

VINCOM JOINT STOCK COMPANY

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VOTING PAPER

Name of Shareholder:
Shareholder code:
Amount of shares held:

VOTING ISSUES:

If agree with all voting issues, please tick here

Passing the Report of the Board of Management on Business Management in 2011:

1

Agree

Disagree

No comment



Passing the Report of the Board of Directors on Business Performance in 2011 and Business Plan for 2012:

2

Agree

Disagree

No comment



Passing the Report of the Inspection Committee on Company management of the Board of Management and the Board of Directors in 2011:

3

Agree

Disagree

No comment



Passing the 2011 Audited Financial Statements of the Company:

4

Agree

Disagree

No comment



Passing the plan for using profit after tax 2011 of the Company, paying in advance dividends in Quarter 1/2012 and increasing the charter capital by distributing dividends by shares to existing shareholders:

5

Agree

Disagree

No comment



Passing the maintenance of the foreign ownership limit:

6

Agree

Disagree

No comment



Passing the relocation of the Company's Head Office:

7

Agree



Disagree



No comment



Passing the amendments, supplements to the Charter of the Company:

8

Agree



Disagree



No comment



Passing the selection of an independent auditor for the fiscal year 2012 of the Company:

9

Agree



Disagree



No comment



Passing remuneration for members of the Board of Management and the Inspection Committee of the Company in 2012:

10

Agree



Disagree



No comment



Signature of the shareholder