



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

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

....., date month year of 2021

NOMINATION FORM

MEMBER OF BOD

To: THANH THANH CONG – BIEN HOA JSC

I am/We are (a) shareholder(s) of Thanh Thanh Cong - Bien Hoa JSC, including:

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 21th September 2021 (shares)	Percentage of shares with voting rights (%)	Signature
Total:				

Pursuant to the Notice of candidacy, nomination of members of the Board of Directors of the Company dated 2021 (“Notice of Candidacy, Nomination”), I/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: Member of the Board of Directors

I/We hereby undertake that I am/We are eligible to nominate candidates to the Board of Directors in accordance with the Law on Enterprises, the Company Charter and Notice of Candidacy, Nomination.



SELF-NOMINATION APPLICATION

MEMBER OF THE BOARD OF DIRECTORS

To: THANH THANH CONG – BIEN HOA JSC

Name:

D.O.B: Place of birth:

Address:

Phone: Email:

ID:

Date of issuance: By:

Academic level: Major:

Number of shares owned as of the last registration date of 21th September 2021 is: shares, corresponding to: % of shares with voting rights of the company.

Pursuant to the provisions of the Enterprise Law, the Company Charter, Notice of candidacy, nomination of members of the Board of Directors of the Company dated 2021 (“**Notice of Candidacy, Nomination**”), I would like to self-nominate for the Board of Directors of Thanh Thanh Cong - Bien Hoa JSC as an Member of the Board of Directors.

I hereby undertake that I have the qualifications and conditions to stand for the candidacy in accordance with the Law on Enterprises; Company Charter and Notice of Candidacy, Nomination.

I undertake to take responsibility for accuracy and the truthfulness of the content of this document and the accompanying documents and undertake to fully comply with the provisions of the Company Charter and the Charter of Board of Directors' election in the form of collecting written opinions in 2021 of Thanh Thanh Cong - Bien Hoa JSC.

If elected as a member of the Board of Directors, I undertake that I will perform their duties honestly, faithfully, carefully and in the best interest of the Company.

Thank you very much!

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).

CANDIDATES

(Sign, write full name)



I/We 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.

If elected to the Board of Directors, I/We undertake that the nominated members will perform their duties honestly, faithfully, prudently and in the best interest of the Company.

Thank you very much!

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).

