

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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**NOMINATION LETTER FOR CANDIDATE TO JOINT THE BOARD OF
DIRECTORS OF SONG HONG GARMENT JOINT STOCK COMPANY**

To: Song Hong Garment Joint Stock Company

Shareholder:

ID card/Citizen ID/Passport/ Business Registration No.:.....

Date of Issue:.....Place of Issue:.....

Address:

Number of shares held at Song Hong Garment Joint Stock Company as of March 25, 2025:

- Number of shares personally owned:..... shares

- Number of shares represented (State/ Strategic shareholders/ Other organizations):..... shares

The total number of owned and represented shares is..... shares, equivalent to% of the total voting shares.

Legal representative (LR) of the corporate shareholder:

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

I (*representing the shareholder group of Song Hong Garment Joint Stock Company, which collectively holds shares, accounting for% of the total voting shares of the Company*) hereby agree to nominate:

Mr/Ms:

ID card/Citizen ID/Passport No.:..... Date of Issue:.....Place of Issue:

Permanent residence:

Education background:

Professional qualifications:

Number of shares held at Song Hong Garment Joint Stock Company as of March 25, 2025:

- Number of shares personally owned:..... shares

- Number of shares represented (State/ Strategic shareholders/ Other organizations): shares

The total number of owned and represented shares is..... shares, equivalent to% of the total voting shares.

as a candidate for the Board of Directors of Song Hong Garment Joint Stock Company for the 2024–2029 term.

I/We commit that: (1) the nominated candidate fully meets the qualifications and conditions to become an independent member of the Board of Directors of the Company, (2) the information provided by me/us is true and accurate, and (3) I/we take full responsibility before the law and the Company for any inaccuracies or errors.

Attached documents:

- A valid copy of the ID card/Citizen ID/Passport of the nominating person (*representative*) and the nominated candidate;
- A valid copy of academic certificates (if any) of the nominated candidate;
- The candidate's curriculum vitae;

.....,, 2025

Shareholder

(*Signature and full name*)

