

SOCIALIST REPUBLIC VIETNAM
Independence - Freedom - Happiness

LETTER OF ATTORNEY (Sample 02)
ATTENDING ANNUAL GENERAL SHAREHOLDERS MEETING 2009

Respectfully to: Thuduc Housing Development Corporation

Shareholder's name:

Shareholder's code:

Number of shares own:

Approve to authorize for member of Board of Directors to attend the meeting of
Thuduc Housing Development Corporation

(Please mark (X) beside name of authorized person who shareholder chooses, only authorize for 1 person for the whole stocks of owner; in case you want to authorize for many people, kindly request you to list owned number of shares which authorize for each member):

No	Full name	Position	Shareholder chooses authorized person
1	Le Chi Hieu	Chairman of BOD	
2	Nguyen Vinh Tho	Vice chairman of BOD	
3	Tran Quang Nghi	Member of BOD	
4	Pham Dinh Khang	Member of BOD	
5	Tran Dinh Vong	Member of BOD	

Authorized party will have fully authorization, as follows:

- Attending and contributing ideas presented by Shareholders' Meeting.
- Voting matters required by Shareholders' Meeting.

We agree to have fully responsible about this authorization.

This letter of attorney is invalid after Annual General Shareholders Meeting 2009 of Thuduc Housing Development Corporation ends.

____ April ____ 2010

Mandator
(Signature)

Note:

- If mandator is an organization, the signature must be legal representative's signature and the stamp of organization.