

Form No. 01A: Application Form for Nomination of members of the Board of Directors (applied for a single shareholder)

**APPLICATION FORM FOR NOMINATION OF
MEMBERS OF THE BOARD OF DIRECTORS OF VIETNAM DAIRY PRODUCTS
JOINT STOCK COMPANY FOR THE 2022-2026 TERM**

Respectfully to: Board of Directors of Vietnam Dairy Products Joint Stock Company

I am/We are:, having Enterprise Registration Certificate/ID card/Passport No.:, issued on by, currently owning shares of Vietnam Dairy Products Joint Stock Company (the **"Company"**), representing.....% of the total number of voting shares of Company.

After reviewing the criteria and conditions for becoming members of the Board of Directors as stipulated under the Law on Enterprise, the Charter and the Internal Regulation on Corporate Governance of the Company, I/We would like to nominate the following person for the election of a member of the Board of Directors for the 2022-2026 term (the **"Candidate"**):

Full Name:
Date of birth:
ID Card/Passport No.: issued on: by
Address:

I attach herein the Curriculum Vitae of the Candidate and other documents enclosed.

Best Regards.

....., dated 2026
(Signature and stamp (if any))

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