



VOTING CARD

THE FY2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Name of shareholder: *Kim Tae A*
- ID Card/Passport/
Certificate of business registration No.: *IA1234*
- Shareholder' code: *HCM1000*
- Total number of votes: *1,000*
 - Number of shares owned: *1,000*
 - Number of shares representative: *0*

Content 1: Report on the FY2017 activities of the Board of Directors

Favor



Against



Abstaintion



Content 2: Report on the FY2017 Business Performance of the Board of Management

Favor



Against



Abstaintion



Content 3: FY2018 Business plan

Favor



Against



Abstaintion



Content 4: Report on the FY2017 Company's operation of the Supervisory Board

Favor



Against



Abstaintion



Content 5: The Audited Financial Statements for the year ended 31 December 2017

Favor



Against



Abstaintion



Content 6: FY2017 final cash dividend rate

Favor



Against



Abstaintion



Content 7: FY2018 dividend plan

Favor



Against



Abstaintion



Content 8: FY2017 profit distribution plan

Favor



Against



Abstaintion



Content 9: Appointment of the independent audit firm for the fiscal year 2018

Favor



Against



Abstaintion

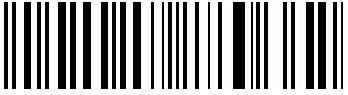


Content 10: Amendment of HSC Charter

Favor



Against



Abstaintion



Content 11: Amendment of HSC Corporation Governance Regulations

Favor



Against



Abstaintion



Content 12: The share issuance plan for existing shareholders and the share issuance plan for HSC Employee Stock Ownership Plan (ESOP)

Favor



Against



Abstaintion



Content 13: The dismissal of the member cum Vice Chairman of the Directors' Board and the list of candidates to nominate to the Directors' Board for the term IV (2016 – 2020)

Favor



Against



Abstaintion



HoChiMinh City, 26 April 2018
SHAREHOLDER/AUTHORIZED PERSON
(Signature with full name)