

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**  
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**NOMINATION, SELF-NOMINATION**  
**TO BOARD OF DIRECTORS AND BOARD OF CONTROL**  
**VIETNAM NATIONAL REINSURANCE CORPORATION**  
**TERM 2020-2024**

- Pursuant to Law on Enterprises No. 68/2014/QH13 passed by the 11th National Assembly of the Socialist Republic of Vietnam dated 26/11/2014;
- Pursuant to Decree No. 73/2016/ND-CP dated 01/07/2016 detailing the implementation of the Law on Insurance Business and the amended Law on Insurance Business;
- Pursuant to Circular No. 121/2012/TT-BTC dated 26/07/2012 on corporate governance applied to public companies, regulating quantity, standard of members of the Board of Directors, the Board of Control and the election and nomination of members of the Board of Directors and Board of Control;
- Pursuant to the Charter of Organization and Operation enacted by Vietnam National Reinsurance Corporation.

I / We include:

No.	Shareholder	ID/Passport/ Business Registration Number, date of issue, place of issue	Address	Stake at the closing date of the latest shareholder list	Duration of ownership (as at closing date of the latest shareholder list)	Confirmation  (Sign and write full name) <sup>(*)</sup>
1						
2						
3						
4						
...						

would like to nominate the following candidate(s) for the 2020 Annual General Meeting of Shareholders to vote to the Board of Directors and the Board of Control of Vietnam National Reinsurance Corporation for the term 2020-2024 (attached the CV, valid copies of professional qualifications and certificates suitable to the requirements of the position):

No.	Nominee	ID/Passport, date of issue, place of issue	Nomination position
1			
2			
...			

....., date ..... month ..... year 2020

**Shareholder(s)**

*(Sign and write full name)<sup>(\*)</sup>*

*\* Institutional shareholders to be confirmed by legal representative's signature and seal.*