

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

NOMINATION VOTING PAPER
MEMBER OF ADMINISTRATION COUNCIL
CONSTRUCTION INVESTMENT CORPORATION 3-2

To: General Assembly of Construction Investment Corporation 3-2.

Pursuant to Enterprise Law No. 68/2014 / QH13 of 2014;
Pursuant to the Charter of Construction Investment Corporation 3-2

Shareholder / shareholder group:

No	Full name of shareholder	ID / Passport number / Business code	Address	Number of shares owned and / or authorized	Percent age of owned shares
1					
2					
3					
4					
5					

Considering the shareholder / shareholder group who meet the conditions of the current law and the Charter of the company on the nomination of candidates for the Board of Directors, shareholders / groups of shareholders to nominate the person who have below name in order to participate in electing to the Board of Directors at the Annual General Meeting of Shareholders in 2019.

No	Full Name of elected candidate	Address
1		
2		
3		
4		
5		

Hồ sơ gửi kèm gồm:

- Curriculum vitae of candidate;
- Copy of ID card / Passport;
- A copy of shareholders register sheets who own C32 securities continuously for 6 months up to the closing date of the meeting participating list (19/3/2019) with the certification of the securities company.

The shareholder / shareholder group is fully responsible for the nomination and is committed to comply with the law, the company's Charter and the election regulations of Company, day.....month..... in 2019

NOMINEE
(Sign and write full name)

NOMINATION SHAREHOLDERS
(Sign and write full name, seal if organization)