2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VINGROUP JOINT STOCK COMPANY

BOARD OF DIRECTORS ELECTION BALLOT

Shareholder code:
Name of shareholder:

Number of voting shares	Number of votes = Number of voting shares x 09 members of the Board of Directors

Number of Board of Directors members to be elected: .....

No.	Name of candidates	Votes (Pick one option)	
		Divide total votes equally among 09 candidates marked with "x" (*)	**Cast votes for specific candidates (please write down the exact number of votes casted for each candidate)**
1			
2			
3			
4			
5			
6			
7			
8			
9			

(*) If this option is chosen, all the candidates must have an "x" marked.

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