

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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**MINUTES OF THE MEETING OF THE NOMINATING GROUP FOR
THE BOARD OF DIRECTORS CANDIDATE
SONG HONG GARMENT JOINT STOCK COMPANY**

To: Song Hong Garment Joint Stock Company

Today, on/...../2025, at, we are the shareholders of Song Hong Garment Joint Stock Company, collectively holding shares, accounting for% of the total voting shares of the Company as of the record date on March 25, 2025, which are listed below:

Name of Shareholder	ID card/ Citizen ID/ Passport/ Business registration No.	Date of Issue	Place of Issue	Address	Number of shares owned/represented	Signature, full name, and seal (if any)
Total number of shares						

We unanimously agree to combine all of our voting shares listed above to nominate the following individuals as candidates for independent Board Members to join the Board of Directors of Song Hong Garment Joint Stock Company for the 2024–2029 term:

1. Mr/ Ms:

ID card/Citizen ID/Passport:..... Date of Issue:.....Place of Issue:

Permanent residence:

Education background: Major:

Currently holding:.....shares

(In which:.....)

Equivalent to:..... % of the total voting shares.

2. Mr/ Ms:.....

ID card/Citizen ID/Passport:..... Date of Issue:..... Place of Issue:

Permanent residence:

Education background: Major:

Currently holding:.....shares

(In which:.....)

Equivalent to:..... % of the total voting shares.

At the same time, we unanimously agree to appoint the following individual as the group representative to implement the nomination procedures in accordance with the regulations on the nomination of candidates for the Board of Directors of Song Hong Garment Joint Stock Company for the 2024–2029 term:

Mr/ Ms:

ID card/Citizen ID/Passport:..... Date of Issue:..... Place of Issue:

Permanent residence:

Currently holding:.....shares

(In which:.....)

Equivalent to:..... % of the total voting shares.

This minutes was made at..... hour.... minute, on//2025 at

.....,, 2025

**REPRESENTATIVE OF THE SHAREHOLDER
GROUP**

(Signature and full name)

Attached Documents:

- Curriculum Vitae completed by the candidate (as per the template);
- A copy of the permanent residence registration (or long-term temporary residence registration), ID card/ Citizen ID (or Passport), and certificates, diplomas, or academic qualifications verifying the candidate's educational background and professional qualifications;