



SOCIAL REPUBLIC OF VIETNAM

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FORM 01

ELECTION ANNOUNCEMENT

MEMBER OF BOARD OF DIRECTORS/AUDIT COMMITTEE

TERM 2018 - 2023

VINACONTROL GROUP

To: The Organizers of General Meeting of Shareholders of Vinacontrol Group

Full name:

ID/Passport No.:

Date of issue:Place of issue:

Address:

Education level:Qualification:

Number of owned shares for at least six (06) consecutive months up to 27 Feb 2018:

In words:

Corresponding to: % of the Company's Registered Charter Capital.

Pursuant to the Announcement No.064/2018/TB-HĐQT, dated March 9th, 2018 of the Board of Directors of Vinacontrol Group on nominating member for Board of Directors (BOD) and Audit Committee (AC), I found eligible and would like to contribute to the Company through self-nominating for a membership on Vinacontrol's BOD ☐ - AC ☐ Term 2018 – 2023.

I am committed to be fully responsible for the accuracy and truthfulness of the documents and relevant records' content about BOD/AC candidate, formed in accordance with the provisions of law and the Company's Charter.

In case of requiring further information, please contact me with this telephone number.....

Curriculum Vitae and relevant documents are attached with this announcement.

Best regards!

..... Date....., 2018

CONFIRMATION OF SHAREHOLDER

Signature with full name and stamp (if any)

Notice: This Announcement shall be sent to the Company before 16h30', March 29th, 2018, addressing: BOD – Secretary Team – Vinacontrol Group – 54 Tran Nhan Tong Str., Hai Ba Trung Dist., Hanoi, Vietnam.