

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

-----o0o-----

**SELF-NOMINATION FORM**

FOR CANDIDATE TO BE INDEPENDENT DIRECTOR OF PVI HOLDINGS

FOR THE REMAINING TIME OF 2017-2022 TERM OF OFFICE

**To : GENERAL MEETING OF SHAREHOLDERS**

Nominator: .....

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 am eligible to self- nominate candidate to be independent Director of PVI Holdings for the remaining time of 2017 – 2022 term of office

If elected, I would like to bring all of my energy and enthusiasm to contribute to the development of PVI

I attach herewith Curriculum Vitae of the nominee

Respectfully thank you./.

.....(Place)...., .... (Date)....,2021  
**SHAREHOLDERS** (nominator)  
(Signature, full name)

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