**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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**CANDIDACY/NOMINATION APPLICATION FORM**

TO JOIN THE BOARD OF DIRECTORS

OF DHG PHARMACEUTICAL JOINT STOCK COMPANY

TERM IV (2019 – 2023)

***Kind Attn to***: The Board of Directors of DHG Pharmaceutical JSC

Pursuant to the Notice No.001/2019/TB.ĐHĐCĐ dated 16 May 2019 of the Board of Directors (BOD) of DHG Pharmaceutical Joint Stock Company (DHG Pharma) on the nomination and candidacy for the member position of the BOD Term IV (2019 – 2023).

I/We am/are a shareholder/group of shareholders of DHG PHARMA, owning ..........% of the total number of voting shares for at least 06 (six) consecutive months, including:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NO.** | **NAME OF SHAREHOLDER** | **OWNERSHIP REGISTRATION NUMBER** | **NUMBER OF SHARES OWNED AT DHG PHARMA**  (at least 06 consecutive months) | **% TOTAL NUMBER OF DHG’S SHARES** |
| 1. |  |  |  |  |
| 2. |  |  |  |  |
|  | **TOTAL** |  |  |  |

After referring to the Charter of Organization and Operation of DHG Pharma, I/We hereby nominate this member as a candidate for the BOD member position Term IV (2019 - 2023) of DHG Pharma as follows:

**List of nominees for the nomination and candidacy of the BOD:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NO.** | **FULL NAME OF SHAREHOLDER** | **ID Card/ Citizen Identification/ Passport No.** | **LIST OF NOMINATION AND CANDIDACY** | |
| **BOD MEMBER** | **INDEPENDENT MEMBER OF THE BOD** |
| 1. |  |  |  |  |
| 2. |  |  |  |  |
|  | **TOTAL** |  |  |  |

*Note: shareholders marked X in the list of nomination/candidacy corresponding to each candidate*

I/We have enclosed the curriculum vitae and photo of ID/Passport/Citizen identification of the nominee to this application. I/We certify that the nominee(s) is/are fully qualified to become the BOD member(s) of DHG Pharma. I/We are fully responsible for the accuracy, honesty and legality of this nomination.

Best regards.

…………………., date ………………… 2019

**SHAREHOLDER/GROUP OF SHAREHOLDERS**

*Signature, full name, seal (if any)*