



HEAD OFFICE

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VOTING CARD

THE ANNUAL GENERAL MEETING FY2018

- 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 of 2018 activities of the Board of Directors

☐ Favor



☐ Against



☐ Abstaintion



Content 2: Report of 2018 business performance of the Board of Management

☐ Favor



☐ Against



☐ Abstaintion



Content 3: Business plan 2019

☐ Favor



☐ Against



☐ Abstaintion



Content 4: Report of the Supervisory Board on Company's operation 2018

☐ Favor



☐ Against



☐ Abstaintion



Content 5: The Audited Financial Statements for the year ended 31 December 2018

☐ Favor



☐ Against



☐ Abstaintion



Content 6: FY2018 final cash dividend rate

☐ Favor



☐ Against



☐ Abstaintion



Content 7: FY2019 dividend plan

☐ Favor



☐ Against



☐ Abstaintion



Content 8: FY2018 profit distribution plan

☐ Favor



☐ Against



☐ Abstaintion



Content 9: Appointment of the independent audit firm for the fiscal year 2019

☐ Favor



☐ Against



☐ Abstaintion



Content 10: Issuance of covered warrant products

☐ Favor



☐ Against



☐ Abstaintion



HoChiMinh City, 25 April 2019
SHAREHOLDER/ DELEGATED PERSON
(Signature with full name)