

CANDIDATE FORM

**MEMBER OF THE BOARD OF DIRECTORS TERM November 15th, 2018 –
November 14th, 2023**

To: THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

Fullname:

Date of birth: Place of birth:

Address:

Phone number: Email:

ID/Passport: Date of issue: Place of issue:

Education: Major:.....

Number of shares held for at least 06 (six) consecutive months until now:shares,
equivalent to:.....% of voting shares.

Pursuant to Enterprise Law and Company Charter, I would like to nominate myself as a member of the Board of Directors with term from November 15th, 2018 to November 14th, 2023 of Thanh Thanh Cong - Bien Hoa Joint Stock Company.

I pledge to meet the criteria and conditions to be nominated as a member of the Board of Directors in accordance with Enterprise Law; Company Charter and nomination announcement for the member of the Board of Directors with term from November 15th, 2018 to November 14th, 2023 of Thanh Thanh Cong - Bien Hoa Joint Stock Company.

I commit to be responsible for the accuracy and truthfulness of this document and the attached documents as well as commitment to comply fully with Company Charter and the rules for electing members of the Board of Directors with term from November 15th, 2018 to November 14th, 2023 at the General Meeting of Shareholders in the fiscal year 2017-2018 of Thanh Thanh Cong - Bien Hoa Joint Stock Company.

If being elected as a member of the Board of Directors, I pledge that I will perform my duties honestly, faithfully, cautiously for the greatest interests of the Company.

Thank you!

Attached documents:

1. Curriculum vitae that is submitted by the candidate;
2. Household Registration/ Temporary Residence Certificate or equivalent;
3. Valid copy of ID card / passport and qualifications of candidate.

CANDIDATE

(Sign, fullname)

CANDIDATE FORM

**MEMBER OF THE BOARD OF DIRETORS TERM November 15th, 2018 –
November 14th, 2023**

To: THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

I/ We are shareholders / shareholder group of Thanh Thanh Cong - Bien Hoa Joint Stock Company,
includes:

Number	Fullname	ID/Passport if individual shareholder / Business code if organization shareholder	Number of shares held for at least 06 (six) consecutive months	Ratio of voting shares (%)	Sign
1					
2					
3					

Pursuant to Enterprise Law and Company Charter, we would like to nominate:

Mr./Ms.:

Date of birth: Place of birth:

Address:

Phone number: Email:

ID/Passport: Date of issue:Place of issue:

Education: Major:.....

I pledge to meet the criteria and conditions to be nominated as a member of the Board of Directors in accordance with Enterprise Law; Company Charter and nomination announcement for the member of the Board of Directors with term from November 15th, 2018 to November 14th, 2023 of Thanh Thanh Cong - Bien Hoa Joint Stock Company.

I commit to be responsible for the accuracy and truthfulness of this document and the attached documents as well as commitment to comply fully with Company Charter and the rules for electing members of the Board of Directors with term from November 15th, 2018 to November 14th, 2023 at the General Meeting of Shareholders in the fiscal year 2017-2018 of Thanh Thanh Cong - Bien Hoa Joint Stock Company.

If being elected as a member of the Board of Directors, I pledge that I will perform my duties honestly, faithfully, cautiously for the greatest interests of the Company.

Thank you!

Attached documents:

1. *Curriculum vitae that is submitted by the candidate;*
2. *Household Registration/ Temporary Residence Certificate or equivalent;*
3. *Valid copy of ID card / passport and qualifications of candidate.*