

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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.....,2024

NOMINATION FORM
CANDIDATES FOR THE BOARD OF DIRECTORS
PHU NHUAN JEWELRY JOINT STOCK COMPANY

To: THE BOARD OF DIRECTORS
PHU NHUAN JEWELRY JOINT STOCK COMPANY

We/I, the undersigned shareholder(s) of Phu Nhuan Jewelry Joint Stock Company, representing shares (according to the list attached on the back) hereby request the Board of Directors of Phu Nhuan Jewelry Joint Stock Company to allow us to nominate:

Mr. (Ms.):

ID No.: Date of Issue: Place of Issue:

Permanent residence address:

Academic level: Major:

Currently owned: shares

(In words:)

and representing ownership of shares of others: shares

(In words:)

in Phu Nhuan Jewelry Joint Stock Company.

To be a candidate for BOD member of Phu Nhuan Jewelry Joint Stock Company (2024 - 2029) at the 2024 Annual General Meeting of Shareholders held on April 16th, 2024.

Best regards.

Shareholder

(Sign, full name, seal (if any))

**LIST OF SHAREHOLDERS PARTICIPATING IN NOMINATION OF CANDIDATES
FOR THE BOARD OF DIRECTORS OF PHU NHUAN JEWELRY JOINT STOCK
COMPANY**

No.	Name of Shareholder	ID No., Date and Place of Issue	Address	Total of shares	Sign for confirmation
1.		No.: Date of issue: Place of issue:			
2.		No.: Date of issue: Place of issue:			
3.		No.: Date of issue: Place of issue:			
4.		No.: Date of issue: Place of issue:			
5.		No.: Date of issue: Place of issue:			
6.		No.: Date of issue: Place of issue:			
Total					