

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

....., day ... month ... 2016

**LETTER OF NOMINATION
CANDIDATE TO THE SUPERVISORY COMMITTEE
PHU NHUAN JEWELRY JOINT STOCK COMPANY**

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

We / I am shareholder of Phu Nhuan Jewelry Joint Stock Company, representing shares (according to the enclosed list), hereby request the Board of Directors of Phu Nhuan Jewelry Joint Stock Company to let us / me to nominate:

Mr. / Ms.:

ID Card no: Date of issue: Place of issue:

Permanent address:

.....
Education Level: Major:

Is owning: shares

(In words:.....shares)

and owning (as representative): shares

(In words:.....shares)

Of Phu Nhuan Jewelry Joint Stock Company

As a candidate to the Supervisory Committee's member of Phu Nhuan Jewelry Joint Stock Company (term 2016-2021) at the Annual Meeting of Shareholders in 2016 to be held on 02 April 2016.

We / I commit that the shares mentioned above are held for at least 06 consecutive months to the time of closing the list of Shareholders attending the Annual General Meeting of Shareholders in 2016 (02 March 2016).

Best regards,

Shareholder

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

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