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|  | **THIEN LONG GROUP CORPORATION**  Lot 6-8-10-12, Road No. 3, Tan Tao Industrial Park, Tan Tao A Ward, Binh Tan District, Ho Chi Minh City, Vietnam  Tel: 028 3750 5555 – Fax: 028 3750 5577  Website: [www.thienlonggroup.com](http://www.thienlonggroup.com) |

**NOMINATION, SELF-NOMINATION FORM FOR THE BOARD MEMBERS**

Candidate’s full name for the Board members:

Date of birth: Gender:

ID card/Passport: Date of issue: Place of issue:

Permanent residence address:

Contact phone:

List of shareholders who nominate the candidate:

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| **NO.** | **FULL NAME** | **NUMBER OF SHARES** | **SIGNATURE** |
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|  | **Total shares** |  |  |

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|  | *……………, dated ……………………… 2019*  **THE REPRESENTATIVE**  *(Sign and write full name)* |

***Notes:***

* *Shareholder or Shareholders Group please sends “Nomination, self-nomination form for the Board members” enclosed with “Candidate’s profile for the Board members” to: Shareholders Relations Division, Thien Long Group Corporation, Lot 6-8-10-12, Road No. 3, Tan Tao Industrial Park, Tan Tao A Ward, Binh Tan District, Ho Chi Minh City, Vietnam before* ***18 June 2020****.*
* *Please refer to the conditions and criteria for the nomination, self-nomination for the Board members in the attached “Announcement regarding the nomination, self-nomination for the Board members for the office term of 2017 – 2021” or on Website of the Company.*