
PROPOSAL OF NOMINATION
CANDIDATE TO BE MEMBER IN THE BOARD OF DIRECTORS
TRAPHACO JSC

To: Organizing Committee of 2019 Extra General Meeting of Shareholders;
TRAPHACO JSC

Name of shareholder (organization):Code:
Business registration no:, Issued date:,
Issued by:
Address:
Phone:
Currently owns/represents: ordinary shares (In words:)
The total denomination is (VND) : VND

Kindly request the Organizing Committee of 2019 Extra General Meeting of Shareholders, Traphaco Joint Stock Company for me to nominate:

Mr.:
ID (Passport): Issued date: Issued by:
Permanent address:
Academic level: Specialized:

to be candidate elected to the Board of Directors of Traphaco Joint Stock Company for the term 2016-2020.

Faithfully,

....., Sep , 2019
SHAREHOLDER

Name:
Position:

PROPOSAL OF NOMINATION
CANDIDATE TO BE MEMBER IN THE BOARD OF DIRECTORS
TRAPHACO JSC

To: Organizing Committee of 2019 Extra General Meeting of Shareholders;
TRAPHACO JSC

Group of shareholders:

No.	Name	ID card/BRN, issue date, issue agency	Address, Phone	No. of shares owned (represented)	Signature
1.					
2.					
3.					
4.					
5.					
6.					
	Total:				

Unanimously request the Organizing Committee of 2019 Extra General Meeting of Shareholders, Traphaco Joint Stock Company for me to nominate:

Mr./Ms.:

ID (Passport): Issued date: Issued by:

Permanent address:

Academic level: Specialized:

to be candidate elected to the Board of Directors of Traphaco Joint Stock Company for the term 2016-2020.

Faithfully,

....., Sep , 2019
 SHAREHOLDER

Name:
 Position: