

2014 AGM REGISTRATION FORM**OR POWER OF ATTORNEY****Respectfully to: Board of 2014 AGM of Construction Joint Stock Company No.1 (COFICO)**

Shareholder's name.....Shareholder Code:.....

Legal representative (*to organizations*):.....

ID card/Business registration certificate:.....issued on.....by.....

Address:

Number of Shares:shares.

*(Please tick on checkbox below for your selection)***1. REGISTRATION FORM** ☐**2. POWER OF ATTORNEY** ☐Mr. /Mrs.:Shareholder Code (*if available*):.....

ID card:issued on..... by.....

Address:

In case that you are unable to attend and do not authorize any person on your behalf, please filling in the power of attorney to authorize member of Board or Director as follows:

<i>No</i>	<i>Name</i>	<i>Position</i>	<i>Cross check</i>	<i>Authorized Stocks</i>
1	Mr. Le Dang Xu	Chairman of Board		
2	Mr. Vu Tien Quoc Binh	Member of Board		

(Note: please tick (X) in the box for authorizing person who represents your voting right. In case of authorizing to more than one person, please notify each person who represent certain number of voting right respectively).

Content of POA:

Authorized person shall attend and perform all the duties and the rights on behalf of authorizing person at 2014 AGM of the Construction Joint Stock Company No.1 (COFICO) to the extent of the Authorizing person's shares in respect of all issues at AGM.

The Authorized person is responsible for implementation of the authorization mentioned above in respect of current applicable Laws and charter of the Construction Joint Stock Company No.1 (COFICO).

This Power of Attorney shall be valid from the date of signing and shall expire upon the completion of the 2014 Annual Shareholders Meeting. The Authorized person must bring this POA and ID/ Passport along on the day of the meeting, and will not be allowed to authorize third person to participate.

____ July ____ 2015

Authorizing person
(Sign with full name and sealed)

Authorized person
(Sign with full name)