

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**  
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....., Day ..... Month ..... 2021

**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 2021 – 2026) at the 2021 Annual General Meeting of Shareholders, which would be held on April 17<sup>th</sup>, 2021.

We/I guarantee that the number of shares stated above has been counted until the date of closed list of shareholders in the 2021 Annual General Meeting of Shareholders (March 16<sup>th</sup>, 2021).

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:			
<b>Total:</b>					