



VINGROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, 02 August 2019

(FORM)

**BALLOT FOR SOLICITATION OF SHAREHOLDERS' WRITTEN OPINION**

**To:** Shareholder:  
Address:  
Telephone:  
Shareholder code:

**I. ENTERPRISE INFORMATION:**

**VINGROUP JOINT STOCK COMPANY (“Vingroup”)**

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

Enterprise Registration Certificate No.: 0101245486 firstly issued by the Business Registration Office of the Hanoi Department of Planning and Investment on 03 May 2002, as amended and supplemented from time to time.

**II. PURPOSE OF COLLECTING WRITTEN OPINIONS:**

The Chairman of Vingroup’s Board of Directors (“**BOD**”) would like to obtain the shareholders’ opinion in the form of written ballots to approve a number of matters and elect the additional member of the BOD for term of 2016-2021.

The statement of BOD, draft of election regulation and draft of Resolution of the General Meeting of Shareholders (“**GMS**”) regarding solicitation of the shareholder’s opinion are disclosed on Vingroup’s website at <http://www.vingroup.net>, under Investor Relations/General Meeting of Shareholders section.

**III. THE MATTERS TO BE APPROVED:**

**1. Approve the election regulation of additional member of the BOD.**

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: Agree, Disagree 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 (agree, disagree 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 if not accompanied by the POA will be considered invalid.*

**2. Elect the additional member of the BOD**

No.	List of candidate for the election of additional member of the BOD	Total number of eligible votes	Number of votes
(1)	(2)	(3)	(4)
1	Mr. Park Woncheol		

**Please note the following voting method:**

Shareholders may cumulate wholly or partly their votes in column (3) and insert to column (4) so that number of votes is not more than total number of eligible votes.

**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 14 August 2019** at the following address:

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

*Vingroup Joint Stock Company*

*Address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-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..

**CHAIRMAN OF  
THE BOARD OF DIRECTORS**

**CHIEF EXECUTIVE OFFICER**

\_\_\_\_\_  
**PHAM NHAT VUONG**

\_\_\_\_\_  
**NGUYEN VIET QUANG**

*Date.....month. ....year 2019*

**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)

\_\_\_\_\_

Hanoi, 02 August 2019

**BALLOT FOR SHAREHOLDERS' OPINIONS**

**To:** Shareholder:.....  
 Address: .....  
 Tel:....  
 Shareholder code: .....

**I. ENTERPRISE'S INFORMATION:****VINGROUP JOINT STOCK COMPANY (“Vingroup”)**

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

Enterprise Registration Certificate No.: 0101245486 firstly issued by the Business Registration Office of the Hanoi Department of Planning and Investment on 03 May 2002, as amended and supplemented from time to time.

**II. PURPOSE OF COLLECTING WRITTEN OPINIONS:**

The Chairman of the Board of Director of Vingroup (“BOD”) would like to obtain the shareholders’ opinion in the form of written ballots to approve Vingroup’s international bond issuance plan to international market and use of proceeds, and the bond listing on foreign stock exchange.

The statement of BOD, and the draft of Resolutions of the General Meeting of Shareholders (“GMS”) regarding solicitation of the shareholder’s opinion are disclosed on Vingroup's website at <http://www.vingroup.net>, under Investor Relations/General Meeting of Shareholders section.

**III. THE MATTERS TO BE APPROVED:****1. To approve the key contents of international bonds’ issuance (the “Bonds”) and use of proceeds pursuant to the Draft Resolution attached hereto.**

**Vote:**  Agree  Disagree  Abstain

**2. To approve the Bond listing on the Singapore Exchange Securities Trading Limited pursuant to the Draft Resolution attached hereto.**

**Vote:**  Agree  Disagree  Abstain

**3. To approve the assignment and authorization to the Board of Directors to perform Articles 1 and 2 above pursuant to the Draft Resolution attached hereto.**

**Vote:**  Agree  Disagree  Abstain

**Notes on voting methods:**

- Please put a cross (x) or a tick ( / ) into either 01 out of 03 voting boxes: Agree, Disagree or Abstain;
- A ballot will become 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 (Agree, Disagree or Abstain) 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 “Abstain”.

- *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 not accompanied by the POA will be considered invalid.*

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

Shareholder may return the filled-in ballot in a sealed envelope or via facsimile, electronic mail or other means to Vingroup before 12:00pm on 14 August 2019 to the following address:

*Ms Ngo Thi Nguyet – Secretariat of the Board of Directors  
Vingroup Joint Stock Company*

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

*Tel No.: (84 024) 39749999*

*Fax: (84 024) 39748888*

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

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

With sincere thanks.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**GENERAL DIRECTORS**

**PHAM NHAT VUONG**

**NGUYEN VIET QUANG**

*Date.....month. ....year 2019*

**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)*