

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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....., Day Month 2020

SELF-NOMINATION APPLICATION
FOR MEMBER OF BOARD OF DIRECTORS
PHU NHUAN JEWELRY JOINT STOCK COMPANY

To: BOARD OF DIRECTORS

PHU NHUAN JEWELRY JOINT STOCK COMPANY

My name is:

ID Number: Date of issue: Place of issue:

Permanent address:

Education level: Major:

Currently own: shares

(In words: shares)

And represent for the ownership of: shares

(In words: shares)

of Phu Nhuan Jewelry Joint Stock Company.

Kindly request Phu Nhuan Joint Stock Company to grant my application for member of Board of Directors of Phu Nhuan Jewelry Joint Stock Company (term of 2020 – 2025) at the 2020 Annual General Meeting, which would be held on March 28th, 2020.

If being elected as a member of Board of Directors, I will honestly, carefully complete my assignments for the Company's highest benefits and contribute all of my capacities and enthusiasm to the development of the Company.

I guarantee that the number of shares stated above has been held consecutively for at least 06 months, counted until the date of closing list of shareholders for the 2020 Annual General Meeting of Shareholders (February 25th, 2020).

Sincerely,

Shareholder
(Sign, full name, stamp if any)