GENERAL MEETING OF SHAREHOLDERS
VINCOM RETAIL JOINT STOCK COMPANY
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ELECTION VOTING FOR MEMBERS OF THE BOARD OF DIRECTORS

Full name of shareholder:

Code of shareholder:

Number of shares	Total votes = number of shares with voting rights x 02 elected members

Number of members the Board can be elected supplement: 02 members

NO.	Surname and name of candidate	Number of votes (Choose one of the following two ways)	
		Equally divide the total number of votes for the 2 candidates selected	Elect the specific votes for each candidate
1	Mr. Jeffrey David Perlman		
2	Mr. Phan Thanh Son		

> **Confirmation signature of the shareholder**
> **(Sign and state full name clearly)**