

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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NOMINATION SHEET

MEMBERS OF THE BOARD OF DIRECTORS
CENTRAL CONTAINER JOINT STOCK COMPANY
TERM 2024-2027

Form No.1: For
shareholder/Group of
shareholders nominating
candidates for the BOD

To: Central Container Joint Stock Company (VSM)

Shareholder/Group of Shareholders of Central Container Joint Stock Company (“VSM”) including:

No.	Shareholders	Business registration number/ID/Passport	Number of share owned	Percentage (%) / Total Voting Shares	Sign
1					
2					
....					

After considering the regulation on BOD nomination - election term 2024-2027 and current Charter of VSM, we would like to nominate the below candidate to the BOD term 2024-2027 of VSM at the Annual General Meeting of Shareholders in 2025 as follows:

1. Mr./Ms:
Date of birth:
ID/Passport:Date of issue: by:
Address:
2.

We are completely responsible for this nomination and commit to strictly comply with the current regulations and VSM’s Charter.

Respectfully!

....., datemonth year 2025

Attachments:

- Copy of ID/Passport;
- CV of nominee;
- Other related documents.