

Annex I – Form 1 to self-nominate for the position of member of the Board of Directors
(Attached to the Board of Directors Election Regulations)

VINCOM RETAIL JOINT STOCK COMPANY



THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, day month year 2018

**APPLICATION FORM FOR SELF-NOMINATION
FOR THE POSITION OF MEMBER OF THE BOARD OF DIRECTORS
VINCOM RETAIL JOINT STOCK COMPANY**

To: **Organizing Committee of the 2018 Annual General Meeting of Shareholders**

I am:

Shareholder code:

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

Permanent address:

ID No/Citizenship Card/Passport No.: Date of Issue..... Place of issue:

Educational level:Majoring in.....

The number of shares owned in the last six (06) consecutive months: shares, equivalent to:
.....% of the charter capital of Vincom Retail Joint Stock Company (the “**Company**”).

Pursuant to the Enterprises Law and the Charter of the Company, I would like to nominate myself to be a member of the Board of Directors of the Company.

I hereby certify that I am eligible for the position of member of the Board of Directors in accordance with the Charter of the Company and the Board of Directors Election Regulations for the 2018 – 2023 term at the 2018 Annual General Meeting of Shareholders (“**AGM**”).

Thank you very much!

CANDIDATE

Enclosed documents:

- (i) Résumé filled out by the candidate.
- (ii) The share certificate owned by the shareholder (if self-nominated) or group of shareholders (in case of nomination) proving ownership in the last six (06) consecutive months or equivalent thereof issued by the securities company or the Vietnam Securities Depository where such shareholders have accounts (as of 11 May 2018 – Record date of the Shareholder Register for the 2018 AGM).
- (iii) Copies of Identity Card/Passport and certificates of educational qualifications of the candidate.