



**THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

....., 2026

**SELF-NOMINATION FORM
FOR CANDIDACY TO THE BOARD OF DIRECTORS**

To: THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY (the "Company")

Full Name:

Date of Birth: Place of Birth:

Nationality:

Citizen Identification Card/Passport/Other Equivalent Identification Document No.:

Date of Issue: Place of Issue:

Permanent Residential Address:

Telephone Number: Email:

Educational Qualification: Field of Study:

Number of Shares Held as of the Record Date (29 June 2026): ordinary shares,
representing% of the total ordinary shares of the Company.

Pursuant to the Company's Charter, the Internal Corporate Governance Regulations, the Regulations on the Organization and Operation of the Board of Directors, other internal rules and regulations of the Company, applicable laws and implementing regulations, and the Notice of Nomination or Self-Nomination for Election of Members of the Board of Directors No. 13/2026/TB-TTCBH issued by the Company on 01 July 2026 (the "Notice of Nomination or Self-Nomination"), I hereby nominate myself as a candidate for election to the Board of Directors of the Company for the position of Member of the Board of Directors.

I hereby represent and warrant that I satisfy all qualifications and conditions for nomination as a candidate for election to the Board of Directors of the Company in accordance with the Company's Charter, the Internal Corporate Governance Regulations, the Regulations on the Organization and Operation of the Board of Directors, other internal rules and regulations of the Company, applicable laws and implementing regulations, and the Notice of Nomination or Self-Nomination.

I undertake full responsibility for the accuracy and truthfulness of this Form and the accompanying documents, and further undertake to fully comply with all regulations of the Company.

If elected as a member of the Board of Directors, I undertake to perform my duties honestly, loyally, diligently, prudently, and in the best interests of the Company. Trân trọng cảm ơn./.

Yours sincerely.

CANDIDATE

(Signature and Full Name)

Enclosures:

1. Curriculum Vitae completed and signed by the candidate (in the prescribed form);

2. *Certified true copy of the Citizen Identification Card/Passport/Other Equivalent Identification Document;*
3. *Certified true copies of relevant diplomas and certificates (if any).*