|  |  |
| --- | --- |
| **[TEN\_CD3\_TA]**  No.: \_\_\_/\_\_\_\_\_\_\_\_/VBUQ | **SOCIALIST REPUBLIC OF VIETNAM**  **Independence - Freedom – Happiness**  *[TINHTHANHPHODPI\_thuong\_TA], date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_* |

**LETTER OF AUTHORIZATION**

**Ref: Appointing authorized representative to manage the capital contribution**

**at [TENCONGTY\_thuong\_TA]**

We, **[TEN\_CD3\_TA]**, a company established and operating under the law of according to Enterprise Registration Certificate/Establishment Decision/Certificate of Incorporation No. [GTPL\_CD3] first issued on [NGAYCAP\_CD3\_TA], amended for the [\_\_\_] time on [\_\_\_\_\_\_\_] by [NOICAP\_CD3\_TA] and located at [DIACHI\_CD3\_TA], is the founding shareholder of [TENCONGTY\_thuong\_TA] (“**Company**”).

By this letter, we are pleased to announce that this **one (01)** individual having the information as below has been authorized to represent and manage Company’s capital contribution which is [VDLUQ\_DDUQ\_CD3\_SOLUONG\_TA] shares with the value of [VDLUQ\_DDUQ\_CD3\_SO\_TA] Vietnamese dongs, accounting for [TYLE\_CP\_CD3]% of the capital charter of [TENCONGTY\_thuong\_TA]:

Mr./Ms.. : [TEN\_DDUQ\_CD3\_TA]

Nationality : [QUOCTICH\_DDUQ\_CD3\_TA]

ID Card/Passport No. : Citizen Identity Card No. [GTPL\_DDUQ\_CD3], issued on [NGAYCAP\_DDUQ\_CD3\_TA] in [NOICAP\_DDUQ\_CD3\_TA]

Contact Address : [DIACHILL\_DDUQ\_CD3\_TA]

The scope of your responsibilities, rights and obligations of Mr./Ms. [TEN\_DDUQ\_CD3\_TA] to the Company is as follows:

* For and on behalf of the Company to manage [TYLE\_VDLUQ\_CD3]% capital contribution in [TENCONGTY\_thuong\_TA];
* For and on behalf of the Company implementing the rights and obligations of the shareholder; and
* Other responsibilities as stipulated in the Company's Charter and relevant laws in Vietnam.

The effective date of representation is [\_\_\_\_].

The appointment term is 05 (five) years since the date of signing of this letter or until dismissed or replaced in writing by Company.

**FOR AND ON BEHALF OF**

**[TEN\_CD3\_TA]**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**[TEN\_DDPL\_CD3\_TA]**

**[CHUCDANH\_DDPL\_CD3\_TA]**

**CONFIRMATION OF THE AUTHORIZED PERSON**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**[TEN\_DDUQ\_CD3\_TA]**