



DESIGN AND CONSTRUCTION JOINT STOCK COMPANY NO. 128 Mac

Dinh Chi, Sai Gon Ward, Ho Chi Minh city

Tel: (84.28) 3823 0276; Fax: (84.28) 3822 5050

Website: www.decofi.vn

**INFORMATION ON CANDIDATES FOR THE BOARD OF DIRECTORS/
SUPERVISORY BOARD**

1. Full name:
2. Date of birth:
3. Nationality:
4. Professional qualifications:
5. Current position at the Company:
6. Management title (including The Board of Director/ Supervisory Board member title) at other companies:
7. Work experien:
 - Month:
 - Month::
8. Number of shares owned: shares
9. Number of representative shares held: shares
10. Interests related to the Company and its related parties: None

I declare that the above statements are true. If elected to the Supervisory Board, I pledge to fulfill my responsibilities honestly, diligently, and for the maximum benefit of the Company.

**CANDIDATES FOR THE BOARD OF
DIRECTORS/SUPERVISORY BOARD**

(Signature and Full Name)



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....., date month year 2026

APPLICATION FOR CANDIDACY
MEMBER OF THE BOARD OF DIRECTORS / SUPERVISORY BOARD
FOR THE 2024–2029 TERM
DESIGN AND CONSTRUCTION JOINT STOCK COMPANY NO. 1 (DECOFI)

To :

- **THE ORGANIZING COMMITTEE OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**
- **THE BOARD OF DIRECTORS OF DECOFI**
- **THE SUPERVISORY BOARD OF DECOFI**

Full name

Date of birth: / /

No. of ID/Passport:

Place of issue Date of issue / /

Nationality:

Registered permanent address:

Contact address:

Currently holding shares (*In words: shares*)

Equal to: % the authorized capital of DECOFI.

In consideration of the regulation of DECOFI's Charter and the Regulations on the election of additional members of the Board of Directors / the Board of Supervisors at the 2026 Annual General Meeting of Shareholders of DECOFI I hereby submit my candidacy for the position of Member of the Board of Directors/ the Board of Supervisors for the 2024-2029 term

I hereby ensure and take responsibility for the accuracy and truthfulness of the above provided information and attached dossier, and I also commit to comply with DECOFI's Charter and the Regulations on the additional election of the Board of Directors Supervisory / the Board Members at the Annual General Meeting of Shareholders in 2026 of DECOFI

Respectfully ./.

CANDIDATE

(Sign & full name)

Enclosures:

1. *Candidate information according to the form completed by the candidate (original copy);*
2. *Certified true of ID card/ passport;*
3. *Certified true copy of Permanent residence / Temporary residence registration;*
4. *Certified true copy of Degrees / Certificates.*

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NOMINATION FORM
MEMBER OF THE BOARD OF DIRECTORS / SUPERVISORY BOARD
FOR THE 2024–2029 TERM
DESIGN AND CONSTRUCTION JOINT STOCK COMPANY NO. 1 (DECOFI)

To :

- THE ORGANIZING COMMITTEE OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
- THE BOARD OF DIRECTORS OF DECOFI
- THE SUPERVISORY BOARD OF DECOFI

I/We are a shareholder/group of shareholders consisting of:

No.	Shareholder	ID card/ Citizenship card/ Passport/ Enterprise Registration Certificate	Number of Shareholders owned	Percentage of charter capital	Representative
1					
	Total				

After reviewing the nomination criteria in the **Regulations on the election of additional members of the Board of Directors/Supervisory Board** at the Annual General Meeting of Shareholders in 2026 of DECOFI, I/We spectfully nominate the following individuals as candidates for the Board of Directors/Supervisory Board of DECOFI for the term 2024-2029:

No	Full name	Date of birth	ID card/ Citizenship card/ Passport/ Enterprise Registration Certificate	Permanent address	Professional level
1					

No	Full name	Date of birth	ID card/ Citizenship card/ Passport/ Enterprise Registration Certificate	Permanent address	Professional level

I/ We hereby commit:

1. Nominees are qualified criteria and conditions according to legal regulations and the DECOFI's Charter;
2. We/I covenant to maintain the ownership ratio of DCF shares as required by regulations to ensure the legal validity of the aforementioned nominations for the election of additional members to the Board of Directors/Supervisory Board at the Annual General Meeting of Shareholders for the term 2024- 2029 of DECOFI;
3. I/We hereby assume full responsibility for the accuracy and integrity of the contents of this application and its accompanying documents, and undertake to strictly comply with the Company's Charter and the Regulations on the Additional Election of Board of Directors/Supervisory Board members at the 2026 Annual General Meeting of Shareholders of DECOFI .

I/We herewith enclose this Nomination Form, along with the List and related dossiers of the candidates, prepared in strict accordance with legal regulations and the DECOFI's requirements.

Sincerely yours ./.

**SIGNATURE (AND SEAL - ANY IF) OF
THE NOMINATING SHAREHOLDER / SHAREHOLDER GROUP**

Attached Documents:

1. *Candidate Information Form completed by the nominator (original);*
2. *Nominated person's National Identity Card/Passport (certified copy/notarized copy);*
3. *Academic degrees and certificates (certified copy/notarized copy);*
4. *In addition to the above documents, if a shareholder/group of shareholders authorizes a representative to nominate, the following documents must be included:*
 - *Valid power of attorney (original);*
 - *ID card/ Citizenship card/ Passport of the authorized person (certified copy/notarized copy)*



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INFORMATION DISCLOSURE DOCUMENT

To : - The State Securities Commission;
- Hanoi Stock Exchange;
- Design and Construction Joint Stock Company No. 1.

- 1/ Full name :
- 2/ Gender :
- 3/ Date of birth :
- 4/ Place of birth :
- No. of ID :
- 5/ Nationality :
- 6/ Ethnicity :
- 7/ Permanent address :
- Contact address :
- 8/ Phone number :
- 9/ Email :
- 10/ Organization name is the information disclosure entity: Design and Construction Joint Stock Company No. 1
- 11/ Current position at the information disclosure entity:
- 12/ Positions currently held at other organizations:

No	Organization name	Position
1	
2	

- 13/ Number of shares held:..... shares, account for ...% Authorized Capital, of which:
+ Individual ownership: Shares.
- 14/ Commitments to holding:
- 15/ List of related persons:

No.	Stock code	Full name	Trading Account (if any)	Position at the company (if any)	Relationship with internal person	Type of Legal paper (*) (ID card/ PP/ Business Registration Certificate)	Number of Legal paper	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	Rate of shares owned at the end of the period	The starting point as an insider /related person of the company	The starting point is not as an insider/ related person of the company	Reason (when changes occur related to items 13 and 14)	Note (regarding the absence of the Legal paper and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2																
3																
4																
5																

16/ Related interests with the public company, public fund (if any): None

17/ Conflicting interests with the public company, public fund (if any): None

I guarantee that the above statements are true. If there is any mistake, I will take full responsibility before the law

Declarant