

**WRITTEN OPINION FORM***(Re: Addition of Company's Legal Representative)**Respectfully to: Vinh Hoan Corporation's Shareholders Meeting***1. COMPANY'S INFORMATION:**

Company Name: Vinh Hoan Corporation

Business License No.: 1400112623

Headquarter address: National Road 30, Ward 11, Cao Lanh City, Dong Thap Province, Vietnam

Hochiminh City Branch address: 8th Floor, 569 Tran Hung Dao Street, Cau Kho Ward, District 1, Hochiminh City, Vietnam

Tel: (84-67) 389 1166/ (84-8) 383 648 49 Fax: (84-67) 389 1062/ (84-8) 383 650 90

Website: vinhhoan.com

Ticker: VHC

The record date: November 21, 2016

**2. ISSUES REQUIRED WRITTEN OPINIONS:**

Amendment of Company Charter regarding the Legal Representative.

Details 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>

**3. DEADLINE AND METHOD OF SENDING VOTING SLIP:**The answered voting slip must be received by the Company no later than: **17:00 on December 21, 2016.**

Shareholder can send the voting slip by:

a) Post (inside a sealed envelope) to Company's address:

**VINH HOAN CORPORATION**

Address: National Road 30, Ward 11, Cao Lanh City, Dong Thap Province, Vietnam

Tel: (84-67) 389 1166 Fax: (84-67) 389 1062

To: Ms. Nguyen Thi Thai Ly – Investor Relations

b) Fax: (84-67) 389 1062/ (84-8) 3836 5090,

c) Send a scanned copy of the voting slip to email of Company's Investor Relations: [ir@vinhhoan.com](mailto:ir@vinhhoan.com)**4. VOTE COUNTING AND RESULT DISCLOSURE:**

- For the procedures of approving a Shareholders Meeting's Resolution by written forms, please reference the Company Charter – Section 6, Article 21.

- Expected date of vote-counting: ten (10) days from the deadline for receiving voting slips (i.e. December 21, 2016). The vote counting result and Shareholders Meeting's Resolution will be disclosed in accordance with the provisions of laws.

Sincerely,

**VINH HOAN CORPORATION  
BOARD OF DIRECTORS' CHAIRWOMAN****TRUONG THI LE KHANH****VINH HOAN CORPORATION  
GENERAL DIRECTOR****NGUYEN NGO VI TAM**