

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness

Hanoi, day month year 2026

NOMINATION LETTER
FOR MEMBER OF THE BOARD OF MANAGEMENT

***Respectfully to:* The Organizing Committee of the 2026 Annual General Meeting of Shareholders of TASCO Joint Stock Company**

Shareholder / Group of Shareholders:

No	Shareholder's name	Citizen ID/Passport Number/ or Enterprise Registration Certificate Number, issuance place and date:	Number of voting shares owned as of the record date for the Annual General Meeting of Shareholders	Percentage %/ Charter capital	Signature / Signature of the legal representative and company seal (for organizations)
1					
2					
3					

Pursuant to the provisions of the Law on Enterprises 2020 and the Charter of TASCO Joint Stock Company, I/we hereby nominate:



Mr./Ms.
Date of birth: Place of birth:
Permanent address:
Citizen ID/Passport No.: Date of issue:
Place of issue:
Educational background: Major:

to be a candidate for the position of Member of the Board of Management of
TASCO Joint Stock Company.

I/We hereby guarantee that Mr./Ms. meets all
eligibility requirements for nomination as a member of the Board of Management in
accordance with the Charter of TASCO Joint Stock Company and relevant laws.

Sincerely thanks,

**SHAREHOLDER / GROUP OF
SHAREHOLDERS**

(Signature and fullname)

Attached Documents:

- *Self-declared Curriculum Vitae of the nominated candidate;*
- *Copy of Passport/Citizen ID Card and diplomas or certificates of educational qualifications;*
- *Power of Attorney (in case a shareholder authorizes another person to make the nomination).*

