



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

NOMINATION/CANDIDATE FOR PARTICIPATION IN THE BOARD OF DIRECTORS
THE VIETNAM NATIONAL GENERAL EXPORT IMPORT JOINT STOCK
COMPANY NO.1
(Term 2026 - 2031)

Dear: **ORGANIZING COMMITTEE OF THE ANNUAL GENERAL THE VIETNAM NATIONAL GENERAL EXPORT IMPORT JOINT STOCK COMPANY NO.1**

Shareholder Name:

Citizen identity card/Passport/Business Registration:

Date issued:.....Issuing authority:.....

Legal representative (For institutional shareholders):

Position:

Address:

Currently owns/represents: share(s)

(In words:))

Based on the provisions of the Enterprise Law, the Company Charter, and the Regulations on the Election of Members of the Board of Directors of The Vietnam National General Export Import Joint Stock Company No.1 for the term 2026-2031, the following nominations are made:

Mr/Mrs:

Citizen identity card/Passport:

Date issued: Issuing authority:

Address:

Educational level: Specialized:

Currently owns: share(s)

(In words:))

As a candidate for election to the Board of Directors of The Vietnam National General Export Import Joint Stock Company No.1 for the term 2026-2031, to be elected at the Annual General Meeting of Shareholders in 2026, held on April 24, 2026.

Thank you very much!

..... date month 2026

SHAREHOLDERS/

SHAREHOLDER REPRESENTATIVES²

(Sign, write your full name, and affix your seal if applicable)

Documents to be included:

Candidate's resume;

Copies (notarized/certified) of the candidate's Citizen Identification Card/Passport and professional qualification certificates.

Note:

Nomination/application forms and accompanying documents must be submitted to the General Meeting Organizing Committee before 4:00 PM on April 13, 2026:

The Vietnam National General Export Import Joint Stock Company No.1

Address: 46 Ngo Quyen Street, Cua Nam Ward, Hanoi City

Phone: 024 38265190

Email: gexim@gel.com.vn

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NOMINATIONS/CANDIDATES FOR THE SUPERVISORY BOARD

THE VIETNAM NATIONAL GENERAL EXPORT IMPORT JOINT STOCK COMPANY NO.1

(Term 2026 - 2031)

Dear: **ORGANIZING COMMITTEE OF THE ANNUAL GENERAL THE VIETNAM NATIONAL GENERAL EXPORT IMPORT JOINT STOCK COMPANY NO.1**

Shareholder Name:

Citizen identity card/Passport/Business Registration:

Date issued:.....Issuing authority:.....

Legal representative (For institutional shareholders):

Position:

Address:

Currently owns/represents: share(s)

(In words:))

Based on the provisions of the Enterprise Law, the Company Charter, and the Regulations on the Election of Members of the Supervisory Board of The Vietnam National General Export Import Joint Stock Company No.1 for the term 2026-2031, the following nominations are made:

Mr/Mrs:

Citizen identity card/Passport:

Date issued: Issuing authority:

Address:

Educational level: Specialized:

Currently owns: share(s)

(In words:))

As a candidate for election to the Supervisory Board of The Vietnam National General Export Import Joint Stock Company No.1 for the term 2026-2031, to be elected at the Annual General Meeting of Shareholders in 2026, held on April 24, 2026.

Thank you very much!

....., date month 2026

SHAREHOLDERS/

SHAREHOLDER REPRESENTATIVES²

(Sign, write your full name, and affix your seal if applicable)

Documents to be included:

Candidate's resume;

Copies (notarized/certified) of the candidate's Citizen Identification Card/Passport and professional qualification certificates.

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