

2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF 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 Report from the Board of Management (the "BOM") on Business Review and Outlook**

Agree Disagree Abstain

2. **Approve the Report from the Executive Committee (the "EC") on 2014 Business Results**

Agree Disagree Abstain

3. **Approve the Report from the Supervisory Committee on the Management and Operation of Vingroup in 2014 by the BOM and the EC**

Agree Disagree Abstain

4. **Approve 2014 Audited Financial Statements**

Agree Disagree Abstain

5. **Approve the Appropriation Plan for the 31 December 2014 retained earnings**

Agree Disagree Abstain

6. Re-approve the Issue and Exchange Plan

Agree

Disagree

Abstain

7. Approve the Remuneration for the BOM and the SC

Agree

Disagree

Abstain

8. Approve the amendment in the abbreviated company name and additional registered business lines

Agree

Disagree

Abstain

9. Approve the proposal for amendments and supplements of the Charter of the Company

Agree

Disagree

Abstain

Signature of Shareholder

(or Authorized Proxy)

(Signature and Full name)