**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independent - Freedom – Happiness**

**NOMINATION APPLICATION FORM FOR ELECTION MEMBERS OF THE BOARD OF SUPERVISORS OF PETROVIETNAM OIL CORPORATION – JSC**

To: The organizing Committee of The Annual Genernal Meeting of Shareholders of PetroVietnam Oil Corporation - JSC 2023

Name of Shareholder/Group of Shareholders:

(The list of Shareholders attached)

ID/Passport/ Business Registration No: issued date at

Representatives (Organization): Position:

Address:

Phone No: Fax:

Number of shares owned up to the time of closing the list of shareholders attending the meeting is:…………………….. shares.

Occupied:……% capital charter of PetroVietnam Oil Corporation- JSC.

According to the announcement of the Organizing Committee of the Annual General Meeting of Shareholders of PetroVietnam Oil Corporation - JSC (PVOIL) 2023 on the election of members to the Board of Supervisors for the term 2023-2028, I/we agree to nominate the following list of candidates to elect members to the Board of Supervisors of PVOIL:

1. Mr/ Ms:
2. Mr/Ms:
3. Mr/Ms:

(Curriculum Vitae, Certificates, Other Documents of the Nomimee are attached)

We are committed that:

* The candidates fully meet the criteria and conditions for becoming a member of the Board of Supervisors of PetroVietnam Oil Corporation - JSC.
* We are also committed to being responsibility for the accuracy, honesty and legality of this nomination.

Yours Truly.

|  |  |
| --- | --- |
|  | Date …. month.……year ………  **ON BEHALF OF GROUP OF SHAREHOLDERS/**  **SHAREHOLDER**  (Signature, state the full name and seal (if any)) |

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independent - Freedom – Happiness**

**NOMINATION APPLICATION FORM FOR ELECTION MEMBERS OF THE BOARD OF MANAGEMENT OF PETROVIETNAM OIL CORPORATION – JSC**

To: The organizing Committee of The Annual Genernal Meeting of Shareholders of PetroVietnam Oil Corporation - JSC 2023

Name of Shareholder/Group of Shareholders:

(The list of Shareholders attached)

ID/Passport/ Business Registration No: issued date at

Representatives (Organization): Position:

Address:

Phone No: Fax:

Number of shares owned up to the time of closing the list of shareholders attending the meeting is:…………………….. shares.

Occupied:……% capital charter of PetroVietnam Oil Corporation- JSC.

According to the announcement of the Organizing Committee of the Annual General Meeting of Shareholders of PetroVietnam Oil Corporation - JSC (PVOIL) 2023 on the election of members to the Board of Management for the term 2023-2028, I/we agree to nominate the following list of candidates to elect members to the Board of Management of PVOIL:

1. Mr/ Ms:
2. Mr/Ms:
3. Mr/Ms:

(Curriculum Vitae, Certificates, Other Documents of the Nomimee are attached)

We are committed that:

* The candidates fully meet the criteria and conditions for becoming a member of the Board of Supervisors of PetroVietnam Oil Corporation - JSC.
* We are also committed to being responsibility for the accuracy, honesty and legality of this nomination.

Yours Truly.

|  |  |
| --- | --- |
|  | Date …. month.……year ………  **ON BEHALF OF GROUP OF SHAREHOLDERS/**  **SHAREHOLDER**  (Signature, state the full name and seal (if any)) |

**NOMINEES LIST**

1. Full name: Shareholder code:

ID/Passport/Business Registration No) issued date at

Representatives (Organization) Position:

Address:

Phone No: Fax:

Number of shares owned:

Total nominal value of shares:

Occupied: % capital charter of PetroVietnam Oil Corporation- JSC.

|  |  |
| --- | --- |
|  | (Signature, state the full name and seal (if any)) |

1. Full name: Shareholder code:

ID/Passport/Business Registration No) issued date at

Representatives (Organization) Position:

Address:

Phone No: Fax:

Number of shares owned:

Total nominal value of shares:

Occupied: % capital charter of PetroVietnam Oil Corporation- JSC.

|  |  |
| --- | --- |
|  | (Signature, state the full name and seal (if any))) |

1. Full name: Shareholder code:

ID/Passport/Business Registration No) issued date at

Representatives (Organization) Position:

Address:

Phone No: Fax:

Number of shares owned:

Total nominal value of shares:

Occupied: % capital charter of PetroVietnam Oil Corporation- JSC.

|  |  |
| --- | --- |
|  | (Signature, state the full name and seal (if any)) |