



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

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

....., date ..... month ..... year of 2022

**NOMINATION FORM**

**MEMBER OF BOARD OF DIRECTORS**

**(Attached to the Notice on grouping of shareholders to nominate person to be member of  
BOD dated \_\_\_\_\_ of the Group of Shareholders [name of representative])**

**To: THANH THANH CONG – BIEN HOA JSC**

Pursuant to Notice on grouping of shareholders to nominate members of BOD dated  
\_\_\_\_\_ of the Group of Shareholders **[name of representative]**, 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 BOD ☐]/[Independent member of BOD ☐

**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).