

**2017 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 Corporate Governance and 2016 Business Review

Agree Disagree Abstain

2. Approve the Report of Management on 2016 Operation Results and 2017 Business Plan

Agree Disagree Abstain

3. Approve the Report of the Supervisory Board on the Activities of Management and the Board of Directors in 2016

Agree Disagree Abstain

4. Approve the 2016 Audited Financial Statements

Agree Disagree Abstain

5. Approve the Appropriation Plan

Agree Disagree Abstain

6. Re-approve the Share Issue and Exchange Plan

Agree Disagree Abstain

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

Agree

Disagree

Abstain

Signature of Shareholder

(or Authorized Proxy)

(Signature and Full name)