



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

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

....., date month year of 2022

NOMINATION FORM

MEMBER OF BOD

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 05th October 2022 is:
shares, corresponding to: % of shares with voting rights of the company.

Pursuant to the Notice of candidacy, nomination of members of the Board of Directors of the Company dated 2022 (“**Notice of Candidacy, Nomination**”), I 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 BOD ☐]/[Independent member of BOD ☐.

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

I 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 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:

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

SHAREHOLDER

(Sign, write full name)