

C N G H O A X Ã H I C H N G H A V I T N A M
c l p - T d o - H n h p h ú c

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N N G C

THAM GIA H I N G Q U N T R C H O T H 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 (P V I)

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

Tôi tên là:

CMND/ H c h i u s : Ngày c p: .../.../..... N i c p:.....

a c h :.....

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

T n g n g v i t n g m n h g i á là (n g) :

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 n g à y 20/11/2020:

Sau khi nghiên c u các quy n h v quy n c a c ô n g và các tiêu chu n, i u k i n làm thành viên H i n g q u n t r t i i u l P V I và Lu t D o a n h n g h i p n m 2014, tôi th y mình có i u k i n n g c làm thành viên H i n g q u n t r P V I.

n g h H C c a C ô n g t y c p h n P V I cho tôi c n g c làm thành viên H i n g q u n t r P V I cho th i g i a n c ò n l i c a n h i m k 2017 – 2022.

N u c i h i n g c ô n g P V I t i n n h i m b u làm thành viên H i n g q u n t r tôi xin e m h t n n g l c và tâm h u y t c a b n t h â n ó n g g ó p cho s p h á t t r i n c a C ô n g t y c p h n P V I.

Tôi xin ính kèm S y u lý l c h c a N g i n g c t h e o n n à y.

Trân t r n g c m n /.

....., ngày tháng n m 2020

C Ô N G

(Ký và ghi rõ h t ê n)

Xin l u ý: n n à y p h i c g i n P V I t r c 16h30 n g à y 7/12/2020 t h e o a c h : C ô n g t y c p h n P V I, s 1 P h P h m V n B c h, Q u n C u G i y, T h à n h p h H à N i.

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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SELF-NOMINATION FORM

FOR CANDIDATE TO BOARD OF DIRECTORS 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):

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

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 am eligible to self- nominate candidate to the Board of Directors 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)....,2020

SHAREHOLDERS (nominator)

(Signature, full name)