



SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

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FORM 02

NOMINATION ANNOUNCEMENT

MEMBER OF BOARD OF DIRECTORS/AUDIT COMMITTEE TERM 2018 - 2023

VINACONTROL GROUP CORPORATION

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

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 am a shareholder/We are shareholders owning/voluntarily united into a group of shareholders holding more than 5% of total common shares of Vinacontrol within the period of at least six (06) consecutive months up to Feb 27, 2018, including:

No.	FULL NAME OF SHAREHOLDERS	ID No./BUSINESS LICENSE	NUMBER OF OWNED SHARES WITHIN 06 CONSECUTIVE MONTHS UP TO FEB 27, 2018	%/CAPITAL	SIGNATURE & STAMP (IN CASE THE SHAREHOLDERS IS ORGANIZATION/LEGAL ENTITY/ENTERPRISE)
1					
2					
...					
	TOTAL				

I/We inform to the BOD of VINACONTROL as the following:

Agreed to nominate these below people to Member of BOD/AC - Term 2018 – 2023:

No.	FULL NAME OF CANDIDATE	BOD. CANDIDATE	AC. CANDIDATE
1		☐	☐
2		☐	☐
...			

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.

I am/We are 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 of BOD/AC candidate are attached with this announcement.

Best regards!

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

**CONFIRMATION OF
SHAREHOLDER/REPRESENTATIVE OF
SHAREHOLDERS**

Signature with full name and stamp (if any)

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