**THE SOCIALIST REPUBLIC OF VIETNAM**

Photo 4x6

**Independence – Freedom – Happiness**

CURRICULUM vitae

NOMINEES FOR THE BOARD OF DIRECTORS

OF DHG PHARMACEUTICAL JSC

1. **Personal Information:**

* Full name:
* Gender:
* Date of birth:
* Place of birth:
* Nationality: Ethnic group:
* ID card/Citizen Identification: Issue date:
* Permanent Address:
* Mobile:

1. **Professional qualification:**

|  |  |  |
| --- | --- | --- |
| **Time** | **School/Training center** | **Degree** |
|  |  |  |
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1. **Professional/ working experience**

| **Time** | **Position** | **Name of organization** |
| --- | --- | --- |
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|  |  |  |
|  |  |  |

**4. Current position:**

1. **Other positions held in other organizations:**
2. **Interests to the Company:**

* Number of shares held in DHG Pharma:
* Commitments held:
* Related parties holding shares of DHG Pharma:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Name of individual** | **Relationship** | **ID Card/ /citizen identification/**  **passport** | **Issue date** | **Issue place** | **Number of DHG PHARMA’s share owned** |
| 1. |  |  |  |  |  |  |
| 2. |  |  |  |  |  |  |
| 3. |  |  |  |  |  |  |

* Debts related to the Company:
* Interests related to the Company:
* Conflict of interests related to the Company:

I hereby certify all statements in this application are true and complete. I commit to perform my duties honestly, faithfully, cautiously and for the best interests of the Company if I am elected to be a member of the Board of Directors of the Company.

…………………., …….. …………………., 2019

**APPLICANT**

(*Sign, full name)*