

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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CANDIDACY/NOMINATION

Member of the Supervisory Board

**Organizing Committee of the 2025 Annual General Meeting of
Shareholders**

Dua Fat Group Joint Stock Company

Dear:



Shareholder:.....

.....

Business Registration Number/CCCD/Passport: - Date of issue:

..... - Place of issue:

.....

Legal representative if the shareholder is an organization:

.....

Address:.....

Number of shares: Stock

(In words: shares)

Corresponding to the total face value: copper

After considering the conditions and criteria for candidacy and nomination as a member of the Supervisory Board in the Law on Enterprises, the Company's Charter, I propose:

☐ 1. Self-candidacy for membership of the Supervisory Board

☐ 2. Nominating others to be members of the Supervisory Board

- Name of nominee:

- Date of birth:

- ID number: - Date of issue: - Place of issue :

.....

- Address:.....

- Other information: According to the attached resume

(Shareholders who run for or nominate for any position shall mark √ in the corresponding blank box. Nomination and candidacy forms are sent to Dua Fat Group Joint Stock Company with candidate profiles)

.....day... month... in 2025



Shareholder

Enclosed documents:

- *A valid copy of CCCD/Passport;*
 - *Document of the group meeting (in case the group of shareholders is nominated/nominated)*
 - *Valid copies of relevant diplomas (if any);*
 - *Applicant's resume according to the template.*
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Shareholders are requested to confirm the candidacy/nomination of the address:

Organizing Committee of the 2025 Annual General Meeting of Shareholders

Dua Fat Group Joint Stock Company

Address: No. 15, Adjacent 10, Xa La Urban Area, Phuc La Ward, Ha Dong District, Hanoi.

Phone: 02435.642.741

Time: **No later than 16:30, 26/06/2025**

