

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Date:

NOMINATION 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

We/I am shareholder of Phu Nhuan Jewelry Joint Stock Company, represent for shares
(based on list of shareholders, attached behind this page) request the Board of Directors of Phu Nhuan
Jewelry Joint Stock Company to grant our/my nomination:

Mr. (Ms.):

ID Number:Date of Issuance:Place of Issuance:

Permanent Address:

Level of Education:Major:

Currently own:shares

(In words: shares)

And represent for the ownership of:shares

(In words: shares)

of Phu Nhuan Jewelry Joint Stock Company

Nominated for member ofof Phu Nhuan Jewelry Joint Stock Company (term
of 2017 – 2022) at the 2017 Annual General Meeting of Shareholders, which would be held on April
27th, 2017.

We/I guarantee that the number of shares stated above has being owned consecutively for at least 06
months, counted until the date of closed list of shareholders in 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**

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