

Annex 1 – Form 1 to self-nominate for the position of BOD member
(Attached to the Regulations on Electing BoD Members)

VINGROUP JOINT STOCK COMPANY

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THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, / / 2016

SELF NOMINATION
FOR THE POSITION OF THE BOARD OF DIRECTORS (BOD) MEMBER
- VINGROUP JOINT STOCK COMPANY

To: The Organizing Committee of the 2016 Annual General Shareholders' Meeting

My name is:.....
Shareholder code:
Date of birth:.....Place of birth:.....
Permanent address:.....
ID Card/Passport number:..... Date of Issue:
Place of Issue:
Educational level:..... Majoring in:
The number of shares owned in the last six consecutive months:shares, equivalent to...% of Vingroup's charter capital.

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

I hereby certify that I am eligible for the position of the Board of Directors member in accordance with the Charter of Vingroup and the BOD Election Regulations for the 2016-2021 term at the 2016 Annual General Shareholders' Meeting.

Signature of Candidate

Enclosed documents:

- (i) Resume 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 consecutive months or equivalent thereof issued by Vietnam Securities Depository or the securities company where such shareholders have accounts (as of 23 March 2016 – Record date of the List of shareholders for the 2016 Annual General Shareholders' Meeting);
- (iii) Copies of Identity Card/Passport and Diplomas and/or certificates of educational qualifications of the candidate.