

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

**Minutes of meetings of groups of shareholders**

**NOMINATION CANDIDATE TO BE INDEPENDENT DIRECTORS OF  
PVI HOLDINGS FOR THE REMAINING TIME OF 2017-2022 TERM OF OFFICE**

At ..... h ....., date ..... / ..... / 2021, at .....,  
we are the shareholders of PVI holding ..... shares, accounting for .....% of the  
total number of shares with voting rights of PVI, named in the List below:

No	Shareholders	Certification of Business Registration/ ID/Passport No	Address	Number of shares owned	Duration of consecutive ownership up to now	Sign
1						
2						
			<b>Total</b>	.....		

In accordance with regulations in PVI's Charter and Law on Enterprises 2020 on shareholders' rights and eligibility for Board of Directors member nomination, I/we are eligible to nominate candidate(s) to be independent Directors of PVI Holdings.

We hereby nominate the following candidate(s) to be independent Directors of PVI for the remaining time of 2017 - 2022 term of office as below:

Mr (Ms.) .....

ID/ Passport No:..... Date of issue:..... Place of issue: .....

Address: .....

Qualification: ..... Professionalism/ Major:.....

Number of shares owned: .....(In words: .....) )

Equivalent to (VND): .....

We attach herewith Curriculum Vitae of the nominee(s).

This minutes includes ... pages, is completed at ... h ....., Date ... / ... / 2021 at ....., the group of shareholders listened, agreed and signed below.

**Shareholders**