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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) |

*(portrait picture)*

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| **CANDIDATE’S PROFILE**  **FOR THE BOARD MEMBERS**  **(Candidate’s information at the Annual General Meeting of Shareholders**  **for the fiscal year 2019)** |

|  |  |  |
| --- | --- | --- |
| Full name | : |  |
| Gender | : |  |
| Date of birth | : |  |
| Place of birth | : |  |
| ID card/Passport | : |  |
| Nationality | : |  |
| Ethnic | : |  |
| Hometown | : |  |
| Permanent residence address | : |  |
| Telephone number | : |  |
| Email | : |  |
| Educational qualifications | : |  |
| Professional qualifications | : |  |
| Working experience |  |  |
| Current position at the Company | : |  |
| Current position at other Companies | : |  |
| The number of shares holding (at the time of 03 June 2020) | : | ……………………shares, accounting for………….% of charter capital. |
| The breach of law | : | No |
| The interests conflicting with the Company | : | No |
| The debts payable to the Company | : | No |
| The related persons[[1]](#footnote-1) holding the Company’s shares | : | No |

I hereby certify that the information provided above is true and correct in all details. I am

fully liable for the authenticity of the above-mentioned information.

|  |  |
| --- | --- |
|  | *………………, dated ……………………… 2020*  **CANDIDATE FOR THE BOARD MEMBERS**  *(Sign and write full name)* |

1. *The related persons include: Spouse, natural father, adoptive father, natural mother, adoptive mother, child, adopted child, sibling.* [↑](#footnote-ref-1)