

THE SOCIAL REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

NOMINATION APPLICATION
TO JOIN THE BOARD OF DIRECTORS/BOARD OF SUPERVISORS
(template for shareholders)

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

Name of individual/Organization:
ID/Business certification: Date of issuance: Issued by:
Address:
Number of shares owned/representative: shares (by word:)
Corresponding to the total face value is:

I would like to request the Organizing Committee of the 2025 AGM 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.

I/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

SHAREHOLDER
(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).