

**2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF VINCOM RETAIL JOINT STOCK COMPANY**

BALLOT

Name of shareholder:

Shareholder Code:

Number of Shares owned:

MATTERS FOR VOTING:

Please tick here if you agree with all voting matters

1. Approve the Report of the Board of Directors.

Agree Disagree Abstain

2. Approve the Report of Management on 2019 Business Performance and 2020 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 2019

Agree Disagree Abstain

4. Approve the 2019 Audited Financial Statements

Agree Disagree Abstain

5. Approve the Appropriation Plan for the 2019 retained earnings

Agree Disagree Abstain

6. Approval of the Remuneration for the members of BOD and the Supervisory Board.

Agree Disagree Abstain

7. Approval of the Change of business lines of the Company and amendment of the Charter.

Agree Disagree Abstain

Signature of Shareholder

(or Authorized Proxy)

(Signature and Full name)