



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

NOMINATION/SELF-NOMINATION FORM

MEMBER OF THE BOARD OF DIRECTORS/SUPERVISORY BOARD
VINACONTROL GROUP CORPORATION
TERM 2026 - 2029

To: The Board of Directors of Vinacontrol Group Corporation

Based on Notification 366/TB-HĐQT dated May 26, 2026, from the Board of Directors of Vinacontrol Group Corporation (“Company”) regarding the nomination/self-nomination of members for the Board of Directors and Supervisory Board for the term 2026 - 2029 of the Company,

I/We, as a shareholder/group of shareholders of the Company, owning%/total voting shares, including:

No.	Shareholder's full name	Legal document number (ID/Passport for individuals, Business Registration Certificate number for organizations)	Number of shares owned	%/Total shares
1.				
2.				
	Total			

After reviewing the Company’s Charter, I/We propose to nominate/self-nominate candidates for the position of member of the Board of Directors/Supervisory Board for the term 2026 - 2029 of the Company as follows:

List of candidates nominated/self-nominated for the Board of Directors/Supervisory Board:

No.	Full name	Position nominated/self-nominated		
		Member of the Board of Directors	Independent Member of the Board of Directors	Member of the Supervisory Board
1.				
2.				
	Total			

Note: Shareholders mark X in the corresponding nomination/self-nomination position for each candidate.

I/We attach to this Nomination/Self-Nomination Form the Curriculum Vitae, a copy of the ID/Passport, certified copies of documents proving the professional qualifications of the nominated/self-nominated individual, and a commitment that the candidates fully meet the conditions to become members of the Board of Directors/Supervisory Board of the Company.

I/We take full responsibility for the accuracy, truthfulness, and legality of this nomination/self-nomination.

Sincerely.

....., date month year 2026

SHAREHOLDER/

REPRESENTATIVE OF THE GROUP OF SHAREHOLDERS

Signature, full name, and seal (if applicable)