

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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**NOMINATION/SELF-NOMINATION APPLICATION FORM FOR MEMBERS OF THE BOD
OF NAFOODS GROUP JOINT STOCK COMPANY FOR THE 2025 - 2030 TERM**

To: The Board of Directors of Nafoods Group Joint Stock Company

I/ We am/are the shareholder/ shareholder's group of Nafoods Group Joint Stock Company, include:

No.	Name of Shareholder	ID/Passport/ERC			Number of shares owned	Voting ratio	Sign, seal (if you are organization)
		No.	Date of issue	Place of issue			
Total							

Pursuant to the provisions of the Law on Enterprises and the Company Charter, I/we respectfully nominate/self-nominate the following person/people for election to the Board of Directors for the 2025-2030 term:

No.	Nominee full name	Date of birth	ID/Passport			Note
			No.	Date of issue	Place of issue	
1						
2						
3						
4						
5						

I/We guarantee that the above persons are qualified to be nominated for the position of Board of Directors member according to the provisions of the Company Charter and the Notice of nomination/self-nomination for Board of Directors member for the 2025 - 2030 term of Nafods Group Joint Stock Company.

I/We undertake to take responsibility for the accuracy and truthfulness of the content of the document and attached documents.

Sincerely!

....., *date.....month.....year 2025*

SHAREHOLDER/ SHAREHOLDER'S REPRESENTATIVE

(Sign, full name and seal (if any))