2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VINCOM RETAIL JOINT STOCK COMPANY

BALLOT

Na	me of shareholder:					
Sh	areholder Code:					
Nu	umber of Shares owned:					
М	ATTERS FOR VOTING:					
1717	ATTERS FOR VOTING:					
		Please ti	ck here if you agree with all	voting matters □		
1.	Approve the Report of the l	Board of Directors.				
	□ Agree	□ Disagree	□ Abstain			
2.	Approve the Report of Management on 2017 Business Performance and 2018 Business Plan					
	□ Agree	□ Disagree	□ Abstain			
3.	Approve the Report of the Supervisory Board on the Business Results of the Company, and Activities of the Board of Directors and Management in 2017					
	□ Agree	□ Disagree	□ Abstain			
4.	Approve the 2017 Audited l	Financial Statements				
	□ Agree	□ Disagree	□ Abstain			
5.	Approve the 2017 Appropriation Plan					
	□ Agree	□ Disagree	□ Abstain			
6.	Approve the Change of Business Lines of the Company					
	□ Agree	□ Disagree	□ Abstain			
7.	Approve the Amendments a	and Supplements to the	Charter of the Company			
	□ Agree	□ Disagree	□ Abstain			

Approve the Selection of an Auditor to Conduct Auditing for the 2018 Fiscal Year			
	□ Agree	□ Disagree	□ Abstain
			Signature of Shareholder
			(or Authorized Proxy)
			(Signature and Full name)