

Hanoi, March 9, 2019

BALLOT FOR SHAREHOLDER’S OPINIONS

Respectfully Your esteemed shareholder:.....
submitted to: Address:
 Telephone:
 Shareholder code:

Number of shares held:
 Number of votes:

I. Company’s name: VINGROUP JOINT STOCK COMPANY

Head office: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco Urban Area, Viet Hung Ward, Long Bien District, Hanoi.

Enterprise registration certificate No.: 0101245486 issued by the Business Registration Office - Hanoi Department of Planning and Investment for the first time on May 3, 2002.

II. Purposes of soliciting written opinions

Chairman of the Board of Directors of Vingroup Joint Stock Company (“**Vingroup**”) is organizing the solicitation of shareholders’ written opinions to pass the following matters:

1. To approve the plan for private placement of shares and plan for use of proceeds (the “**Plan**”).
2. To approve and authorize the registration of shares successfully issued with Vietnam Securities Depository and the listing of those shares on Ho Chi Minh Stock Exchange.
3. To approve the increase of the charter capital on the basis of shares successfully issued; amendment to and supplementation of the charter and changes in the enterprise registration certificate to record the new charter capital of Vingroup.
4. To delegate authority.
5. To approve the changes, amendments to the business lines.

Documents explaining matters for which shareholder’s opinions are being solicited and the draft Resolutions of the General Meeting of Shareholders (“**GMS**”) are available for download on Vingroup’s official website: <http://www.vingroup.net>, in the Shareholder Relations section.

III. Matters for which shareholders’ opinions are being solicited to pass the Resolutions and voting results

1. **To adopt and approve the plan for private placement of shares in 2019 and the plan for use of proceeds pursuant to the draft GMS Resolutions attached to this Ballot and to approve the private placement under the Plan.**
Voting: Agree Disagree Abstain
2. **To authorize and approve the registration of shares successfully issued under the Plan with Vietnam Securities Depository and the listing of those shares on Ho Chi Minh Stock Exchange.**
Voting: Agree Disagree Abstain
3. **To approve Vingroup’s increased charter capital on the basis of the successfully issued shares; to approve such amendments to Vingroup’s Charter and changes in the enterprise registration certificate as necessary to record Vingroup’s increased charter capital.**
Voting: Agree Disagree Abstain
4. **To assign and delegate to Vingroup’s Board of Directors the full authority and power as set out in the draft GMS Resolutions attached to this ballot.**
Voting: Agree Disagree Abstain

5. To approve the changes, amendments to the business lines in accordance with the draft GMS Resolutions attached to this ballot.

Voting: Agree Disagree Abstain

Notes on voting method:

- Please put a cross (x) or a tick (✓) into either 01 out of 03 voting boxes: Agree, Disagree or Abstain;
- Voting or the ballot becomes invalid in one of the following cases: (i) if 2 voting boxes or more of a single matter are ticked/crossed, voting on such matter will become invalid; (ii) the ballot is returned without signature (in the case of individual shareholder) or without signature of a lawful representative and seal (in the case of an institutional shareholder); (iii) the envelope containing the ballot has been opened before the ballot counting starts; (iv) the ballot is returned to Vingroup after the deadline set out below; (v) the ballot has been hand-corrected, erased or marked;
- If all three voting boxes (agree, disagree or abstain) of a single matter are left blank but the ballot has been signed with full name and seal (in the case of an institutional shareholder), the voting result will be considered as “abstain”.
- If you authorize another person to exercise your voting rights, the filled-in ballot must be accompanied by an original or a duly certified true copy of the relevant power of attorney (the “POA”). Such a ballot if not accompanied by the POA will be considered invalid.

IV. Deadline for returning the ballot

Shareholder may return the filled-in ballot in a sealed envelope or via facsimile, electronic mail or other means to Vingroup **before 12:00pm on March 21, 2019** at the following address:

Ms. Ngo Thi Nguyet – Secretariat of the Board of Directors

Vingroup – Joint Stock Company

Address: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-urban Area, Viet Hung Ward, Long Bien Ward, Hanoi

Telephone: (84 024) 39749999

Fax: (84 024) 39748888

Email: v.nguyetnt1@vingroup.net or info@vingroup.net

Please kindly return your ballot in accordance with the foregoing provisions. Shareholder failing to return the ballot to Vingroup on time will be considered not participating in voting.

With sincere thanks.

CHIEF EXECUTIVE OFFICER

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

NGUYEN VIET QUANG

PHAM NHAT VUONG

Certified by the Shareholder

(Signature and full name required in the case of an individual shareholder;

Signature, full name of a lawful representative, and seal required in the case of an institutional shareholder)