THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

……………., date ……………………

NOTICE

ON GROUPING OF SHAREHOLDERS TO NOMINATE PERSON TO BE MEMBER OF BOARD OF DIRECTORS

***Kindly to*: THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY**

*Today, on ________________, pursuant to Notice of candidacy, nomination of Member of the Board of Directors of Thanh Thanh Cong - Bien Hoa Joint Stock Company (the "**Company**") on date 31st December 2024 ("**Notice of Candidacy, Nomination**"), we, the undersigned individuals listed below, as individual shareholders and/or authorized 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 30th December 2024, hereby together to form a group of shareholders owning _______ ordinary shares of the Company, equivalent to ______% of the total number of ordinary shares of the Company, including:*

No.	Fullname	ID card/ Passport number if the shareholder is an individual/ Business registration number if the shareholder is an organization	Number of shares owned as of the last registration date 30th December 2024 (shares)	Percentage of shares with voting rights (%)
1				
2				
Total:				

We would like to announce on grouping of shareholders and commit to the Company as follows:

1. To voluntarily agree to nominate the following person(s) as candidates for members of the BOD in accordance with the Notice of Candidacy, Nomination.

   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

   (Shareholders add similar content above in case of nominating multiple candidates)

2. Agree to appoint the following person as representative of the shareholder group to carry out nomination procedures according to the Company's regulations:

   Mr./Mrs./Ms.: ....

   Address: ....

   Phone:...Email: ....

   ID card/ Passport: ....

   Date of issuance: ....By: ....

3. To undertake that each of us personally join only one group of shareholder to nominate.

4. To undertake that we are eligible to nominate candidates to the Board of Directors in accordance with the Law on Enterprises; the Company Charter; the Regulations on Organization and Operation of the Board of Directors, other internal regulations and rules of the Company and Notice of Candidacy, Nomination.

5. To ensure that the above candidate(s) fully meet the conditions and standards to become a member of the Board of Directors as prescribed by the Law on Enterprises and other legal provisions, the Company's 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 the Notice of Candidacy, Nomination.

6. 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.

7. 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.

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

Thank you very much!

Sincerely!

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).*

GROUP OF SHAREHOLDERS

(Each shareholder signs, writes full name and stamps (if any))