

## VOTING SLIP

(Attached to the WRITTEN OPINION FORM dated December 07, 2016 of Vinh Hoan Corporation)

### 1. SHAREHOLDER'S INFORMATION:

Full name/Company Name:.....

Address of residence/Company's headquarter address:.....

Nationality/Company's domicile:.....

Identification Card No. /Passport No. / Business License No.:.....

Legal representative (with respect to corporate shareholder):.....

No. of shares owned (represented) as of November 21, 2016:.....(shares)

*Note: In case when:*

- Individual shareholder authorize another person to vote, or

- Corporate shareholder whose legal representative authorizes another person to vote,

Such shareholder must compose and send the original Power of Attorney to the Company (by post).

### 2. SHAREHOLDER'S OPINION:

With respect to the following issue which requires written opinion:

Amendment of the Company Charter regarding the Legal Representative, as follows:

<i>Issue</i>	<i>Current content</i>	<i>Proposed Amendment</i>
<i>Section II – Article 2 – Clause 4</i>	<i>The Legal Representative is the General Director.</i>	<i>The Legal Representatives is the Chairwoman of the Board of Directors.</i>

The Shareholder hereby votes as follows (by marking X in the appropriate box):

Agree

Disagree

Abstention

**SIGNATURE OF SHAREHOLDER**  
(Write your full name and Stamp – if any)

**Note:**

1. The shareholder must send the Power of Attorney (if any) by post to the Company no later than 17:00 on December 21, 2016. A template for the Power of Attorney can be found on Vinh Hoan Corporation's website at the following link: <http://vinhhoan.com/investors/>, subsection: Shareholder Meetings, file name: Power of Attorney Template.
2. The voting slip must be received by the Company no later than 17:00 on December 21, 2016.
3. The shareholder must vote by marking X in the appropriate box (Agree, or Disagree, or Abstention). In case of mistyping or changing opinion, the shareholder must shade the wrong box and mark X in the right box again.
4. The voting slip is valid if all following conditions are satisfied:  
The voting slip is issued by Vinh Hoan Corporation and stamped by the Company's legal seal;
  - The voting slip must be received by the Company no later than 17:00 on December 21, 2016, based on the stamped date on the envelope (if send by post), or the fax time (if send by fax), or email receiving time (if send by email);
  - The voting slip received via post must be intact, unopened;
  - The voting slip received via fax/email must be non-disclosed prior to receiving time;
  - The shareholder must choose one (01) option only;
  - The voting slip must have signature of the shareholder, or the signature of the authorized individual shareholder, or the signature of the legal representative/authorized representative of the corporate shareholder and the stamp of the company's seal (if any).