

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**  
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*Date:* .....

**CANDIDATE APPLICATION**  
**FOR MEMBER OF BOARD OF DIRECTORS/SUPERVISORY BOARD**  
**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.

I kindly request Phu Nhuan Joint Stock Company to grant my application for member of ..... of Phu Nhuan Jewelry Joint Stock Company (term of 2017 – 2022) at the 2017 Annual General Meeting, which would be held on April 27<sup>th</sup>, 2017.

If shareholders elect me as a member of....., I will honestly, carefully complete my assignments in the Company's sake of the highest benefit. Additionally, I will 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 2017 Annual General Meeting of Shareholders (04/04/2017)

Sincerely,

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

**LIST OF SHAREHOLDERS WHO NOMINATE CANDIDATE FOR THE  
BOARD OF DIRECTORS/SUPERVISORY BOARD  
OF PHU NHUAN JEWELRY JOINT STOCK COMPANY**

<b>No.</b>	<b>Name of Shareholder</b>	<b>ID/Business Registration No., Date and Place of Issuance</b>	<b>Address</b>	<b>Total number of shares owned</b>	<b>Sign to Confirm</b>
		No.: Date: Place :			
		No.: Date: Place :			
		No.: Date: Place :			
		No.: Date: Place :			
		No.: Date: Place :			
		No.: Date: Place :			
		No.: Date: Place :			
		No.: Date: Place :			
		No.: Date: Place :			
		No.: Date: Place :			
		No.: Date: Place :			
		No.: Date: Place :			
<b>Total:</b>					