

THE SOCIALIST REPUBLIC OF VIETNAM
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NOMINATION FORM
 FOR CANDIDATE TO BOARD OF DIRECTORS OF PVI HOLDINGS
 FOR 2020-2022 TERM OF OFFICE

To : GENERAL MEETING OF SHAREHOLDERS OF PVI

Nominator (organisation): Funderburk Lighthouse Limited

Certification of Business Registration No: HL-230359 issued on September 3rd 2009

Place of Issue: Cayman Islands

Address: Clifton House, 75 Fort Street, Grand Cayman, Cayman Islands

Number of shares owned: 27,117,895 shares

(In words: twenty seven million one hundred and seventeen thousand eight hundred and ninety five shares)

Duration of consecutive ownership up to 20/11/2020 : 11 years

In accordance with regulations in PVI's Charter and Law on Enterprises 2014 on shareholders' rights and eligibility for Board of Directors member nomination, I/we are eligible to nominate candidate(s) to the Board of Directors of PVI Holdings.

We hereby nominate the following candidate(s) to the Board of Directors of PVI for 2020 - 2022 term of office as below:

Dr Christian Hermelingmeier

Passport No:C218Z78R4 Date of issue:03.03.2017 Place of issue: Hannover, Germany

Address: Theodor-Heuss-Platz 23, D-30175 Hannover

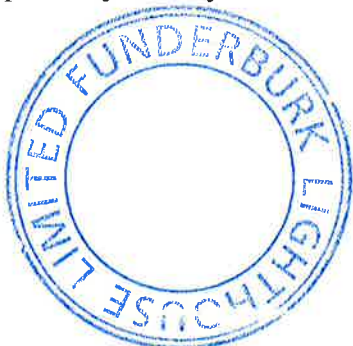
Qualification: Diploma in Mathematics for Economics, Doctorate in Economics, Certified Actuary Professionalism/ Major: Controller, CFO (from 1st of September 2020)

Number of shares owned by the nominee: 0 (In words: nil)

Equivalent to (VND): 0 VND

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

Respectfully thank you./.



George Town, 23rd of November, 2020

SHAREHOLDERS (nominator)

(Signature, full name and stamp)

[Handwritten signature in blue ink]

C N G H O A X ã H I C H N G H A V I T N A M
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N C

NG C VIÊN THAM GIA H I NG QU N TR CHO TH I G I A N C Ò N L I C A
N H I M K 2017 – 2022 C Ô N G T Y C P H N P V I

Kính g i: I H I NG C Ô N G C Ô N G T Y C P H N P V I

T h c c: Funderburk Lighthouse Limited

KK D s : HL-230359 Ngày c p: 03/09/2009 N i c p: Cayman Islands

a c h : Clifton House, 75 Fort Street, Grand Cayman, Cayman Islands

H i n a n g s h u / i d i n: 27,117,895 c p h n (B n g c h : Hai m i b y t r i u m t t r m
m i b y n g à n t á m t r m c h í n m i l m)

T h i g i a n n m g i c p h i u P V I l i ê n t c n ngày 20/11/2020: 11 n m

Sau khi nghiên c u các quy nh v quy n c a c ô n g và các tiêu chu n, i u k i n làm
thành viên H i ng qu n tr t i i u l Công ty c p h n P V I và Lu t Doanh nghi p n m
2014, tôi/t c h c chúng tôi có i u k i n c ng viên làm thành viên H i ng qu n
tr Công ty c p h n P V I.

ng h C c a Công ty c p h n P V I cho tôi/t c h c chúng tôi c c ng viên
tham gia làm thành viên H i ng qu n tr P V I cho th i g i a n c ò n l i c a n h i m k 2017 –
2022. C t h n h sau:

Ông: Christian Hermelingmeier

CMND s : C218278R4 Ngày c p: 03/03/2017 N i c p: Hannover, c

a c h : Theodor-Heuss-Platz 23, D-30175 Hannover

T r i n h h c v n: C nhân Toán kinh t , T i n s Kinh t , nh phí viên ã c
ch ng nh n Chuyên ngành: K i m s ó á t viên, Giám c tài chính (t 1/9/2020)

H i n a n g s h u / i d i n: 0 c p h n (B n g c h : không)

T ng ng v i t ng m nh giá là (ng): 0

Tôi/t c h c chúng tôi xin g i kèm S y u lý l c h c a ng c viên theo n này.

Trân t r ng c m n./.

George Town, ngày 23 tháng 11 n m 2020

C Ô N G

(Ký và ghi rõ h tên, óng d u n u có)

(ã ký, óng d u)

Funderburk Lighthouse Limited

Xin l u ý: n này ph i c g i n P V I t r c 16h30 ngày 07/12/2020 theo a c h : Công ty c p h n P V I, s 1
Ph m V n B c h, Qu n C u G i y, Thành ph Hà N i.