

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Date: .....*

**LETTER OF AUTHORIZATION**

*(Re.: the attendance at the Shareholders' Extraordinary Meeting dated July 4<sup>th</sup> 2009)*

**1. The Assignor:**

Full Name: .....  
ID No. /Business Registration No.: .....dated ..... issued by .....  
Address: .....  
Telephone: .....  
Number of shares owned: .....  
(In words: ..... )

**2. The Assignee:**

Full Name: .....  
ID No. /Business Registration No.: .....dated ..... issued by .....  
Address: .....  
Telephone: .....  
Number of shares authorized: .....  
(In words: ..... )

**3. Scope of Authorization:**

The Assignee shall represent the assignor in attending the Shareholders' Extraordinary Meeting of FPT Corporation dated July 4<sup>th</sup>, 2009 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 FPT Charter.

**Assignee**  
*(Full name and signature)*

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

*Note: \* For the assignor being an organization or a company, the signature of the assignor's legal representative and its seal are required.*