



POWER OF ATTORNEY

Ref: 2018 Extraordinary General Meeting by collecting written opinion of shareholders

To: Saigon Beer – Alcohol – Beverage Corporation (SABECO)

I. THE AUTHORIZING PARTY

Name of shareholder:
Name of the legal representative (for organization):
ID Card/ Citizen Identification/ Passport/ Enterprise Registration Certificate No.:
..... Date of issue: Place of issue:
Address/Head office:
Total number of owned or represented shares:shares

II. THE AUTHORIZED PARTY

Name of individual/ organization:
Name of the legal representative (for organization):
ID Card/ Citizen Identification/ Passport/ Enterprise Registration Certificate No.:
..... Date of issue: Place of issue:
Address/Head office:
Number of shares being authorized:shares

III. THE CONTENT OF AUTHORIZATION:

- The Authorizing Party authorizes to the Authorized Party to exercise the voting right and sign the Opinion Lift of SABECO regarding to the additional provision of 2018 Fund for Science and Technology Development as the representative of.....shares owned by the Authorizing Party as at the record date.
- The Authorized Party shall only act within the scope of authorization granted in this Power of Attorney and is not allowed to delegate any authority under this document to the third party.
- This Power of Attorney shall be effective from its signing date till the end of collecting opinion period.

I/ We commit to take full responsibility for this authorization before the law without any claims or disputes thereafter.

Day Month Year 2018.

THE AUTHORIZED PARTY
(Signature, full name and seal (if any))

THE AUTHORIZING PARTY
(Signature, full name and seal (if any))

When submitting the Opinion Lift, the Authorized Party must:

- Provide the original Power of Attorney; and
- With regard to the Authorized Person being an individual:
- Provide the copy of ID card/ Citizen Identification/ Passport of the Authorized Party.
- With regard to the Authorized Party being an organization:
- The original Power of Attorney of the organization to the representative of organization to exercise the voting right if that person is not the legal representative.
 - Provide the copy of ID Card/ Citizen Identification/ Passport of representative of the Authorized Party.