



NET DETERGENT JOINT STOCK COMPANY

Road No. 8, Bien Hoa 1 Industrial Zone, An Binh ward, Bien Hoa city, Dong Nai province, Viet Nam.

Enterprise Registration Certificate: No. 3600642822 issued by Department of Planning and Investment of Dong Nai province for the 10th registered on July 02nd 2014.



WRITTEN BALLOT FORM FOR OBTAINING VOTES

1. THE PURPOSE OF OBTAINING VOTES:

The Board of Directors of NET Detergent Joint Stock Company (“NETCO”) would like to obtain the shareholders’ votes in the form of written ballots to approve the 2015 advance payment of cash dividend as reported in the Resolution no. 947/NQ-HĐQT-NET2015 on November 24th 2015.

2. SHAREHOLDERS’ INFORMATION:

Shareholder’s name:

Shareholder’s code:

Address:

ID card/passport/ Enterprise Registration Certificate number:

Number of share owned at 21/12/2015:

Number of votes:

3. THE MATTER NEED TO BE APPROVED

2015 advance payment of cash dividend for current shareholders at record date:

- Payment rate: 15%/share (VND 1.500 per share for common stock).
- The Board of Directors of NETCO would decide the record date and payment date.

4. VOTE

1. Approve

2. Disapprove

3. No opinion

(Mark (X) or (✓) in 01 of the 03 boxes: Approve or Disapprove or No opinion)

SHAREHOLDER’S SIGNATURE

Note: Sign and state your full name if you are an individual shareholder; signed by the authorized representative or the legal representative, states your full name and stamp company’s seal if you are an institutional shareholder.

5. DEADLINE FOR SENDING THE WRITTEN BALLOT:

The written ballot has to be sent in a sealed envelope (as enclosed) before **15:00 on January 11th 2016**, to the following address:

NET DETERGENT JOINT STOCK COMPANY

Road No. 8, Bien Hoa 1 Industrial Zone, An Binh ward, Bien Hoa city, Dong Nai province, Viet Nam.

Tel: 0613836156 – 0613836159

Fax: 0613836166.

6. APPROVAL OF THE DECISIONS IN THE CASE OF COLLECTING WRITTEN BALLOTS

Based on the Company's Charter, in the case of collecting written ballots, General Shareholders' Meeting decisions shall be adopted if they are voted for by at least seventy five percent (75%) of the total voting rights of the shareholders

7. VOTE COUNTING

7.1. CLASSIFICATION OF BALLOTS

❖ Valid ballot:

- + Issued by NETCO and having the signature of The Chairman of the BOD as well as the company's seal;
- + Marked 01 of the 03 choices;
- + The completed written ballot must be signed the signature by the Shareholder being an individual; signed by the authorized representative or the legal representative and stamped company's seal by the Shareholder being an institution;
- + Written ballots must be returned to the Company in a sealed envelope before 15:00 on January 11th 2016.

❖ **Invalid ballot:** A ballot is considered invalid if it does not obey the regulations of valid ballot (as above).

7.2. VOTE COUNTING COMMITTEE

- ❖ Vote counting will be conducted by Vote Counting Committee including members of the BOD under the supervision of Inspection Committee.
- ❖ The Vote Counting Committee shall prepare the minutes of vote counting follow the present regulations.
- ❖ The vote counting minutes must be published on the website of the Company and other media followed the regulations of State Securities Commission of Vietnam (SSC) and Hanoi Stock Exchange (HNX).

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



PHAM QUANG HOA

Note: Shareholders may view the resolution draft and the minutes draft on the company's website: <http://www.netcovn.com.vn>.