

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
----- o0o -----

Hochiminh City,/.. /2009

REGISTRATION FORM

To: **THE MANAGEMENT BOARD OF
TAN TAO INVESTMENT & INDUSTRY CORPORATION**

Shareholder's name:.....

Fullname of representative (legal shareholder):

Position in organization:.....

ID No. / Passport No.:

Permanent address:

Total shares owning:.....

I hereby register to attend the Annual General Shareholders Meeting 2009 of Tan Tao Investment & Industry Corporation held on 24/04/2009.

Signature
(Full name)