



**5. Resolution 5: Approve the depository and listing of new shares issued by Vingroup Joint Stock Company**

Approve                                       Disapprove                                       No opinion

**6. Resolution 6: Authorize the Board of Directors to implement the share swap and share issuance plan to increase the charter capital of Vingroup**

Approve                                       Disapprove                                       No opinion

***Please note the following voting method***

- *Please put a cross (x) or a tick (✓) into either 01 out of 03 voting boxes: Approve, Disapprove or No opinion;*
- *Voting becomes invalid in one of the following cases: (i) if 2 voting boxes or more of a single matter are ticked/crossed, voting on such matter will become invalid; (ii) the ballot is returned without signature (in the case of individual shareholder) or without signature of a legal representative and seal (in the case of an institutional shareholder); (iii) the envelope containing the ballot has been opened before the ballot counting starts; (iv) the ballot is returned to Vingroup after the deadline set out below; (v) the ballot has been hand-corrected, erased or marked;*
- *If all three voting boxes (Approve, Disapprove or No opinion) of a single matter are left blank but the ballot has been signed with full name and seal (in the case of an institutional shareholder), the voting result will be considered as “no opinion”.*
- *If you authorize another person to exercise your voting rights, the filled-in ballot must be accompanied by an original or a duly certified true copy of the relevant power of attorney (the “POA”). A ballot which is not accompanied by the POA will be considered invalid.*

**IV. DEADLINE FOR RETURNING THE WRITTEN BALLOT**

Shareholder may return the filled-in ballot in a sealed envelope or via facsimile, electronic mail or other means to Vingroup **before 12:00 PM, 29 October, 2019** to the following address:

***Ngo Thi Nguyet (Ms) – Secretary of the BOD***

***Vingroup Joint Stock Company***

***Address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-Logical Urban Area, Viet Hung Ward, Long Bien District, Hanoi***

***Telephone: (84 24) 39749999                      Fax: (84 24) 39748888***

***Email: [v.nguyetnt1@vingroup.net](mailto:v.nguyetnt1@vingroup.net) or [info@vingroup.net](mailto:info@vingroup.net)***

Please submit this written ballot in accordance with instruction above. Shareholder failing to return the ballot to Vingroup on time will be considered not participating in voting.

Sincerely,

**CHIEF EXECUTIVE OFFICER**

**CHAIRMAN OF  
THE BOARD OF DIRECTORS**

**NGUYEN VIET QUANG**

**PHAM NHAT VUONG**

**Shareholder’s signature**

(Sign and state your full name if you are an individual shareholder;

Signed by the legal representative, state your full name and stamp company’s seal if you are an institutional shareholder)



shareholder); (iii) the envelope containing the ballot has been opened before the ballot counting session starts; (iv) the ballot is returned to Vingroup after the deadline set out below; (v) the ballot has been hand-corrected, erased or marked;

- If all three voting boxes (Approve, Disapprove, or No opinion) of a single matter are left blank but the ballot has been signed with full name and seal (in the case of an institutional shareholder), the voting result will be considered as “no opinion”.
- If you authorize another person to exercise your voting rights, the filled-in ballot must be accompanied by an original or a duly certified true copy of the relevant power of attorney (the “POA”). Such a ballot not being accompanied by the POA will be considered invalid.

#### **IV. DEADLINE FOR SENDING THE WRITTEN BALLOT**

Shareholder may return the filled-in ballot in a sealed envelope or via facsimile, electronic mail or other means to Vingroup **before 12:00 PM, 29 October, 2019** at the following address:

***Ngo Thi Nguyet (Ms.) – Secretary of the BOD***

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Please submit this written ballot in accordance with instruction above. Shareholder failing to return the ballot to Vingroup on time will be considered not participating in voting.

**CHIEF EXECUTIVE OFFICER**

**CHAIRMAN OF  
THE BOARD OF DIRECTORS**

**NGUYEN VIET QUANG**

**PHAM NHAT VUONG**

**Shareholder’s signature**

(Sign and state your full name if you are an individual shareholder;

Signed by the legal representative, state your full name and stamp the company’s seal if you are an institutional shareholder)