

Address: 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province Tel. (84-269) 2222285 Fax: (84-269) 2222218 Website: <u>www.haagrico.com.vn</u>

...., April 2019

VOTING SHEET

| Full name: | |
|------------------------------------------------------------------------------------------|--|
| Shareholder code: | |
| Total shares owned and authorized:shares | |
| After having a clear understanding of the BOD's statements, I would like to vote for the | |
| following matters: | |

| <u>Issue 1</u> : | Approval on the report on business and investment results in 2018 | | | |
|-------------------|-----------------------------------------------------------------------------------|------------|-----------|--|
| | □ Agree | □ Disagree | □ No idea | |
| <u>Issue 2</u> : | Approval on the business and investment plans for the year 2019 | | | |
| | □ Agree | □ Disagree | □ No idea | |
| Issue 3: | Approval on the report of the BOD in 2018 | | | |
| | □ Agree | □ Disagree | □ No idea | |
| Issue 4: | Approval on the audited financial statements for the year ended 2018 | | | |
| | □ Agree | □ Disagree | □ No idea | |
| Issue 5: | Approval on the transactions with related parties | | | |
| | □ Agree | □ Disagree | □ No idea | |
| <u>Issue 6</u> : | Approval on the change of the investment capital use of proceeds from the | | | |
| | public offering of convertible bonds | | | |
| | □ Agree | □ Disagree | □ No idea | |
| Issue 7: | Approval on the profit plan, plans of profit distribution, appropriation to funds | | | |
| | and remuneration of the BOD, the BOS and the Board of Secretary in 2019. | | | |
| | □ Agree | □ Disagree | □ No idea | |
| Issue 8: | Approval on the amendment and supplement to the Company's Charter | | | |
| | □ Agree | □ Disagree | □ No idea | |
| Issue 9: | Approval on the report of the BOS for the year 2018 | | | |
| | □ Agree | □ Disagree | □ No idea | |
| <u>Issue 10</u> : | Authorizing the BOD to implement all the issues as mentioned above | | | |
| | □ Agree | □ Disagree | □ No idea | |

Gia Lai, 26 April 2019

Shareholder (Full name and signature)

.....

<u>Note:</u> This document might be reasonably amended, supplemented and presented to the General Meeting of Shareholders for consideration at the Meeting