

**SOCIALIST REPUBLIC OF VIETNAM**  
Independence - Freedom - Happiness

*Ho Chi Minh City, ...../...../ 2026*

**NOMINATION FORM**  
**MEMBER OF THE BOARD OF DIRECTORS**

**To:** The Organizing Committee of the 2026 Annual General Meeting of Shareholders - Tan Phu Vietnam Joint Stock Company

Shareholder/Group of Shareholders:

No.	Shareholder Name	Citizen Identification Card/Passport/Business Registration Number, Place of Issue, Date of Issue	Number of voting shares held as of the record date for shareholders attending the General Meeting.	Percentage of charter capital	Signature/Signature of the legal representative and seal of the organization
<b>1</b>					
<b>2</b>					
<b>3</b>					

Based on the provisions of the Enterprise Law of 2020, amended in 2025, and the Charter of Tan Phu Vietnam Joint Stock Company, I/we nominate:

Grandparents.....

Date of birth.....Place of birth.....

Permanent address: .....

Citizen Identification Card/Passport Number: .....Date of Issue.....at.....

Educational level.....Major.....

I am a candidate for the position of Board Member of Tan Phu Vietnam Joint Stock Company.

I/We hereby certify that Mr./Ms..... is qualified to be nominated for the position of Board Member in accordance with the Articles of Association of Tan Phu Vietnam Joint Stock Company and relevant laws.

Thank you very much!

**SHAREHOLDER/SHAREHOLDER GROUP**  
*(Signature and printed name)*