

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, on the of June, 2011

LETTER OF ATTORNEY

TO ATTEND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 2011

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Attention to: BOARD OF DIRECTORS - PHUONG NAM CULTURAL CORPORATION

1. Authorize (Party A):

Name/ Company:
ID No.:, issued by: on the:.....
Address:..... Phone:..... Email:.....
Number of shares:share(s).

2. Authorized (Party B):

Name/ Company:
ID No.:.....issued by.....on the.....(day) of.....(month),(year)
Address:
Phone:.....

3. Scope:

Party A agrees to authorize Party B to attend, discuss and vote on all the contents of the Extraordinary General Meeting of Shareholders in 2011 of Phuong Nam Cultural Corporation in the scope of Party A's number of shares.

4. Time:

This Letter of Attorney is valid until the Extraordinary General Meeting of Shareholders in 2011 of Phuong Nam Cultural Corporation ends.

Party A is absolutely responsible for authorizing and complies with the rules and regulations of the Law.

Authorized

(Signature and full name)

Authorize

(Signature and full name)

Note: *If authorize to the Board of Directors, please write the name of the member of the Board of Directors who is authorized. (List of members of the Board of Directors attached)*

**LIST OF MEMBERS OF THE BOARD OF DIRECTORS
PHUONG NAM CULTURAL CORPORATION**

- | | |
|---------------------|---|
| 1. Phan Thị Lệ | - Chairman of the Board of Directors |
| 2. Nguyễn Hữu Hoạt | - Vice Chairman of the Board of Directors |
| 3. Nguyễn Ngọc Bích | - Member of the Board of Directors |
| 4. Võ Ngọc Thành | - Member of the Board of Directors |
| 5. Trần Thị Mai | - Member of the Board of Directors |
| 6. Phạm Uyên Nguyên | - Member of the Board of Directors |
| 7. Phạm Vĩnh Đức | - Member of the Board of Directors |