

**FORM**



**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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**MINUTES OF SHAREHOLDER MEETING**

**Re: Nomination of candidates 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**

- Pursuant to the relevant current legal regulations;
- Pursuant to the Charter of Hai Phong Securities Joint Stock Company ;
- Pursuant to 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 (“ Regulations on Nomination , Candidacy and Election ”) .

Today, (day) .....at (place)..... , we are the Shareholders of Hai Phong Securities Joint Stock Company (“ **the Company** ”) , together holding ..... shares (*in words*:..... shares) , representing .....% of the total voting shares of the Company, are listed below:



No.	Shareholder Name	ID Card/Citizen Identification Card/Passport/Business Registration Certificate	Number of shares owned / number of representatives owned	Ownership percentage (%)	Sign and Please write your full name.
<b>Total:</b>					

After consulting the Company's nomination and candidacy regulations, we unanimously agree to nominate the following candidate for the position <sup>(1)</sup> .....  
The term of office for 2026-2031, as presented at the 2026 Annual General Meeting of Shareholders, is as follows:

Mr./Ms.: .....  
Date of birth: ..... Place of birth: .....  
Permanent address: .....  
ID Card/Passport Number : .....  
Date of Issue: ..... Place of Issue: .....  
Educational level: ..... Specialization: .....

We certify that Mr./Ms. .... is eligible to be nominated for the position <sup>(2)</sup> ..... in accordance with the relevant current laws, the Company 's Charter and the Regulations on Nomination, Candidacy and Election .

We are committed to being responsible for the accuracy and truthfulness of the content of this document and its accompanying files, and we pledge to fully comply with all regulations. Relevant applicable laws, the Company's Articles of Association, and the Regulations on Nomination, Candidacy, and Election .

At the same time, we unanimously agreed to send:

Mr./Ms: .....  
Permanent address: .....  
ID Card/Passport Number: .....  
Date of Issue: ..... Place of Issue: .....  
Educational level: ..... Specialization: .....  
Belonging to the Company (if acting as a representative organization)  
.....

To represent the group in carrying out nomination procedures in accordance with relevant applicable laws and regulations, the Company Charter, and the Nomination, Candidacy, and Election Regulations .

This record was made at ..... o'clock ..... , on ...../...../2026  
at .....

We certify that the information I provide is true and accurate, and we assume full legal responsibility and accountability to the General Shareholders' Meeting for the accuracy and truthfulness of the content of the attached documents.

Best regards,

**Attachments:**

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(1), (2): Clearly state "Independent Board Member" or "Member of the Board of Directors"



1. *The original resume completed by the nominee;*
2. *Notarized copy of Identity Card/ Citizen ID Card / Passport ;*
3. *Certified copies of the applicant's educational and professional qualifications (if any).*

**FULL NAME AND SIGNATURE OF EACH SHAREHOLDER IN THE  
SHAREHOLDER GROUP**

*(Signature, full name, and seal; if an organization, the legal representative must sign.)*

