

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Date:

LETTER OF AUTHORIZATION

(Re.: the attendance at the Shareholders' Extraordinary Meeting dated July 23rd 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 23rd, 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.