APPLICATION FORM FOR ELECTION MEMBERS OF THE **BOARD OF MANAGEMENT OF PETROVIETNAM OIL CORPORATION – JSC, TERM 2018-2022**

To: The organing Committee of The Extraordinary Genernal Meeting of Shareholders of PetroVietnam Oil Corporation -JSC 2021

Name of Shareholder/Group of Shareholder:
(The list of Shareholders attached)
ID/Passport/ Business Registration No: issued date at
Representatives (Organization):
Address:
Phone No:Fax:
Number of shares owned up to the time of closing the list of shareholders attending the meeting is: shares.
Total nominal value of shares:
Occupied:% capital charter of PetroVietnam Oil Corporation- JSC.
According to the announcement of the Organizing Committee of the Extraordinary General Meeting of Shareholders of PetroVietnam Oil Corporation -JSC (PVOIL) 2021 on the additional election of members to the Board of Management and the Law, I/we agree to nominate the following list of Shareholders to elect additional members to the Board of Management for the term of 2018 - 2022 at the extraordinary general meeting of shareholders in 2021 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 Mr/Ms who fully meets the criteria and conditions for becoming a member of the Board of Management of PetroVietnam Oil Corporation - JSC.
We are also committed to meeting the nomination eligibility to elect a member of the Board of Management and being responsibility for the accuracy, honesty and legality of this nomination.
Yours Truly.
Date monthyear

ON BEHALF OF GROUP OF **SHAREHOLDERS SHAREHOLDER**

(Signature)

NOMINEES LIST

1. Full name:	
ID/Passport/Business Registration No)	issued date at
Representatives (Organization)	Position:
Address:	
Phone No:Fax	α:
Number of shares owned:	
Total nominal value of shares:	
Occupied:% capital charter of Petr	oVietnam Oil Corporation- JSC.
	(Signature)
2. Full name:	
ID/Passport/Business Registration No)	issued date at
Representatives (Organization)	Position:
Address:	
Phone No:Fax	α:
Number of shares owned:	
Total nominal value of shares:	
Occupied:% capital charter of Petr	oVietnam Oil Corporation- JSC.
	(Signature)
3. Full name:	
ID/Passport/Business Registration No)	issued date at
Representatives (Organization)	Position:
Address:	
Phone No:Fax	Κ:
Number of shares owned:	
Total nominal value of shares:	
Occupied:% capital charter of Petr	oVietnam Oil Corporation- JSC.
	(Signature)

4. Full name:	
ID/Passport/Business Registration No)	issued date at
Representatives (Organization)	Position:
Address:	
Phone No:Fax	X:
Number of shares owned:	•••••
Total nominal value of shares:	
Occupied:% capital charter of Petro	roVietnam Oil Corporation- JSC.
	(Signature)