



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

APPLICATION FORM

CANDIDATES FOR THE BOARD OF DIRECTORS AND BOARD OF SUPERVISORS OF
SONG HONG ALUMINUM SHALUMI GROUP JOINT STOCK COMPANY
FOR THE 2025 – 2030 TERM

To: GENERAL MEETING OF SHAREHOLDERS

SONG HONG ALUMINUM SHALUMI GROUP JOINT STOCK COMPANY

My name is (organization/individual):.....

ID card/Business registration no.:.....Date of issue:.....Place of issue:.....

Address:

Educational level: Specialization:

Currently owning:..... shares (By words:.....)

Corresponding to the total face value is: VND

I would like to apply for election as a member of the Board of Directors and Board of Supervisors for the 2025-2030 term of Song Hong Aluminum Shalumi Group Joint Stock Company at the 2025 Annual General Meeting of Shareholders.

I hereby commit to the honesty and accuracy of the personal information provided with the Application and commit to perform my duties honestly, carefully and for the best interests of Song Hong Aluminum Shalumi Group Joint Stock Company if elected as a member of the BOD and BOS.

Attached documents:

- Candidate's resume and related qualifications.

Sincerely thank you./.

....., date month year 2025

Shareholder signs

(Legal representative signs and seals)¹

¹ Including all shareholders participating in the nomination



COMMITMENT OF CANDIDATES OF

BOARD OF DIRECTORS AND BOARD OF SUPERVISORS

I/we are the candidates nominated to join the Board of Directors, Board of Supervisors of Song Hong Aluminum Shalumi Group Joint Stock Company for the 2025 – 2030 term. I/we commit to the honesty and accuracy of the personal information provided with the above Nomination Form and commit to perform the duties honestly, carefully and for the best interests of Song Hong Aluminum Shalumi Group Joint Stock Company if elected as a member of the BOD, BOS.

....., date month year 2025

CANDIDATE

(sign, full name)



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NOMINATION FORM
CANDIDATES FOR THE BOARD OF DIRECTORS AND BOARD OF SUPERVISORS OF
SONG HONG ALUMINUM SHALUMI GROUP JOINT STOCK COMPANY
FOR THE 2025 – 2030 TERM

To: GENERAL MEETING OF SHAREHOLDERS
SONG HONG ALUMINUM SHALUMI GROUP JOINT STOCK COMPANY

I/We, shareholders of Song Hong Aluminum Shalumi Group Joint Stock Company, named below:

Shareholder code	Shareholder's name	Number of shares owned at the Company
.....
.....
.....
.....

According to the Announcement No. 03/2025/TB-HĐQT dated 03/06/2025 regarding the nomination and candidacy for election of members of the Board of Directors (BOD) and members of the Board of Supervisors (BOS) of the Company for the 2025 – 2030 term, by this application I/we hereby nominate the following persons to participate in the election of members of the BOD and BOS of the Company at the 2025 Annual General Meeting of Shareholders:

LIST OF NOMINATIONS
MEMBER OF THE BOARD OF DIRECTORS, BOARD OF SUPERVISORS
SONG HONG ALUMINUM SHALUMI GROUP JOINT STOCK COMPANY

No.	Full name	ID no.	Date of issue	Place of issue	Nomination position
1.
2.

I/We commit that the above nominee does not violate the provisions of the law and the Company, and is qualified to participate in the BOD and the BOS according to the provisions of the law and the Company.

Attached documents:

- Candidate's resume.

Sincerely thank you ./.

....., date month year 2025

Shareholder signs

(Legal representative signs and seals)¹

¹ Including all shareholders participating in the nomination