

*Date: .....2018*

**SELF-NOMINATION APPLICATION**  
**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 Issuance: ..... Place of Issuance: .....

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 2018 – 2023) at the 2018 Annual General Meeting, which would be held on April 21<sup>st</sup> 2017.

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.

I guarantee that the number of shares stated above has been held consecutively for at least 06 months, counted until the date of closing list of shareholders for the 2018 Annual General Meeting of Shareholders (20/3/2018)

Sincerely,

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