



Biotechnological & Pharmaceutical

**ICA Biotechnological & Pharmaceutical
Joint Stock Company**

**SOCIALIST REPUBLIC OF VIETNAM
Independence- Freedom – Happiness**

PROXY FOR INFORMATION ANNOUNCEMENT

To: Stock Security Committee

Company name: ICA Biotechnological & Pharmaceutical JSC (ICA)
Address: Lot 10, Street 5, VSIP, Thuan An, Binh Duong
Tel.: 84 650 3757922 Fax: 84 650 3757921

Hereafter claims:

Mr. Nguyen Viet Hung

ID Card number: 011789050 Issued on: March 15, 2007 At: Hanoi
Permanent address: 1202, Nr. 8, T1, Trung Hoa Nhan Chinh Town, Nhân Chinh
Ward, Thanh xuân District, Hanoi
Position: Investor Relation Director
E-mail: nvhung@icapharma.com

is authorized to be the “ Official Spokesman” for ICA.

This proxy goes into validity from the signing date until it is annulled in written form by ICA.

June 30, 2006

Director General
NGO VAN TOAN

Distribution:

- As given above.
- Board of Management Office.