

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

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

To: BOARD OF DIRECTORS

PHU NHUAN JEWELRY JOINT STOCK COMPANY

We/I am the shareholder of Phu Nhuan Jewelry Joint Stock Company, represent for shares (based on list behind) request the Board of Directors of Phu Nhuan Jewelry Joint Stock Company to grant our/my nomination for:

Mr. (Ms.):

ID Number:Date of issue:Place of issue:

Permanent Address:

Level of Education:Major:

Currently own: shares

(In words:)

And represent for the ownership of: shares

(In words:)

of Phu Nhuan Jewelry Joint Stock Company.

To be nominated for member of Board of Directors of Phu Nhuan Jewelry Joint Stock Company (term of 2020 – 2025) at the 2020 Annual General Meeting of Shareholders, which would be held on March 28th, 2020.

We/I guarantee that the number of shares stated above consecutively has been held for at least 6 months, counted until the date of closed list of shareholders in the 2020 Annual General Meeting of Shareholders (February 25th, 2020).

Sincerely,

Shareholder
(Sign, full name, stamp if any)

**LIST OF SHAREHOLDERS TO NOMINATE THE CANDIDATE
FOR BOARD OF DIRECTORS OF PHU NHUAN JEWELRY JOINT STOCK COMPANY**

No.	Name of Shareholder	ID/Business Registration No., Date and Place of Issuance	Address	Total number of shares owned	Sign to Confirm
1.		No.: Date: Place:			
2.		No.: Date: Place:			
3.		No.: Date: Place:			
4.		No.: Date: Place:			
5.		No.: Date: Place:			
6.		No.: Date: Place:			
7.		No.: Date: Place:			
8.		No.: Date: Place:			
9.		No.: Date: Place:			
10.		No.: Date: Place:			
Total:					