

**PROPOSAL OF NOMINATION**  
**CANDIDATE TO BE MEMBER IN THE BOARD OF DIRECTORS**  
**TRAPHACO JSC**

**To: 2024 Annual General Meeting of Shareholders;**

**TRAPHACO JSC**

Name of shareholder (organization): .....Code: .....

Business registration no: ....., Issued date: .....,

Issued by: .....

Address: .....

Phone: .....

Currently owns/represents: ..... ordinary shares (In words: .....)

The total denomination is (VND) : VND .....

Kindly request the 2024 Annual General Meeting of Shareholders, Traphaco Joint Stock Company for me to nominate:

Mr.: .....

ID (Passport): ..... Issued date: ..... Issued by: .....

Permanent address: .....

Academic level: ..... Specialized: .....

to be candidate elected to the Board of Directors of Traphaco Joint Stock Company for the term 2021-2025.

Faithfully,

....., 2024  
SHAREHOLDER

\_\_\_\_\_  
Name:  
Position:

**PROPOSAL OF NOMINATION**  
**CANDIDATE TO BE MEMBER IN THE BOARD OF DIRECTORS**  
**TRAPHACO JSC**

**To: 2024 Annual General Meeting of Shareholders;**

**TRAPHACO JSC**

Group of shareholders:

No.	Name	ID card/BRN, issue date, issue agency	Address, Phone	No. of shares owned (represented)	Signature
1.					
2.					
3.					
4.					
5.					
6.					
	<b>Total:</b>				

Unanimously request the 2024 Annual General Meeting of Shareholders, Traphaco Joint Stock Company for us to nominate:

Mr./Ms.: .....

ID (Passport): ..... Issued date: ..... Issued by:  
 .....

Permanent address: .....

Academic level: ..... Specialized: .....

to be candidate elected to the Board of Directors of Traphaco Joint Stock Company for the term 2021-2025.

Faithfully,

....., 2024  
 (representative of) SHAREHOLDER  
 (sign, full name)