



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Lai Chau, / / 2025

## **NOMINATION FORM**

**For Members of the Board of Directors of Song Da 7.02 Joint Stock Company**

**To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders  
 Song Da 7.02 Hydroelectric Joint Stock Company**

- Pursuant to the Enterprise Law and its guiding documents;
- Pursuant to the Charter of Song Da 7.02 Hydroelectric Joint Stock Company.

Today, / / 2025, I/we, the undersigned shareholders, include:

No.	Shareholder's Name	ID/Business Registration Number/Issued Date/Place	Shareholder Code	Number of Shares Held Continuously for 6 Months	Number of Shares at Record Date	Signature/Seal (if an organization)
1						
2						
3						

Considering the eligibility requirements as per the Organizing Committee's announcement, the Enterprise Law, and the Company's Charter, I/we hereby nominate the following individuals to run for election as members of the Board of Directors of Song Da 7.02 Joint Stock Company for the 2025-2030 term.

No.	Candidate's Name	ID/Business Registration Number/Issued Date/Place	Candidate's Signature
1			
2			
3			

**Attached to this Nomination Form are:**

- The candidate's Curriculum Vitae (CV).
- A copy of the candidate's ID card.
- A valid authorization letter (if the shareholder authorizes another person to nominate) and other required documents.

I/we certify that all information provided above is accurate and take full legal responsibility for the accuracy of the information provided.

**Organizing Committee of the General Meeting of Shareholders, / / 2025**

**Confirmation of Validity by The Organizing Committee**

*(Signature and Full Name)*





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Lai Chau, / / 2025

## SELF-NOMINATION FORM

For Members of the Board of Directors of Song Da 7.02 Joint Stock Company

To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders  
Song Da 7.02 Joint Stock Company

My name is: .....

Date of Birth: .....

Place of Birth: ..... Nationality: .....

Residential Address: .....

ID Number: ..... Issued Date: ..... Place of Issue: .....

Phone: ..... Fax: ..... Email: .....

As an ordinary shareholder owning: ..... shares, equivalent to .....% of the total shares.

Considering the eligibility requirements as per the Organizing Committee's announcement, the Enterprise Law, and the Company's Charter, I hereby nominate myself for the position of member of the Board of Directors of Song Da 7.02 Joint Stock Company for the 2025-2030 term.

*Attached to this Self-Nomination Form are:*

- My Curriculum Vitae (CV).
- A copy of my ID card.

I certify that all information provided above is true and accurate. I take full personal responsibility for the accuracy of the information provided.

Lai Chau, / / 2025

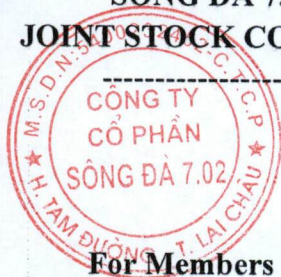
Organizing Committee of the General Meeting of Shareholders  
Confirmation of Validity by The Organizing Committee  
(Sign, full name)

Date, / / 2025

Nominee  
(Sign, full name)



**SONG DA 7.02  
JOINT STOCK COMPANY**



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Lai Chau, / / 2025

## **NOMINATION FORM**

**For Members of the Board of Supervisors of Song Da 7.02 Joint Stock Company**

**To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders  
Song Da 7.02 Joint Stock Company**

- Pursuant to the Enterprise Law and its guiding documents;
- Pursuant to the Charter of Song Da 7.02 Joint Stock Company.

Today, / / 2025, I/we, the undersigned shareholders, include:

No.	Shareholder's Name	ID/Business Registration Number/Issued Date/Place	Shareholder Code	Number of Shares Held Continuously for 6 Months	Number of Shares at Record Date	Signature/Seal (if an organization)
1						
2						
3						

Considering the eligibility requirements as per the Organizing Committee's announcement, the Enterprise Law, and the Company's Charter, I/we hereby nominate the following individuals to run for election as members of the Board of Supervisors of Song Da 7.02 Joint Stock Company for the 2025-2030 term.

No.	Candidate's Name	ID/Business Registration Number/Issued Date/Place	Candidate's Signature
1			
2			
3			

**Attached to this Nomination Form are:**

- The candidate's Curriculum Vitae (CV).
- A copy of the candidate's ID card.
- A valid authorization letter (if the shareholder authorizes another person to nominate) and other required documents.

I/we certify that all information provided above is accurate and take full legal responsibility for the accuracy of the information provided.

**Organizing Committee of the General Meeting of Shareholders, / / 2025**  
**Confirmation of Validity by The Organizing Committee**  
(Signature and Full Name)





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Lai Chau, / / 2025

## SELF-NOMINATION FORM

For Members of the Board of Supervisors of Song Da 7.02 Joint Stock Company

To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders  
Song Da 7.02 Joint Stock Company

My name is: .....

Date of Birth: .....

Place of Birth: ..... Nationality: .....

Residential Address: .....

ID Number: ..... Issued Date: ..... Place of Issue: .....

Phone: ..... Fax: ..... Email: .....

As an ordinary shareholder owning: ..... shares, equivalent to .....% of the total shares.

Considering the eligibility requirements as per the Organizing Committee's announcement, the Enterprise Law, and the Company's Charter, I hereby nominate myself for the position of member of the Board of Supervisors of Song Da 7.02 Joint Stock Company for the 2025-2030 term.

*Attached to this Self-Nomination Form are:*

- My Curriculum Vitae (CV).

- A copy of my ID card.

I certify that all information provided above is true and accurate. I take full personal responsibility for the accuracy of the information provided.

Lai Chau, / / 2025

Organizing Committee of the General Meeting of Shareholders

Confirmation of Validity by The Organizing Committee

(Sign, full name)

Date, / / 2025

Candidate

(Sign, full name)





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## **CURRICULUM VITAE**

**Candidate for the Board of Directors/Board of Supervisors of Song Da 7.02 Joint Stock Company  
(Term 2025 - 2030)**

1. Full Name: ..... ☐Male ☐Female  
Alias (if any): .....  
2. Date of Birth: .....  
3. Place of Birth: .....  
4. ID/Passport Number: ..... Issued Date: ..... Place of Issue: .....  
5. Nationality: .....  
6. Permanent Residence Address: .....  
7. Contact Address: .....  
8. Phone: ..... Fax: ..... Email: .....  
9. Education Level: .....  
10. Professional Qualifications: .....  
.....  
11. Work Experience (briefly describe previous workplaces, positions, and professions):  
.....  
.....  
.....  
.....  
.....  
12. Current Position: .....  
.....  
13. Political Attitude: ☐Party Member ☐Non-Party Member

I hereby certify the accuracy and truthfulness of the above information and take full responsibility for its content.

Date, month 2025

**Confirmation by The Competent Authority**  
*(Local Government or the Organization/Institution where  
the individual Works)*

**Candidate**  
*(Sign, full name)*