

Hanoi, 4 July 2014

BALLOT
FOR THE APPROVAL OF VINGROUP JOINT STOCK COMPANY'S GENERAL SHAREHOLDERS

To: Mr/Mrs/Ms.

Address:

Serial No.:

Number of shares owned:

Number of votes:

I. Company Name:

VINGROUP JOINT STOCK COMPANY

Headquarter's address: No. 7. Bang Lang 1 Street, Vinhomes Riverside Eco-urban Zone, Viet Hung Ward, Long Bien District, Hanoi.

Enterprise Registration Certificate No.: 0101245486 firstly issued on May 3rd, 2002 by the Business Registration Office No. 1 of the Department of Planning and Investment of Hanoi.

II. Purpose

The Board of Management of Vingroup Joint Stock Company ("Vingroup") would like to obtain the shareholders' votes in the form of written ballots to approve the plan for dividend distribution from 2013 undistributed earnings;

The Board of Management would like to send the shareholders this written ballot form to obtain your approval for the following decision (the details are specified in the enclosed proposal of the Board of Management and the draft Resolution of the General Shareholders' Meeting).

III. The matters to be approved:

Approve the dividend distribution plan using 2013 undistributed earnings

Vote: Approve Disapprove No opinion

Please note the following voting method

- *Mark (x) or (✓) in 01 of the 03 boxes: Approve or Disapprove or No opinion;*
- *The vote is invalid in the following cases: (i) check 2 or more boxes to vote for one of the two above matters, (ii) there is no signature (if the shareholder is an individual), if this form is not signed by the legal representative and is not stamped (if the shareholder is an institution), (iii) the envelop was opened prior to the counting of votes, (iv) this form is sent to Vingroup after the required deadline, (v) the form was modified, erased, marked;*
- *When all 3 boxes (Approve or Disapprove or No opinion) are not marked, but the shareholder already signed, stated his/her full name and stamped (if the shareholder is an institution) then that form is considered as no opinion.*

IV. Deadline

The written ballot is requested to be sent in a sealed envelope (as enclosed) to Vingroup's Head Office at **No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-urban Zone, Viet Hung Ward, Long Bien District, Hanoi** before 12:00 on 22 July 2014.

Please submit this written ballot to Vingroup's Head-office on or prior to above timeline. If the shareholder does not submit the written ballot, it shall be deemed that they have lost their voting right for the above decisions.

**Legal Representative of Vingroup Joint Stock
Company
GENERAL DIRECTOR**

**CHAIRMAN OF THE BOARD OF
MANAGEMENT**

Duong Thi Mai Hoa

Pham Nhat Vuong

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)
