

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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NOMINATION/NOMINATION VOTES

Board Members

Dear: Organizing Committee of the 2026 Annual General Meeting of Shareholders

Dua Fat Group Joint Stock Company

Shareholder:

Business Registration Number/ID Card/Passport: - Date of issue: ...

Place of issue:

Legal representative if the shareholder is an organization:

Address:

Number of shares: Shares

(In words: shares)

Corresponding to the total face value: Copper

After reviewing the conditions and criteria for candidacy and nomination for members of the Board of Directors in the Law on Enterprises and the Company's Charter, I propose:

1. Self-nomination for members of the Board of Directors

2. Nomination of others to members of the Board of Directors

- Nominee's full name:

- Date of Birth:

- ID card/Passport number: - Date of issue: - Place of issue:

- Address:

- Other information: According to the attached resume

(Shareholders who are nominated for any position shall mark √ in the corresponding blank box. Nomination and candidacy slips are sent to Dua Fat Group Joint Stock Company along with candidates' profiles)

....., date.. ... Month 2026

Shareholders



Enclosed dossier:

- A valid copy of ID card/CCCD/Passport;
 - Document of group meeting (in case of a group of shareholders candidacy/nomination)
 - Valid copies of relevant diplomas (if any);
 - Resume of the candidate according to the sample.
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Shareholders are requested to confirm the candidacy/nomination at the address:

Organizing Committee of the 2026 Annual General Meeting of Shareholders

Dua Fat Group Joint Stock Company

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

Phone number: 02435.642.741

Time: **No later than 16:30, 27/06/2026**

