

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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NOMINATION FORM

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

To : GENERAL MEETING OF SHAREHOLDERS OF PVI

Nominator (organisation/person):.....

Certification of Business Registration/ ID/Passport No:.....

Date of issue:..... Place of Issue:.....

Address:

Number of shares owned:

(In words:).....

Equivalent to (VND):

In accordance with regulations in PVI's Charter and Law on Enterprises 2020 on shareholders' rights and eligibility for Board of Directors independent 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).

Respectfully thank you./.

.....(Place)...., (Date)....,2021

SHAREHOLDERS (nominator)

(Signature, full name and stamp)

Note : This form must be submitted to PVI before 12:00 July 29th, 2021 addressed to PVI Holdings, 1 Pham Van Bach Street, Cau Giay District, Hanoi.