

**2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF VINGROUP JOINT STOCK COMPANY**

BALLOT

Name of shareholder:
Shareholder Code:
Number of Shares owned:

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 Report of Management on 2019 Business Performance and 2020 Business Plan

Agree Disagree Abstain

3. Approve the Report of the Supervisory Board on the Business Results of the Company, Activities of the Board of Directors and Management in 2019

Agree Disagree Abstain

4. Approve the 2019 Audited Financial Statements and use of proceeds from private placement of ordinary shares

Agree Disagree Abstain

5. Approve the Appropriation Plan for the 2019 undistributed earnings

Agree Disagree Abstain

6. Approve the Remuneration for the Board of Directors and the Supervisory Board

Agree Disagree Abstain

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