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| **FECON CORPORATION**  **(Stock code: FCN)**  **-----------------------** | **SOCIALIST REPUBLIC OF VIETNAM**  **Independence – Freedom – Happiness**  **-----------------------**  *………………, April ......, 2019* |

**POWER OF ATTORNEY**

***Attending the annual general meeting of shareholders in 2019***

1. **Mandator**:

Name of shareholder (individual/organization):

Trading Code:

Address:

Telephone: Fax:

Shareholder Code:

Number of owned shares: shares.

1. **Attorney:** (*Please choose between the following 2 authorization methods*)

**Method 1: Authorize another individual/organization to attend the AGSM**

Name of individual/organization:

ID/Passport/Business Registration Certificate:

Address of individual/organization:

Telephone:

**Method 2: Authorize a Member of The Board of Directors (“BOD”) or a Member of The Board of Supervisors of FECON Corporation:**

**(*Mark “X” or “√” into one of the following blanks*)**

 Mr. Pham Viet Khoa – Chairman of the BOD;

 Mr. Tran Trong Thang – Permanent Vice Chairman of the BOD;

 Mr. Ha The Phuong – Vice Chairman of the BOD;

 Mrs. Pham Thi Hong Nhung – Head of the Board of Supervisors.

1. **Scope of Authorization:**

* Number of authorized shares: (*Mark “****X****” or “****√****” into one of the following blanks*)

 All of the owned shares;

 Part of the owned shares: …………….shares *(Fill in the exact amount of authorized shares)*

* Attend the AGSM, declare and vote on all of the issues related to the amount of authorized shares mentioned above in compliance with laws in the annual general meeting of shareholders in 2019 which will be held on April 26th, 2019.
* The Attorney must act in accordance with the Scope of Authorization mentioned in this Power of Attorney and is not allowed to authorize another person.

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| **ATTORNEY**  (*Sign & full name*) | **MANDATOR**  (*Sign & full name*) |