

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

**LETTER OF NOMINATION TO THE BOARD OF DIRECTORS (BoD)**

**To: The FY2017 AGM Organizing Committee of Ho Chi Minh City Securities Corporation**

- Name (institution/ individual): .....  
existing shareholder of Ho Chi Minh City Securities Corporation (HSC)
- Business registration certification/ ID/ Passport No.:..... date..... by .....
- Authorized representative of shareholder (institution): .....
- Address: .....
- Tel: .....
- Number of shares owned at HSC (1): .....
- Number of shares representative (2): .....
- Total number of shares (1+2):.....  
(By word: ..... )
- Percentage: .....% charter capital of HSC

After considering the BoD voting criteria as defined in HSC Charter and BoD Election Regulations at the FY2017 Annual General Meeting of Shareholders to be held on 26 April 2018, I / We would like to nominate these candidates to participate in the HSC BoD for the term IV (2016 – 2020) as followings:

1. Mr./ Ms.:

- ID/ Passport No.:..... date..... by .....
- Permanent address: .....
- Contact address: .....
- Number of shares owned at HSC .....

2. Mr./ Ms.:

- ID/ Passport No.:..... date..... by .....
- Permanent address: .....
- Contact address: .....
- Number of shares owned at HSC .....

3. Mr./ Ms.:

- ID/ Passport No.:..... date..... by .....
- Permanent address: .....
- Contact address: .....
- Number of shares owned at HSC .....

I/ We ensure that the above candidates who have met all the requirements of these criteria to participate in the HSC BoD stipulated in HSC Charter and Election Regulations at the FY2017 Annual General Meeting of Shareholders to be held on 26 April 2018.

I/ We hereby undertake and take responsibility that the above declaration is fully truthful, accurate and reasonable.

Best Regards

....., day ..... month ..... year 2018  
**Shareholder**  
(Signature, Full name, seal if shareholder being an institution)

**Attached documents:**

- (i) Curriculum vitae of the nominee (HSC's form);
- (ii) The notarized copy of Permanent Residence Registration/ Temporary Residence Registration;
- (iii) The proxy (if shareholder authorize another person to nominate);
- (iv) The notarized copy of ID/ Citizen card/ Passport and educational/ training certificates.