



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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., date

NOMINATION FORM
MEMBER OF THE BOARD OF DIRECTORS

To: THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

a. Shareholder as individual:

- Fullname:
- Address:
- Nationality:
- ID card/ Passport:
- Number of shares owned as of the last registration date (**30th December 2024**):
....., corresponding to: % of the Company's voting shares.

b. Shareholder as an organization:

- Name:
- Business Registration number:.....
- Head office address:
- Number of shares owned as of the last registration date (**30th December 2024**):
....., corresponding to: % of the Company's voting shares.

Empowered representative information:

- Fullname:
- Address:
- Nationality:
- ID card/Passport:

Pursuant to the Notice of candidacy, nomination of members of the Board of Directors of the Company dated 31st December 2024 (“**Notice of Candidacy, Nomination**”), I respectfully nominate:

Mr./Mrs./Ms.:

D.O.B:Place of birth:

Address:

Phone:.....Email:

ID card/ Passport:

Date of issuance:By:

Academic level:Major:

Nominated position: Member of the Board of Directors



I hereby guarantee that the candidate meets the conditions and standards to be nominated to the Board of Directors in accordance with the provisions of the Enterprise Law, the Company Charter, the Internal Regulations on Corporate Governance, the Regulations on Organization and Operation of the Board of Directors, other internal regulations and rules of the Company, 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:

1. *Curriculum vitae declared by the candidate (according to the form);*
2. *Certified true copy of ID card/Passport;*
3. *Certified true copy of relevant degree, certificate (if any).*

SHAREHOLDER

(Sign, write full name, stamp (if any))

