THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA M.S.D.N: 3900244389 C.T.C.P H.TÂN CHÂU - T. TÂY NINH

………., date …….. month ……… year of 2023

NOTICE

ON GROUPING OF SHAREHOLDERS TO NOMINATE PERSON TO BE MEMBERS OF BOARD OF DIRECTORS

Kindly to: THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

Today, on ___________, pursuant to Notice of candidacy, nomination of Members of the BOD of Thanh Thanh Cong - Bien Hoa Joint Stock Company (the **"Company"***) on date _________2023 ("***Notice of Candidacy, Nomination***"), I agree with others as listed below who are individual shareholders and/or representatives of shareholders which are organizations having the names in the list of shareholders made by the Vietnam Securities Depository on the last registration date of October 02, 2023, hereby together to form a group of shareholders represented by Mr./Mrs./Ms._______ ___________, wholly owning ____% of the total number of ordinary shares of the Company (the "***Group of Shareholders [name of representative]***"), including:*

No.	Fullname	ID / passport number if the shareholder is an individual / Business number if the shareholder is an organization	Number of shares owned at recording date 02nd October 2023 (shares)	Percentage of shares with voting rights (%)
1				
2				
Total:				

The Group of Shareholders ***[name of representative]*** *and I hereby announce and undertake with the Company as follows:*

1. *To voluntarily agree to nominate candidates to elect members of the BOD in accordance with the Notice of Candidacy, Nomination. We respectfully nominate:*
   Mr./Mrs./Ms.: ……………………………………………………………………………………
   D.O.B: ………………………………………… Place of birth: ……………………………………
   Address: …………………………………………………………………………………………
   Phone:………………………………………… Email: ………………………………………………

ID: ....

Date of issuance: .... By: ....

Academic level: .... Major: ....

Nominated position: Independent member of BOD

2. *To undertake that each of us personally join only one group of shareholder to nominate and the content of this Notice and any attached documents are accurate and truthful.*
3. *To undertake that we are eligible to nominate candidates to the BOD in accordance with the Law on Enterprises, the Company Charter and Notice of Candidacy, Nomination.*
4. *To undertake to take responsibility for the accuracy and truthfulness of the content of this document and attached documents and undertake to fully comply with the provisions of the Company.*
5. *If elected to the Board of Directors, to undertake that the nominated members will perform their duties honestly, faithfully, prudently and in the best interest of the Company.*

I voluntarily execute as below to express my consent to the entire content of this Notice.

Thank you very much!

Sincerely!

Attached document:

1. *Curriculum vitae declared by the candidate (according to the form);*
2. *Certified true copy of ID/Passport;*
3. *Certified true copy of relevant degree, certificate (if any).*

Shareholder/ Representative

(Sign and write full name, stamp)