

**Annex I – Form 2: Nomination of the Inspection Committee members**  
*(Attached to the Regulations on Election of Inspection Committee Members)*

**VINCOM JOINT STOCK COMPANY**  
**(VINCOM JSC)**



**THE SOCIALIST REPUBLIC OF VIETNAM**  
*Independence - Freedom - Happiness*



*Hanoi, ...../.... /2012*

**APPLICATION TO NOMINATE MEMBERS TO THE INSPECTION COMMITTEE**  
**VINCOM JOINT STOCK COMPANY**

To: **The Organizing Committee of the 2012 Annual General Shareholders' Meeting**

We are Shareholders/A group of shareholders of Vincom Joint Stock Company, comprising:

No.	Full name of shareholders	Shareholder's code	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 the Company, 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: .....

Acting as the candidate for the position of member of the Inspection Committee of Vincom 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 member(s) of the Inspection Committee in accordance with provisions of the Charter of the Company and the Regulations

on election of the Inspection Committee members at the 2012 Annual General Shareholders' Meeting of Vincom Joint Stock Company.

*Thank you very much.*

**Enclosed documents:**

- (i) A resume filled out by candidate(s) (using commonly used format).
- (ii) The certificate of the number of shares owned by the shareholder (in case of self-nomination) or by the shareholder, a group of shareholders (in case of nomination) in the last six consecutive months or equivalent papers issued by the Securities Depository or Securities Company where the shareholder set up his or her account (as of 03 April 2012 – Record date for the List of shareholders participating in the 2012 Annual General Shareholders' Meeting).
- (iii) Valid power of attorney (in cases 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.