

2014 ANNUAL GENERAL SHAREHOLDERS MEETING
VINGROUP JOINT STOCK COMPANY

(SAMPLE)

VOTING CARD

Name of shareholder:

Shareholder Code:

Number of Shares:

MATTERS FOR VOTING:

Please tick here if you agree to all voting matters

1. Approve the Board of Management's Report on business management in 2013

Agreed Disagreed Abstain

2. Approve the Board of Directors' Report on 2013 Business Performance

Agreed Disagreed Abstain

3. Approve the Inspection Committee's Report on corporate governance of the Board of Management and the Board of Directors of Vingroup in 2013

Agreed Disagreed Abstain

4. Approve 2013 Audited Financial Statements

Agreed Disagreed Abstain

5. Approve the plan for utilising profit after tax of 2013

Agreed Disagreed Abstain

6. Approve the report on the status of the International Convertible Bonds and proposal for approval on the relevant matters

Agreed Disagreed Abstain

7. Re-approve the plan to issue new shares and exchange of shares

Agreed Disagreed Abstain

8. Approve the proposal of remuneration for the members of the BoM and the IC

Agreed Disagreed Abstain

9. Approve the proposal to change the headquarters address of Vingroup Joint Stock Company to No. 7, Bang Lang 1 Street, Vinhomes Riverside, Viet Hung Ward, Long Bien District, Hanoi.

Agreed Disagreed Abstain

Signature of Shareholder

(or Authorised Proxy)

(Signature and Full name)