

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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....., ... 2018

**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 forshares (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 Issuance:Place of Issuance:

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 2018 – 2023) at the 2018 Annual General Meeting of Shareholders, which would be held on April 21st, 2018.

We/I guarantee that the number of shares stated above consecutively has been held for at least 06 months, counted until the date of closed list of shareholders in the 2018 Annual General Meeting of Shareholders (20th March 2018)

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:					