



**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)

*Ho Chi Minh City, dated 10 June 2020*

## **ANNOUNCEMENT**

### ***Regarding the nomination, self-nomination for the Board members***

**Dear Shareholders of Thien Long Group Corporation,**

- *Pursuant to the resignation letter of the Vice Chairman and Member of the Board of Mr. Tran Kim Thanh;*
- *Pursuant to the Resolution No. 06/2020/NQ-HDQT dated 08 June 2020 on the approval of resignation letter of Mr. Tran Kim Thanh.*

The Board of Directors (the “**Board**”) of Thien Long Group Corporation (the “**Company**”) would like to propose to the Shareholders the plan to additionally elect 01 (one) member into the Board as follows:

- 1. The Annual General Meeting of Shareholders would elect 01 (one) member for the office term of 2017 – 2021**
- 2. Conditions for the nomination and self-nomination for the Board members**  
Shareholders holding the voting shares for a consecutive period of six (6) months or more have the right to combine the voting rights of each such Shareholder to nominate candidates to the Board. Shareholder or Shareholders Group holding from 10% to less than 20% of the total voting shares for a consecutive period of six (6) months or more has the right to nominate one (1) candidate, other circumstances as stipulated in Article 24.2 of the Company Charter
- 3. Criteria of candidates nominated and self-nominating for the Board members**  
(according to Article 110 of Enterprise Law)
  - (a) Having full capacity for civil acts and not fall into the category of entities not permitted to manage enterprises under the Enterprises Law;
  - (b) Being an individual Shareholder owning at least 5% of the total ordinary shares or another person has professional qualifications and experience in business administration or in main business lines of the Company.
- 4. Application file for the nomination and self-nomination for the Board members**  
Application file includes:
  - (a) Nomination, self-nomination form for the Board members (attached form);
  - (b) Candidate’s profile for the Board members (attached form);

- (c) Notarised copies: ID card (or Passport if overseas Vietnamese, foreigners), permanent residence book (or long-term temporary residence certificate), diplomas and certificates of educational and professional qualifications.

Shareholder or Shareholders Group please sends the application file before **18 June 2020** to  
(Shareholder can download relevant documents at Website of the Company):

**Finance Division**

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**FOR AND ON BEHALF OF THE BOARD  
CHAIRMAN**



**CO GIA THO**