

**2016 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 Business Review and Outlook

☐ Agree ☐ Disagree ☐ Abstain

2. Approve the Report of the Management on 2015 Operations Results

☐ Agree ☐ Disagree ☐ Abstain

3. Approve the Report of the Supervisory Board on the activities of Management and the Board of Directors in 2015

☐ Agree ☐ Disagree ☐ Abstain

4. Approve the 2015 Audited Financial Statements

☐ Agree ☐ Disagree ☐ Abstain

5. Approve the Appropriation Plan

☐ Agree ☐ Disagree ☐ Abstain

6. Re-approve the Issue and Exchange Plan

☐ Agree ☐ Disagree ☐ Abstain

7. Approve the International Convertible Bonds status update and proposal of related matters

☐ Agree

☐ Disagree

☐ Abstain

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

☐ Agree

☐ Disagree

☐ Abstain

8. Approve the additional registered business lines

☐ Agree

☐ Disagree

☐ Abstain

Signature of Shareholder

(or Authorized Proxy)

(Signature and Full name)