

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**  
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....., Day ..... Month ..... 2023

**SELF-NOMINATION APPLICATION FORM**  
**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 2023 – 2028) at the 2023 Annual General Meeting, which would be held on April 27<sup>th</sup>, 2023.

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.

Sincerely,

**Shareholder**  
(Sign, full name, stamp if any)