

**NOMINATION AND CANDIDACY APPLICATION FORM**

*Ho Chi Minh City, date:* … *month:* ……… *2025*

**To:** **The General Meeting of Shareholders of VTC Telecommunications JSC**

I/We, as a shareholder/representative of a shareholder or group of shareholders currently holding shares of VTC Telecommunications JSC, with a total of: …… shares, equivalent to ……% of the total voting shares [[1]](#footnote-1).

Pursuant to the Charter of VTC Telecommunications JSC, I/we hereby nominate or apply for the following individuals to be candidates for the Board of Directors/Board of Supervisors for the 2025 – 2030 term:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NO.** | **FULL NAME** | **ID / PASSPORT NUMBER** | **DATE & PLACE OF ISSUE** | **NOMINATION / CANDIDACY POSITION** [[2]](#footnote-2) |
|  |  |  |  |  |
|  |  |  |  |  |

*\* The resumes and nomination documents of the above-mentioned individuals are attached to this form.*

I/We take full legal responsibility for the accuracy of the information provided above.

SIGNATURE(S) OF SHAREHOLDER OR GROUP OF SHAREHOLDERS

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **NO.** | **FULL NAME** | **ID / PASSPORT NUMBER** | **DATE & PLACE OF ISSUE** | **ADDRESS** | **PHONE** | **NO. OF SHARE HOLDING** | **SIGNATURE/**  **SEAL[[3]](#footnote-3)** |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **TOTAL** | | | | | |  |  |

**Note:** Please submit this form to the Board of Directors of VTC Telecommunications JSC before May 22nd, 2025

1. The total number of voting shares as of the final registration date, March 25th, 2025: 4,529,143 shares. [↑](#footnote-ref-1)
2. Please specify the position nominated/applied for: Member of the Board of Directors, Independent Member of the Board of Directors, or Member of the Board of Supervisors. [↑](#footnote-ref-2)
3. Individual shareholders must sign their names; organization shareholders must provide a signature and a valid seal. [↑](#footnote-ref-3)