

SOCIALIST REPUBLIC OF VIETNAM
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NOMINATION OF CANDIDATE
TO THE BOARD OF DIRECTORS OF MA SAN RESOURCES CORPORATION
(Term 2016 - 2021)

Attn. to: The Board of Directors of Ma San Resources Corporation

Shareholder:

ID/Passport/Business Registration Certificate No.:

Date of issue: Issuing authority:

Address:

Consecutively from 22 September 2015 to 22 April 2016 holding shares

Shareholder code (which is printed on the invitation letter):

According to Notice No.: 390/2016/TB-HĐQT-MSR dated April 7, 2016 of the Board of Directors of Ma San Resources Corporation on the nomination of candidates to the Board of Directors for the term 2016 – 2021, the Charter of the Company and current legal regulations, we/I would like to nominate:

Mr./ Ms.:, Date of birth:

ID/Passport No.:

Date of issue: Issuing authority:

Permanent address:

as a candidate to the Board of Directors of Ma San Resources Corporation (term 2016 – 2021) at the 2016 Annual General Meeting of Shareholders of Ma San Resources Corporation.

(Attached is the curriculum vitae and relevant documents of the nominated candidate)

We/I undertake that Mr./Ms. satisfies all requirements for a member of the Board of Directors of Ma San Resources Corporation.

We/I undertake that we/I meet all requirements under the Charter of the Company and applicable laws to have the right to nominate candidate to the Board of Directors and will be responsible for the accuracy, truthfulness and legality of the nomination.

Dated this ____ day of April, 2016 at _____

Nominating shareholder