

**THE SOCIAL REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

**NOMINATION APPLICATION**  
**TO JOIN THE BOARD OF DIRECTORS/BOARD OF SUPERVISORS**  
(Template for shareholder group)

**To: Organizing committee of the Annual General Meeting of Shareholders  
Vicem Bim Son Packaging Joint Stock Company**

Today, on the.....April 2025, at ....., we, the shareholders of Vicem Bim Son Packaging Joint Stock Company, jointly holding ..... shares, accounting for .....% of the Company's voting shares (presented in the attached list), agree to nominate:

**I. Independent members of the Board of Directors**

Mr/(Ms): .....  
ID card/Passport number: ..... Date of issuance: ..... Issued by: .....  
Permanent address: .....  
Qualification:.....Major .....  
Number of shares owned: ..... shares (by word: .....)

To be a candidate for independent member to join the Board of Directors of Vicem Bim Son Packaging Joint Stock Company for the term 2025-2030, to be elected at the AGM on 24 April 2025.

**II. Members of the Board of Directors**

1. **Mr/(Ms):** .....  
ID card/Passport number: ..... Date of issuance: ..... Issued by: .....  
Permanent address: .....  
Qualification:.....Major .....  
Number of shares owned: ..... shares (by word: .....)

2. **Mr/(Ms):** .....  
ID card/Passport number: ..... Date of issuance: ..... Issued by: .....  
Permanent address: .....  
Qualification:.....Major .....  
Number of shares owned: ..... shares (by word: .....)

...

(continued to final candidate)

To be a candidate for member to join the Board of Directors of Vicem Bim Son Packaging Joint Stock Company for the term 2025-2030, to be elected at the AGM on 24 April 2025.

**III. Members of the Board of Supervisors**

1. **Mr/(Ms):** .....  
ID card/Passport number: ..... Date of issuance: ..... Issued by: .....  
Permanent address: .....

Qualification:.....Major .....  
Number of shares owned: ..... shares (by word: .....)

2. **Mr/(Ms):** .....  
ID card/Passport number: ..... Date of issuance: ..... Issued by: .....  
Permanent address: .....  
Qualification:.....Major .....  
Number of shares owned: ..... shares (by word: .....)

...

(continued to final candidate)

To be a candidate for member to join the Board of Supervisors of Vicem Bim Son Packaging Joint Stock Company for the term 2025-2030, to be elected at the AGM on 24 April 2025.

**We also agree to nominate:**

Mr/(Ms): .....  
ID card/Passport number: ..... Date of issuance: ..... Issued by: .....  
Permanent address: .....  
Number of shares owned: ..... shares (by word: .....)

Will be the group representative to carry out nomination procedures in accordance with regulations on nomination to the Board of Directors/Board of Supervisors of Vicem Bim Son Packaging Joint Stock Company.

We commit to take responsibility for the accuracy and truthfulness of the content of the attached documents. Simultaneously commit to fully comply with the provisions of the Company Charter and the Regulations on the election of the Board of Directors/Board of Supervisors for the term 2025-2030 at the 2025 AGM of Vicem Bim Son Packaging Joint Stock Company./.

.....day, month, 2025

**REPRESENTATIVE OF  
SHAREHOLDER GROUP**

(Signature, full name)

**Attached documents:**

1. CV self-declared by the nominee according to form No. 09 of the Organizing Committee.
2. Valid power of attorney (if the shareholder authorizes another person to nominate).
3. Valid copy of ID card/passport and certificates certifying the candidate's educational qualifications.

**Note:**

The nomination form must be sent to the Organizing Committee before 16:00 on 20 April 2025 to: Vicem Bim Son Packaging Joint Stock Company, address: Lam Son Ward, Bim Son Town, Thanh Hoa Province (Recipient: Ms. Le Thi Nhung - Person in charge of administration and Secretary, phone number 0988.567.625).

## LIST OF SHAREHOLDERS IN THE NOMINATION GROUP

(Representative:.....)

No.	Name	ID card, Business registration number	Permanent address	Number of shares owned	Signature & full name	
	<b>Total</b>					