

**2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF VINGROUP JOINT STOCK COMPANY**

BALLOT

Name of shareholder:

Shareholder Code:

Number of shares with voting rights:

MATTERS FOR VOTING:

Please tick here if you agree with all voting matters ☐

1. Approve the report of the Board of Directors

☐ Agree

☐ Disagree

☐ Abstain

2. Approve the 2020 business performance and 2021 business plan according to the BOD's proposal

☐ Agree

☐ Disagree

☐ Abstain

3. Approve the report of the Supervisory Board

☐ Agree

☐ Disagree

☐ Abstain

4. Approve the 2020 financial performance and use of proceeds according to the BOD's proposal

☐ Agree

☐ Disagree

☐ Abstain

5. Approve the appropriation plan for the 2020 cumulative undistributed earnings according to the BOD's proposal

☐ Agree

☐ Disagree

☐ Abstain

6. Approve the remuneration for members of the Board of Directors and the Supervisory Board according to the BOD and the Supervisory Board's proposal

☐ Agree

☐ Disagree

☐ Abstain

7. Approve the list of independent audit firms according to the BOD's proposal

☐ Agree

☐ Disagree

☐ Abstain

8. Approve the amendments and supplements to the Company's Charter

☐ Agree

☐ Disagree

☐ Abstain

9. Approve the internal regulations on corporate governance

☐ Agree

☐ Disagree

☐ Abstain

10. Approve the regulations on operation of the Board of Directors

☐ Agree

☐ Disagree

☐ Abstain

11. Approve the regulations on operation of the Supervisory Board

☐ Agree

☐ Disagree

☐ Abstain

12. Approve the adjustment of registered business lines according to the BOD's proposal

☐ Agree

☐ Disagree

☐ Abstain

13. Approve the Employee Stock Option Plan according to the BOD's proposal

☐ Agree

☐ Disagree

☐ Abstain

**Signature of Shareholder
(or Authorized Proxy)**
(Signature and Full name)