



GARMEX
Saigon js
HoSE: **GMC**

CÔNG TY CỔ PHẦN SX TM MAY SÀI GÒN
SAIGON GARMENT MANUFACTURING TRADING JOINT STOCK Co.
252 Nguyễn Văn Lượng, Phường 17, Quận Gò Vấp,
Tp Hồ Chí Minh, Việt Nam
Tel. 84-028 3984 4822 (6 lines)
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Hồ Chí Minh city, date ... month ... year 2018

LETTER OF AUTHORIZATION

(The letter of authorization to attend and exercise the voting rights at the General meeting)

Kindly attention: SAIGON GARMENT MANUFACTURING TRADE JOINT STOCK COMPANY (GMC)

SHAREHOLDERS' INFORMATION:

Name	ID card/Business registration number	Current shares
Total:		A=

Here authorize for:

Mr/Ms:

ID card:

or Mr/Ms: (Please kindly tick "X" to the corresponding empty box if you choose one of the following Board of management member to be authorized)

- | | | | | |
|---|----|----------------------|---|--------------------------|
| 1 | Mr | Lê Quang Hùng | Chairman of the board | <input type="checkbox"/> |
| 2 | Mr | Nguyễn Ân | Vice chairman of the board –
General director | <input type="checkbox"/> |
| 3 | Ms | Nguyễn Thị Thu Hương | Member of the Board of
Management – Vice general
director | <input type="checkbox"/> |
| 4 | Ms | Nguyễn Minh Hằng | Member of the Board of
Management – Vice general
director | <input type="checkbox"/> |
| 5 | Ms | Phan Thị Phương | Member of the Board of
Management | <input type="checkbox"/> |
| 6 | Mr | Lâm Tử Thanh | Member of the Board of
Management | <input type="checkbox"/> |
| 7 | Mr | Lâm Quang Thái | Member of the Board of
Management | <input type="checkbox"/> |

Have the right to attend and exercise the voting rights on behalf of me at the Extraordinary General Shareholders Meeting 2018 which will be hold on **December 05th 2018.**

HCM city, date ... month ... year 2018

Authorized party
(Write the fullname)

Principal
(Write the full name)