



THANH THANH CONG – BIEN HOA
CÔNG TY
CỔ PHẦN
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

....., date month year of 2022

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 05th October 2022 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 2022 (“**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 BOD ☐]/[Independent member of BOD ☐].

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.

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)