
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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

APPLICATION 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

I am:

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

Permanent address:.....

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

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

voting shares held as of the record date for shareholders attending the General Meeting of Tan Phu Vietnam Joint Stock Company : shares, corresponding to:% of the charter capital of Tan Phu Vietnam Joint Stock Company.

I would like to nominate myself for the position of member of the Board of Directors of Tan Phu Vietnam Joint Stock Company.

I hereby declare that I meet the eligibility requirements to run for the position of Board Member in accordance with the Articles of Association of Tan Phu Vietnam Joint Stock Company and relevant laws and regulations.

Thank you very much!

SHAREHOLDERS
(Sign and print your full name)