



VINACONTROL GROUP

54 Tran Nhan Tong
Hai Ba Trung District, Hanoi, Vietnam

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Place:

Date: /2018

CONFIRMATION/ PROXY FORM

*Of Attendance at the Annual General Meeting of Shareholders 2018
and Term 2018-2023
on 9th April 2018 in Hanoi*

To: Board of Directors – Vinacontrol Group

Shareholder's name:
ID No.: Issues date: in
Address:
Tel (if any):
Number of owned shares:

I/We, hereby, confirm my/our attendance at the Annual General Meeting of Shareholders 2018 and Term 2018-2023 of Vinacontrol by:

1. Direct attendance ☐
2. To authorize the right to attend and vote all the meeting issues with all of my/our shares (recorded by Vietnam Securities Depository Center on 27th Feb 2018) at the annual Meeting 2018 and Term 2018-2023 to:

Chairman of Vinacontrol's Board of Directors ☐

A person/ organization as follows: ☐

Mr/Mrs/Organization:
ID No.: Issues date: in
Address:
Contact number (if any):

*The Authorized Representative
(Full name and signature)*

*Shareholder
(Full name and signature)*

Notices:

- The Confirmation/ Proxy shall be sent to Vinacontrol Group by post or by fax: 024.3943.3844; or Email: tochuyenvien@vinacontrol.com.vn;
- In some particular circumstance, shareholder may register the participation by telephone (Mrs. Nga mobile phone +84-912.419.358 or Mrs. Hanh, +84.904.382.923) and sign the confirmation later.



VINACONTROL GROUP

**LIST OF VINACONTROL STAFFS PARTICIPATING
IN THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS – YEAR 2018 & TERM 2018-2023**

STT	Name	ID No.	Job Title	Mobile
1	Bui Duy Chinh	023536703	BOD Chairman	0944.115555
2	Mai Tien Dung	001064011562	BOD Member General Director	0913.205844
3	Tran Dang Thanh	225010027	BOD Member	0913.870685
4	Phan Van Hung	181340639	BOD Member Deputy General Director	0903.435771
5	Luu Ngoc Hien	011611913	Chief Accountant	0913.237732
6	Bach Khanh Nhut	024777837	Director of Vinacontrol Hochiminh	0903.940911
7	Tran Minh Duc	100421975	Director of Vinacontrol Quang Ninh	0913.262988
8	Nguyen Quang Minh	200037451	Director of Vinacontrol Da Nang	0913.402566
9	Nguyen Van Quang	031764055	Director of Vinacontrol Hai Phong	0913.243.322
10	Do Hong Minh	011593881	Director of Vinacontrol Hanoi	0983.653.994
11	Truong Duc Sinh	022616261	Head of Audit Committee	0908.098.789

THE MEETING ORGANIZER