

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

-----o0o-----

**NOMINATION FORM**  
 FOR CANDIDATE TO BOARD OF DIRECTORS OF PVI HOLDINGS  
 FOR 2021-2022 TERM OF OFFICE

To : PVI'S ORGANIZING BOARD  
 FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS

Nominator (organisation): Funderburk Lighthouse Limited

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

Place of Issue: Cayman Island

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

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 28/04/2021: 12 years

In accordance with regulations in PVI's Charter and Law on Enterprises 2020 on shareholders' rights and eligibility for Board of Directors member nomination, we are eligible to nominate 2 candidates to the Board of Directors of PVI Holdings.

We hereby nominate the following replacing candidate to the Board of Directors of PVI as Independent Director for the remaining term 2021 – 2022 term of office as below:

Name: Nicolas Audier

ID/ Passport No: 20FV11119 Date of issue: 20 September 2020 Place of issue: French Consulate in Ho Chi Minh City, Vietnam

Address: V11 – 1.5 An Phu Luxury Apartment, 36 Thao Dien, Thao Dien Ward, District 2, Ho Chi Minh City, Vietnam

Qualification: Master of Law Professionalism/ Major: Lawyer, Managing Director

Number of shares owned: 0 *(In words: nil)*

Equivalent to (VND): 0 VND Number of shares owned by each nominee above: 0 *(In words: zero)*

We attach herewith Curriculum Vitae of the nominee.

Respectfully thank you./.

George Town, 23<sup>rd</sup> of April, 2021  
**SHAREHOLDERS** (nominator)  
*(Signature, full name and stamp)*



Mr. Jens Wohlthat

Mr. Thorsten Wölbern

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

**CURRICULUM VITAE**

1. Full Name: **NICOLAS AUDIER** Gender: Male
2. Date of Birth: 24 October 1961 Place of birth: France
3. Nationality: French
4. Passport No: 20FV11119 Date of issue: 22 September 2020 Place of Issue: French Consulate in Ho Chi Minh City, Vietnam
5. Permanent residential address: V11-1.5 An Phu Luxury Apartment, 36 Thao Dien, Thao Dien ward, District 2, Ho Chi Minh City, Vietnam
6. Contemporary residential address (If any):
7. Qualification: Attorney-at-law. Member of the Paris Bar
8. Professionalism: Managing Partner.
9. Education/training:

Time	University	Major	Reward	Punishment
1982-1984 then 1985 to 1986	Paris University, School of Law	Law	High Honours in 1986	
1988-1989	New York University, School of Law	Law		

10. Working Experience:

Time	Employers	Position	Reward	Punishment
2007 to 2021	European Chamber of Commerce	Successively Executive Committee Member, Vice Chairman, Co-Chairman and Chairman	Certificate of Merit awarded by the Ministry of Planning and Investment in 2021	
2009 - Now	Audier & Partners Vietnam LLC	Managing Partner	Bang Khen (Award) from the Vietnamese Ministry of Justice in 2003 for 10 years of legal cooperation.  Knight of the National Order of Merit in 2011 of France	



11. Current Position

Employer	Position	Duration
Audier & Partners Vietnam LLC	Managing Partner	12 Years

12. Family members:

Relationship	Full Name	Year of birth	Residential Address	Job	Employer
Father	Jacques Audier	1927	Deceased		
Mother	Nicole Audier	1936	Paris, France	Not applicable	
Wife/Husband	Annabelle Audier	1971	United Kingdom	Not applicable	
Children	Amélie Audier	2007	United Kingdom	Pupil	
	Chloé Audier	2009	United Kingdom	Pupil	
Siblings	Christian Audier	1960	Luxembourg	Entrepreneur	
Siblings	Natacha Audier	1966	Paris, France	Designer	

I hereby certify that, to the best of my knowledge, all the above information is correct and I shall be held responsible by law for any false information.



Affirmation of authorised party  
(Local authority or employer)

(signed and stamped)

23 April 2021

DECLARANT  
Nicolas Audier

*Nicolas Audier*

