

**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

We are a group of shareholders of Vietnam Dairy Products Joint Stock Company ("**Company**"), consisting of:

No.	Shareholder	Enterprise Registration Certificate/ID card/Passport No.	Number of shares owned (shares)	Percentage of ownership (%)
1.				 %
2.				 %
3.				 %
TOTAL				 %

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, we would like to jointly 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:.....

We attach herein the Curriculum Vitae of the candidate and other documents enclosed.

Best Regards.

....., dated 2026

CONFIRMATION OF THE GROUP OF SHAREHOLDERS

No.	Shareholders	Signature of individual shareholder/ Signature of the authorized representative and seal (if any) of organizational shareholder
1		
2		
3		

Form No. 01B: Application Form for Nomination of members of the Board of Directors (applied for a group of shareholders)