

**2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF VINGROUP JOINT STOCK COMPANY**

No 19

BOARD OF DIRECTORS ELECTION VOTING CARD

Shareholder code:
Name of shareholder:

Number of voting shares	Number of votes = Number of voting shares x 9 members of the Board of Directors

Number of BOD members to be elected: 9

STT	Name of candidates	Votes (Pick one option)	
		Divide total votes equally among the 9 candidates marked with “x” (*)	Cast votes for specific candidates (please write down the exact number of votes casted for each candidate)
1			
2			
3			
4			
5			
6			
7			
8			
9			

(*) If this option is chosen, exactly 9 candidates must have an “x” marked.

Signature of Shareholder
(or Authorized Proxy)
(Signature and Full name)

