

**2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF VINGROUP JOINT STOCK COMPANY**

BALLOT

Name of shareholder:

Shareholder Code:

Number of Shares owned:

MATTERS FOR VOTING:

Please tick here if you agree with all voting matters

1. Approve the Report of the Board of Directors on 2017 Activities and 2018 Plan

Agree Disagree Abstain

2. Approve the Report of Management on 2017 Business Performance and 2018 Business Plan

Agree Disagree Abstain

3. Approve the Report of the Supervisory Board on the Business Results of the Company, Activities of the Board of Directors and Management in 2017

Agree Disagree Abstain

4. Approve the 2017 Audited Financial Statements

Agree Disagree Abstain

5. Approve the 2017 Appropriation Plan

Agree Disagree Abstain

6. Approve the Remuneration for the Board of Directors and the Supervisory Board

Agree Disagree Abstain

7. Approve the Proposed Change of Business Lines of Vingroup Joint Stock Company

Agree

Disagree

Abstain

8. Approve the Proposed Amendments and Supplements to the Charter of Vingroup Joint Stock Company

Agree

Disagree

Abstain

9. Approve the Internal Regulations on Corporate Governance of Vingroup Joint Stock Company

Agree

Disagree

Abstain

Signature of Shareholder

(or Authorized Proxy)

(Signature and Full name)