

**DRAFT**

*Ho Chi Minh City, June 8, 2026*

## **PROPOSAL**

### **Re: Election of an Additional Member of the Board of Directors for the Remaining Term of Office 2023–2027**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *The current Charter of Thien Nam Trading – Import Export Joint Stock Company;*
- *The Minutes of the Board of Directors' Meeting dated June 1, 2026.*

The Board of Directors (BOD) has unanimously agreed to submit to the General Meeting of Shareholders (GMS) for consideration and approval regarding **the additional election of members of the Board of Directors** as follows:

- Number of additional BOD members to be elected: 02 people
- Term: 2023 – 2027
- Maximum number of BOD candidates: Unlimited
- Criteria for BOD candidates *((In accordance with Clause 1, Article 155 of the Law on Enterprises No. 59/2020/QH14 and Article 275 of Decree No. 155/2020/NĐ-CP))*

Other matters related to the additional election of the Board of Directors for the 2023 - 2027 term shall be applied in accordance with the Election Regulations for the Board of Directors at the 2026 Annual General Meeting of Shareholders.

Respectfully submitted to the General Meeting of Shareholders for consideration.

Respectfully submitted!

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**NGUYEN QUANG HOA**