

FORM



THE SOCIALIST REPUBLIC OF VIETNAM

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.....,, 2026

NOMINATION / SELF-NOMINATION

For Election of Member of the Board of Directors / Independent Member of the Board of Directors Hai Phong Securities Joint Stock Company term 2026 – 2031

To : The Board of Directors of Hai Phong Securities Joint Stock Company

Shareholder's name:

Business Registration Certificate / Citizen Identification Card :

Date of issue: Place of issue:

Address:

Currently owns: shares , representing% of the total voting shares of Hai Phong Securities Joint Stock Company .

Pursuant to the Regulations on Nomination , Candidacy and Election of Board Members for the 2026-2031 Term , the Charter of Hai Phong Securities Joint Stock Company and current legal regulations , I respectfully nominate/ apply for election. The following candidate is for the position : (1) Hai Phong Securities Joint Stock Company, term 2026 – 2031

Mr./Ms.:

Date of birth: Place of birth:

Permanent address:

ID /Passport No:Date of Issue:Place of Issue :

Qualification/Expertise:

I affirm that Mr./Ms. is eligible to be nominated/ examined for the position : (2) according to the regulations of the Charter , the Regulations on nomination, candidacy and election of members of the Board of Directors for the term 2026 - 2031 of Hai Phong Securities Joint Stock Company and current legal regulations .

I hereby pledge to be responsible for the accuracy and truthfulness of the content of this document and its accompanying files, and I commit to fully comply with all applicable laws, the Company Charter, and the Regulations on Nomination, Candidacy, and Election of Members . Board of Directors for the term 2026 - 2031 of Hai Phong Securities Joint Stock Company at the Annual General Meeting of Shareholders in 2026.

Best regards,

Attachments:

SHAREHOLDERS

- 1. The original resume completed by the (Sign and write full name, affix seal if it is an nominee; organization)*
- 2. Notarized copy of ID card/Citizen Identification Card/Passport; (must be signed by the legal representative)*
- 3. Certified copies of educational and professional qualifications (if any).*

(1), (2): Please specify "Independent Board Member"