

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom - Happiness

....., *Date:*

LETTER OF AUTHORIZATION

(Re.: The attendance at FPT's Annual General Meeting of Shareholders 2011
Dated April 15th 2011)

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 FPT's Annual General Meeting of Shareholders 2011 held on April 15th 2011 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)

Notes:

- For the assignor, being an organization or a company, the signature of the assignor's legal representative and its seal are required.
- In case the Annual General Meeting 2011 of FPT Corporation must be held for the second time, the letter of authorization will still be effective if you do not directly participate and do not change the assignee.