

**FORM 2: THE BOARD OF DIRECTORS NOMINATION**

**(Attached to Regulations on election of the Board of Directors members for the term 2021 – 2026)**

**VINGROUP JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**



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Hanoi, , 2021

**THE BOARD OF DIRECTORS NOMINATION FORM**

**VINGROUP JOINT STOCK COMPANY**

**Respectfully submitted to: The Organizing Committee of the 2021 Annual General Meeting of Shareholders**

The shareholder(s) of Vingroup Joint Stock Company (the “Company”) listed below

No.	Full name of shareholder	ID/ Passport/ Business Registration Certificate No., date and place of issue	Number of shares owned	% of Charter Capital owned	Signed by individual shareholder, or signed and sealed by Legal representative of corporate shareholder

Pursuant to the provisions of the Law on Enterprises and the Vingroup’s Charter, we would like to nominate:

Mr. /Ms.....

Date of Birth: ..... Place of Birth.....

Residential Address: .....

ID/Passport Number: ..... Date of issue .....Place of issue.....

Degree: ..... Major.....

for the position of a member of the Board of Directors of the Company for the term 2021 – 2026.

I/We undertake that Mr. /Ms..... meet all the eligibility requirements for the nomination of member of the Board of Directors in accordance with the Vingroup’s Charter and the Law on Enterprises.

Thank you

Enclosure:

1. Resume of the candidate
2. Copy of a valid Identity Card/Passport of the candidate
3. Copy of Diplomas and/or certificates of educational qualifications of the candidate
4. Valid power of attorney (in case the shareholder(s) authorize(s) a proxy)