

Annex I – Form 2 to nominate 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 NOMINATION OF CANDIDATE
FOR THE POSITION OF MEMBER OF THE BOARD OF DIRECTORS
OF VINCOM RETAIL JOINT STOCK COMPANY**

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

We are a shareholder/group of shareholders of Vincom Retail Joint Stock Company (the “**Company**”), comprising of:

No.	Full name of Shareholders	ID Card/ Citizenship Card/ Passport Number, Date of Issue, Place of Issue	Number of shares owned	Number of shares owned for a period of six (06) consecutive months	Percentage of voting shares	Signature
1						
2						

Pursuant to the Enterprises Law and the Company’s Charter, we would like to nominate:

1/ Mr/Ms/Mrs:

Date of Birth: Place of Birth:

Permanent address:

ID No: Date of issue Place of issue:

Educational level:

To be the candidate for the position of member of the Company’s Board of Directors.

2/ Mr/Ms/Mrs:

Date of Birth: Place of Birth:

Permanent address:

ID No: Issued on Place of issue:

Educational level:

To be the candidate for the position of member of the Company’s Board of Directors.

We hereby certify that the nominated candidate(s) is (are) eligible for the position of member(s) of the Board of Directors in accordance with the Company’s Charter and Board of Directors Election Regulations for the 2018 – 2023 term at the 2018 Annual General Meeting of Shareholders (“**AGM**”).

Thank you.

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/ Citizenship Card/ Passport and certificates of educational qualifications of the candidate(s).