

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CANDIDATE BALLOT
MEMBER OF ADMINISTRATION COUNCIL
CONSTRUCTION INVESTMENT CORPORATION 3-2

To: General Assembly of Construction Investment Corporation 3-2

Pursuant to Enterprise Law No. 68/2014 / QH13 of 2014;

Pursuant to the Charter of Construction Investment Corporation 3-2

Name of shareholder:

ID / Passport number: issued date at.....

Address :.....

Business code (*for organizations*):.....

Legal representative (*for organizations*)

ID / Passport number:..... issued date at.....

The number of shares, account for% out of total 15.030.145 voting shares of the Construction Investment Corporation 3-2.

Considering shareholders who meet the conditions of the current law and the Charter of the Company on the election of members of the Board of Directors, I set up the candidate ballot to participate in the Board of Directors in the annual General Assembly of shareholders in 2019.

The sent record include:

- *Curriculum vitae of candidate;*

- *Copy of ID card / Passport;*

- *A copy of shareholders register sheets who own C32 securities continuously for 6 months up to the closing date of the meeting participating list (19/3/2019) with the certification of the securities company.*

I hereby undertake to take full responsibility for this candidacy and to comply with the provisions of the law, the Company's Charter and the Company Electoral Code.

....., day..... month..... in 2019

SHAREHOLDERS

(Sign and write full name, seale if organization)