In case your entrusted representative is not available, please authorize one of the BOD members in attached list to act on your behalf:

<b>Order</b>	<b>Full name</b>	<b>Position</b>	<b>Tick to choose</b>	<b>No of shares authorized</b>
1	Nguyen Bach Diep	Chairwoman		
2	Nguyen The Phuong	Member		
3	Trinh Hoa Giang	Member		
4	Le Hong Viet	Member		
5	Hoang Trung Kien	Member		

(*Note: please tick on the column next to the person you choose to give authorization and detail the number of shares on the last column respectively*)

***Scope of Authorization:***

The Assignee shall represent the assignor in attending FPT’s Annual General Meeting of Shareholders 2018 held on March 27<sup>th</sup>, 2019 and executing all rights and obligations in relation to the authorized shares in such meeting.

We commit to take all responsibilities under this authorization and fully comply with all applicable laws as well as regulations stipulated in the FRT Charter.

**Notice:**

*Assignee do not allow to authorize those number of shares owned or/and authorized to others and present ID card or passport at the meeting*

*This proxy statement is valid only when the signatures are handwritten of two sides, in case of receive authorization from institutional shareholders, comapy seals are required. This proxy statement will be expired when FRT’s 2019 annual general meeting ends.*

**Assignor**  
(*Full name and signature*)

Date \_\_\_\_ month \_\_\_\_ year 2019  
**Assignee**  
(*Full name and signature*)