



Call for Recommendations

2019 AmCham Vietnam HCMC Board of Governors Election

Would you like to be considered for the AmCham Vietnam HCMC Board of Governors?

Would you like to recommend someone to be considered?

The election for the 2019 AmCham HCMC Board of Governors will take place through online voting starting in mid-November and will be announced on December 10. There are 9 positions open on the Board. AmCham Vietnam HCMC seeks candidates willing to actively serve for a two-year term, Jan 2020 - Dec 2021.

If you want to be considered as a possible candidate for the Board, or recommend someone to be considered, please submit the recommendation form below to the AmCham Vietnam HCMC Nominating Committee no later than **October 18**.

WHO CAN SERVE, RECOMMEND FOR NOMINATION & VOTE?

- Any U.S. citizen that is a member of AmCham regardless of membership category.
- Non-U.S. citizens who are Designated Representatives or Additional Members of a Company Member which is a U.S. entity or which has substantial investment or operation interest held by U.S. legal entities or citizens.
- Non-U.S. citizens of AmCham Member NGOs (non-governmental organizations) that are established or formed in the United States.

Note: Non-resident, and Honorary Members of AmCham are NOT eligible to vote.

If you have questions about your voting status, contact the AmCham office at +84 28 3824 2562 or amcham.nominating@amchamvietnam.com.

THE CRITERIA FOR GOVERNORS INCLUDES:

- Willingness and ability to commit time and resources to Board of Governors work;
- Experience and senior status within their company or business;
- Representation of industry sector, company status, and size which helps achieve diversity and balance, including a majority of members representing U.S. companies;
- Active track record in AmCham Vietnam HCMC or another chapter of AmCham;
- Representation of an AmCham Vietnam HCMC member company legally established in Ho Chi Minh City.

OTHER INFORMATION ABOUT THE PROCESS:

Incumbent Board Members are requested to confirm in writing that they would like to be considered for re-nomination and must submit the same requested information as non-incumbent recommended persons.

All interested persons recommended (by themselves or by others) (including incumbent board members interested in re-nomination) are required to provide the following information by October 25, 2019:

- biographic information with digital photo (150 word max. length)
- resume
- statement of interest, including description of past AmCham experience, your "vision for AmCham" in the future, and what you will do to make that possible (150 word max.)

Please note that this is a recommendation only, and that a person recommended providing the above information must also be nominated by the Nominating Committee, which will hold meetings and finalize a list of nominees on or about the week of October 28, 2019.

All nominees selected by the Nominating Committee will be invited to participate in a Meet the Candidates Night on Monday, November 11, 2019, which will be open to all Voting Members.

Secure online voting will be open the evening of November 11, 2019 to all eligible Voting Members, and the elected Governor positions will be announced at AmCham Vietnam HCMC's Annual General Meeting on December 10, 2019.

Please complete the recommendation form below and email a scan to amcham.nominating@amchamvietnam.com by October 18, 2019.

RECOMMENDATION FORM

Your Name: _____

Your Company: _____

I recommend (name) _____ of (company) _____ to be consider as a possible candidate for a position on the AmCham Vietnam HCMC Board of Governors.

Signed: _____