

No. [shareholder code]/2017

## SHAREHOLDERS' FEEDBACK IN WRITTEN

### I. Thông tin Công ty

Name of the Company: VIGLACERA CORPORATION JSC

Number of certificate of business registration: No. 0100108173 dated 1<sup>st</sup> October 2010 and the 6<sup>th</sup> Amendment dated 26<sup>th</sup> September 2016 issued by Hanoi Department of Planning & Investment

Headquarter: 16<sup>th</sup> and 17<sup>th</sup> floor, Viglacera Tower, No. 1 Thang Long Avenue, Me Tri ward, Nam Tu Liem district, Hanoi

Phone number: (84-4) 3553 6660

Fax: (84-4) 3553 6671

Voting issue: To pass the plan to issue 120 million shares to the public to increase the charter capital of the Viglacera Corporation - JSC from 3,070 billion dong to 4,270 billion dong and other related issues

Deadline of voting: **16:00 on 06<sup>th</sup> March, 2017**

Address of receiving ballots: **Shareholder Relations Department, Viglacera Corporation JSC**  
16<sup>th</sup> and 17<sup>th</sup> floor, Viglacera Tower, No. 1 Thang Long Avenue, Me Tri ward, Nam Tu Liem district, Hanoi

### II. Information of Shareholders

**Shareholder:**

**Shareholder code**

Add:

Phone number

Nationality:

No. of Identity card/ Passport (for individual shareholder):

Certificate of business registration (for legal entity shareholder):

Authorized representative (for legal entity shareholder):

Position:

Number of shares owned on the record date of shareholders list:

Number of shares with voting rights:

### III. Opinion of the shareholder voting

According to Proposal No. 108/TCT-HDQT dated 16/02/2017 by the Board of Management of Viglacera Corporation - JSC, through research and consider issues raised in the statement, I have the following opinions:

1. Pass by the Plan issue 120,000,000 shares to the public to increase charter capital of the Corporation from 3,070 billion VND to 4.270 billion VND

**Agree**  **Disagree**

**No comment**  **Other**

(If you have other comments, please specify)

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2. In case the Corporation does not sell out all the shares as registered through auction, the General Meeting of Shareholders authorizes the Board of Directors actively search and select other investors and make the distribution those shares to investors (including investors are stock options subject to the provisions of Clause 3, Article 1 of Decree No. 60/2015 / ND-CP dated 26/06/2015) at the price not lower than the lowest successful bid at the Hanoi Stock Exchange in public issue, and ensure compliance with current regulations.

**Agree**  **Disagree**

**No comment**  **Other**

(If you have other comments, please specify)

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3. Adoption of the plan to use the proceeds from the offering and authorized the Management Board to adjust, change the appropriate plan of using funds for the actual situation and report to the General Meeting of Shareholders at the latest meeting.

**Agree**  **Disagree**

**No comment**  **Other**

(If you have other comments, please specify)

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4. Adoption of the listing of additional shares issued amount more..

**Agree**  **Disagree**

**No comment**  **Other**

(If you have other comments, please specify)

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5. Adoption of the General Meeting of Shareholders authorize the Management Board to decide on other matters related to the issue under the existing legal provisions..

**Agree**  **Disagree**

**No comment**  **Other**

(If you have other comments, please specify)

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**Note:**

- Please mark the cross (X) and the comments (if any) in the appropriate box and send (or fax) the Investor Relations Group, Viglacera Corporation - JSC before 16 hours 00 dated 06.03.2017 (based on the postmark).

- Valid votes have specific answers in one of the above options and send to the Investor Relations Group, Viglacera Corporation - JSC before the above proposal time.
- Invalid votes are:
  - The vote does not have any comments or has 02 or more opinions in 1 content of voting;
  - Vote sent to the Corporation after the deadline stated above;
  - Vote not signed and sealed (for legal entities) of shareholders.
- If you are the authorized representative must indicate the name, ID number of the representative.
- The decision of the General Meeting of Shareholders adopted in this case when a number of shareholders representing at least 51% of voting shares. At the time of the counting votes, if Viglacera Corporation - JSC did not receive votes of shareholders sent to the Corporation, as shareholders have no opinion on the adoption of the aforementioned contents

*Hanoi, March, 2017*

**LEGAL REPRESENTATIVE**

**FOR GENERAL MEETING OF  
SHAREHOLDERS**

**GENERAL DIRECTOR**

**CHAIRMAN OF THE BOARD**




**NGUYEN ANH TUAN**

**LUYEN CONG MINH**

**SHAREHOLDERS**

*(Signature, full name and seal (for legal entity))*