

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

To: Organizing Committee of 2021 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 Organizing Committee of 2021 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,

....., March , 2021
SHAREHOLDER

Name:
Position: