

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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**MINUTES OF GROUP OF SHAREHOLDERS' MEETING TO NOMINATE
CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS/ BOARD OF
SUPERVISORS FOR THE TERM 2022 – 2027 - HANOI EDUCATION INVESTMENT
AND DEVELOPMENT JOINT STOCK COMPANY**

Today, on .../.../2025, at

We are a group of shareholders and/or authorized representatives of shareholders of Hanoi Education Investment and Development Joint Stock Company, holding: shares, accounting for% of the total number of voting shares (according to the list of shareholders as of March 10, 2025), whose names are listed below:

No.	Shareholder/Authorized representative of shareholder	ID card No. /Business registration No.	Address	Number of shares owned/ represented	Proportion	Sign, print full name and stamp (for organizations)
Total						

unanimously nominate:

Mr./Ms.:

ID card No.: Date of issue:Place of issue:.....

Permanent address:

Education Level: Major:

Currently owns: shares, accounting for% of total voting shares

(Number of shares in words:)

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

At the same time, we agree to assign the following individual/ organization as group representative to carry out nomination procedures in accordance with the Regulations on participation in nomination as follows:

Name of individual/organization:

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

Permanent address/ Head office:

Currently owns:shares (In words:).

Corresponding to% of total voting shares of (according to the list of shareholders as of March 10, 2025).

Representative (for organization): Position:

This minute was made at.....on ... 2025 at

Nominee

(Sign and print full name)

Representative of shareholder group

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

Attachments:

- Valid authorization document of shareholder for authorized representative