

## SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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## NOMINATION FORM

CANDIDATES FOR BOARD OF DIRECTORS  
HSV VIETNAM GROUP JOINT STOCK COMPANY

**Dear : ORGANIZING COMMITTEE OF THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS  
HSV VIETNAM GROUP JOINT STOCK COMPANY**

My name is (organization/individual): .....  
 Business Registration No.: ..... Issued date: ...../...../..... Place of issue:.....  
 Address:.....  
 Currently owned/represented: ..... shares (In words:..... )  
 Corresponding to the total face value is (copper):.....  
 The time of holding shares of HSV Vietnam Group Joint Stock Company continuously until  
 .... / ..... / ..... : .....

After studying the regulations on shareholders' rights and the criteria and conditions for being a member of the Board of Directors in the Charter of HSV Vietnam Group Joint Stock Company and the Law on Enterprises 2020, I/our organization is eligible to nominate a candidate to be a member of the Board of Directors of HSV Vietnam Group Joint Stock Company.

Request the Organizing Committee of the 2025 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company to nominate me/our organization as a candidate to participate as a member of the Board of Directors of HSV Vietnam Group Joint Stock Company. Specifically, as follows:

Mr. (Mrs.): .....  
 ID number: ..... Issued date: ...../...../..... Place of issue:.....  
 Address:.....  
 Education:..... Specialized:.....  
 Currently owned/represented: ..... shares (In words:..... )  
 Corresponding to the total face value of (copper):.....  
 I/our organization would like to attach the candidate's Curriculum Vitae under this Application.  
 Thank you very much!

.....day..... month..... in 2025

**SHAREHOLDER**

(Sign and clearly write your full name, affix a seal if any)

**Please note:** This form must be submitted to the Organizing Committee of the General Meeting no later than 4:00 PM on May 1, 2025, at the following address:

**HSV Vietnam Group Joint Stock Company**

No. 68 Luu Huu Phuoc Street, Cau Dien Ward, Nam Tu Liem District, Hanoi, Vietnam.

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## CANDIDACY FORM

JOIN THE COMPANY'S BOARD OF DIRECTORS

**Dear : ORGANIZING COMMITTEE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

## HSV VIETNAM GROUP JOINT STOCK COMPANY

My name is: .....

CCCD/ Passport number: ..... Issued Date: .../.../... Place of Issue:.....

Address:.....

Currently owned/represented: ..... shares (*In words*:..... )

Corresponding to the total face value is (*copper*):.....

The time of holding shares of HSV Vietnam Group Joint Stock Company continuously until .../.../...: ..... month.

After studying the regulations on shareholders' rights and the criteria and conditions for being a member of the Board of Directors in the Charter of HSV Vietnam Group Joint Stock Company and the Law on Enterprises 2020, I found that I am eligible to be a member of the Board of Directors of HSV Vietnam Group Joint Stock Company.

Request the Organizing Committee of the 2025 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company to allow me to be nominated as a member of the Board of Directors of the Company.

If I am trusted by the Company's 2025 Annual General Meeting of Shareholders to be elected as a member of the Board of Directors, I would like to bring all my capacity and enthusiasm to contribute to the development of the Company.

I would like to attach the Candidate's Curriculum Vitae under this Application.

Thank you very much!

.....day..... month..... in 2025

**SHAREHOLDER**

(Sign and specify full name)

**Please note:** This form must be submitted to the Organizing Committee of the General Meeting no later than 4:00 PM on May 1, 2025, at the following address:

**HSV Vietnam Group Joint Stock Company**

No. 68 Luu Huu Phuoc Street, Cau Dien Ward, Nam Tu Liem District, Hanoi, Vietnam.