

Annex 1 – Form 2 to nominate BOD member
(Attached to the Regulations on Electing BoD Members)

VINGROUP JOINT STOCK COMPANY



THE SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, 2016

**NOMINATION OF CANDIDATE
 FOR THE POSITION OF BOARD OF DIRECTORS (BOD) MEMBER
 OF VINGROUP JOINT STOCK COMPANY**

To: The Organizing Committee of the 2016 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 period of six consecutive months	Percentage of voting shares	Signature

Pursuant to the Enterprise Law and the Charter of Vingroup, 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 level:..... Majoring in:

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

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

We hereby certify that the nominated candidate(s) is (are) 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.

Enclosed documents:

- (i) Resume filled out by the candidate(s);
- (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) Valid power of attorney (in case the shareholder has a proxy);
- (iv) Copies of Identity Card/Passport and Diplomas and/or certificates of educational qualifications of the candidate.