VINCOM JOINT STOCK COMPANY **(VINCOM JSC)**	**THE SOCIALIST REPUBLIC OF VIETNAM** Independence – Freedom – Happiness

Hanoi, 23th May 2011

BALLOT PAPER TO OBTAIN WRITTEN OPINION OF THE GENERAL SHAREHOLDERS' MEETING OF VINCOM JOINT STOCK COMPANY

To: **Mr./Ms.**

Address:

Reference number:

Number of shares held:

Number of votes:

I. Name of the Company: VINCOM JOINT STOCK COMPANY

Head Office: No. 191, Ba Trieu Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi

Business Registration Certificate Number: 0101245486 issued for the first time by the Business Registration Office - Hanoi Department of Planning and Investment on 3rd May 2002

II. Purpose of the collection of written opinions:

The Board of Management of Vincom Joint Stock Company ("the **Company**") considers it neccessary to obtain the shareholders' opinions in writing to pass the following issue:

Approving the election of additional member to the Inspection Committee of the Company.

Based on the collecting of dossiers submitted for nomination/self-nomination of candidates for the position of member of the Inspection Committee as received bay the Company as of 17:00, 21/05/2011, a substantial Shareholder of the Company – Vietnam Invetsment Group Joint Stock Company holds 46,689,967 shares, representing 12.20% of the charter capital of the Company has nominated Ms. Pham Thy Tho to the position of Member of the Inspection Committee. Other than that, there is no nomination/self-nomination of candidate for such position.

The Board of Management hereby would like to circulate this ballot paper to you and for your consideration and voting on the following isssues (please refer to the draft Resolution of the General Shareholders' Meeting and Profile of the nominee attached for details).

III. The issues need to be obtained written opinions:

Electing Ms. Pham Thy Tho to be member of the Inspection Committee of the Company.

Your votes:

☐ All of your votes ☐ No vote

☐Other number (*Please specify the specific number of vote*): ________________

Notes on the voting method:

- *Put a cross (x) or a tick (✓) into one of three boxes: All of your votes, No vote, or Other number. In case of other number, please specify the number of votes which must be less than the number of your voting shares.*
- *Invalidity includes cases where: (i) more than one boxes of one issue are marked, or the box of "Other number" is marked without a specific number of votes; (ii) the ballot paper is not signed by the individual shareholder or is not signed by the legal representative of an institutional shareholder and not sealed by such institutional shareholder; (iii) the envelop is opened before the vote counting; (iv) the ballot paper is sent to the Company after the set deadline; (v) the ballot paper is corrected, erased or marked.*
- *If the three aforementioned boxes of an issue are left blank but the Shareholder still leaves his/her signature, full name and seal (in case where the voter is an institutional shareholder) in this ballot paper, she/he shall be considered "Abstain"*

IV. Deadline of sending written opinions:

The filled ballot paper (attached) must be put in a sealed envelope and sent to Head Office of **Vincom Joint Stock Company** at the address of **Level 11, Tower B, Vincom Center Hanoi Building, No. 191 Ba Trieu Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi, before 17h00 08 June 2011.**

No receipt of the ballot paper shall constitute the shareholder's loss of voting right for the above issues.

Legal Representative of the Company **GENERAL DIRECTOR**	**CHAIRMAN OF THE BOARD OF MANAGEMENT**
Mai Huong Noi	**Le Khac Hiep**

Certified by the Shareholder

(Signature and full name if shareholder is an individual;

signature and full name of the legal representative of the institutional shareholder and sealed by such institutional shareholder)