



89 Lang Ha, Lang Ha street, Dong Da ward, Ha Noi
Telephone: 1900545415
Business licence no. 0100233583 by the Ministry of
Planning and Investment issued for the first time on
September 8, 1993 and 41st time on November 27, 2018
Operating licence No. 94/GP-NHNN dated September 28,
2018 by the State Bank of Vietnam
Website: www.vpbank.com.vn Email: ir@vpbank.com.vn

Ha Noi, July 15, 2021

BALLOT

I. Purpose

To pass the dividend pay-out plan to raise VPBank's charter capital in 2021 according to Proposal No. 138/2021/CV-VPB dated July 15, 2021 and the enclosed documents.

II. Shareholder's information

Name:

Shareholder register number: Nationality.....

ID/passport/business license: on at/in

Address: Phone number:

Number of shares held at the time of polling: (shares)

III. Issues to be opined and voted.

Passing the plan on raising VPBank's charter capital in 2021 by issuance of shares for dividend payments and issuance of shares from Investment and development fund and reserve to supplement charter capital according to the Proposal No. 138/2021/CV-VPB dated July 15, 2021 and the enclosed Draft resolutions of the Annual General Meeting

Agree

Disagree

Abstain

IV. Voting method and deadline:

- Please tick "x" or "√" on the checkboxes under each item.
- Please provide a signature (of a representative with legal authorization or legal representative, and seal in case of institutional shareholder) at the signature space below and send this ballot to VPBank either by:
 - Putting the shareholder's ballot into an envelope and sent to Board of Directors Office at No. 89 Lang Ha street, Lang Ha ward, Dong Da district, Ha Noi. The postmark date shall be considered the date of sending the ballot.
 - Email at vanphonghdqt@vpbank.com.vn or ir@vpbank.com.vn.
- Deadline: 5:00 PM, July 27, 2021 according to the postmark date/ or email time-stamp.

SHAREHOLDER'S SIGNATURE
(sign and full name)

CHAIRMAN OF THE BOARD OF DIRECTORS

(signed)

NGO CHI DZUNG