



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

NOMINATION SHEET
FOR MEMBERS OF THE BOARD OF DIRECTORS
AN BINH SECURITIES JOINT STOCK COMPANY

To: The General Meeting of Shareholders of An Binh Securities Joint Stock Company

- Pursuant to the Charter of An Binh Securities Joint Stock Company;
- Pursuant to Regulation of the Annual General Meeting of Shareholders 2025,

Name of nominator:.....

ID/Passport/License No.:.....

Date of issuance:.....

Place of issuance:.....

Address/Head office:.....

Number of shares owned:.....shares, accounts for..... total shares,
equivalent to% of charter capital.

The detailed list (for the group of Shareholders):

No.	Name	ID/Passport/License No.	Date of issuance	Place of issuance	Owned shares	Percentage
1						
...						
<i>Total number of shares and percentage of shares held by Shareholders/groups of shareholders</i>						

I/We hereby nominate the following candidate to the Board of Directors of An Binh Securities Joint Stock Company for the term (enclosed with a curriculum vitae and a copy of the nominee's ID).

No.	Name	ID/Passport	Content of nomination
1			Member of BOD
...			

I/We are fully responsible for this nomination and undertake to strictly comply with the provisions of the law and the Company's Charter.

Hanoi,, 2025

Nominator