

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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**NOMINATION FORM FOR CANDIDATES TO ELECTION OF THE BOARD OF  
DIRECTORS/ BOARD OF SUPERVISORS OF HANOI EDUCATION  
INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY  
FOR THE TERM 2022 - 2027**

**To: Hanoi Education Investment and Development Joint Stock Company**

I/We are (*organization/individual*):

ID card/CCCD/Business registration number: ..... Date of issue: ..... Place of issue:.....

Address/ Head office: .....

Currently owns: ..... shares (In words:.....)

Correspondingly: .....% of total voting shares calculated on the list of shareholders as of March 10, 2025.

Representative (*for organization*) :.....Position: .....

**I/We agree to nominate:**

Mr./Ms.: .....

ID card/CCCD/Passport number: ..... Date of issue: ..... Place of issue: .....

Permanent address: .....

Education Level: ..... Major: .....

Currently owns: ..... shares (In words: .....) )

Correspondingly: .....% of total voting shares

as a candidate for **the Board of Directors/ Board of Supervisors** of Hanoi Education Investment and Development Joint Stock Company for the term 2022 - 2027.

....., 2025

**SHAREHOLDERS**

(*Sign and print full name, stamp if any*)

**Attached documents:**

- Valid copies of ID card/Passport of the nominator and nominee;
- Certified copies of qualifications (if any) of the nominee;
- Information Form;
- Minutes of shareholder group meeting (if any)