



....., date month year of 2022

NOTICE

ON GROUP OF SHAREHOLDERS TO NOMINATE PERSON TO BE MEMBERS OF
BOARD OF DIRECTORS**Kindly to: THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY**

Today, on _____, pursuant to Notice of candidacy, nomination of Members of the BOD of Thanh Thanh Cong - Bien Hoa Joint Stock Company (the "**Company**") on date _____2022 ("**Notice of Candidacy, Nomination**"), I agree with others as listed below who are individual shareholders and/or representatives of shareholders which are organizations having the names in the list of shareholders made by the Vietnam Securities Depository on the last registration date of October 05, 2022, hereby together to form a group of shareholders represented by Mr./Mrs./Ms. _____, wholly owning ____% of the total number of ordinary shares of the Company (the "**Group of Shareholders [name of representative]**"), including:

No.	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 05 th October 2022 (shares)	Percentage of shares with voting rights (%)
1				
2				
Total:				

The Group of Shareholders [**name of representative**] and I hereby announce and undertake with the Company as follows:

1. To voluntarily agree to nominate the person named in the nomination form issued by the Company (as attached) as candidates to elect members of the BOD in accordance with the Notice of Candidacy, Nomination.
2. To undertake that each of us personally join only one group of shareholder to nominate and the content of this Notice and any attached documents are accurate and truthful.
3. To undertake that we are eligible to nominate candidates to the BOD in accordance with the Law on Enterprises, the Company Charter and Notice of Candidacy, Nomination.

4. *To 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.*
5. *If elected to the Board of Directors, to undertake that the nominated members will perform their duties honestly, faithfully, prudently and in the best interest of the Company.*

I voluntarily execute as below to express my consent to the entire content of this Notice.

Thank you very much!

Sincerely!

Shareholder/ Representative
(Sign and write full name, stamp)

