

**Annex – Form for the nomination of candidate for the position of BOM member**  
*(Attached to the Regulations on Electing BoM Members)*

**VINGROUP JOINT STOCK COMPANY**



**THE SOCIALIST REPUBLIC OF VIETNAM**

*Independence - Freedom - Happiness*

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Hanoi, ...../...../2013

**NOMINATION OF CANDIDATE  
FOR THE POSITION OF BOARD OF MANAGEMENT'S MEMBER  
VINGROUP JOINT STOCK COMPANY**

To: **The Organizing Committee of the 2013 Annual General Shareholders' Meeting**

I/We am/are shareholder(s) of Vingroup Joint Stock Company (“**Vingroup**”), comprising of:

No.	Full name of shareholders	ID Card/ Passport Number, Date of Issue, Place of Issue	Number of shares owned	Number of shares owned for a term of six consecutive months	Percentage of voting shares	Signature

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

1/ Mr/Ms:.....

Date of birth:.....Place of birth:.....

Permanent address:.....

ID Card/Passport number:..... Date of Issue: .....

Place of Issue: .....

Educational background:..... Majoring in: .....

To be the candidate for the position of member of the Board of Management of Vingroup Joint Stock Company.

2/ Mr/Ms: [to insert the information as above]

We assure that the candidate(s) is (are) eligible to be nominated for the position of the Board of Management's member in accordance with provisions of the Charter of Vingroup and the Regulations on election of the Inspection Committee members at the 2013 Annual General Shareholders' Meeting.

*Thank you very much!*

**Enclosed documents:**

- (i) A resume filled out by candidate(s);
- (ii) The certificate of the number of shares owned by the shareholder or group of shareholders nominating the candidate in the last six consecutive months or equivalent papers issued by Vietnam Securities Depository or the Securities Company where such shareholder or group of shareholders set up his or her account (as of 27 February 2013 – Record date of the List of shareholders for the 2013 Annual General Shareholders' Meeting);
- (iii) Valid power of attorney (in case where the shareholder authorizes another person to nominate);
- (iv) Copies of Identity Card/Passport and Diplomas and/or certificates of educational qualifications of the candidate.