

## GROUP MEETING MINUTES

### NOMINATION OF CANDIDATES FOR THE BOARD OF SUPERVISORS

#### TERM 2025 - 2030 HANOI - THANH HOA BEER JOINT STOCK COMPANY

Today, date ...../... ./..., at .....

We are shareholders of Hanoi - Thanh Hoa Beer Joint Stock Company, together holding ..... shares (as of March 26, 2025), accounting for .....% of the Company's voting shares, whose names are listed below:

Shareholders	ID card/ Passport/ Business registration number	Address	Number of shares owned/represented ownership	Signature
	Number: Date of issue: Place of issue:			
	Number: Date of issue: Place of issue:			
	Number: Date of issue: Place of issue:			
	Number: Date of issue: Place of issue:			
	Number: Date of issue: Place of issue:			
	Number: Date of issue: Place of issue:			
	Number: Date of issue: Place of issue:			
		Total		

**Agree to nominate:**

Mr/Mrs: .....  
ID card/Passport number: ..... Date of issue: .....Place of issue: .....  
Permanent address: .....  
Education: .....Major: .....  
Currently owns: ..... shares (*In words:* .....)  
Corresponds to .....% of total voting shares.

as a candidate for the Board of Supervisors of Hanoi - Thanh Hoa Beer Joint Stock Company for the 2025 - 2030 term.

***At the same time we agree to nominate:***

Mr/Mrs: .....  
ID card/Passport number:..... Date of issue: .....Place of issue: .....  
Permanent address: .....  
.....

as a group representative to carry out nomination procedures in accordance with the Regulations on nomination and candidacy for members of the Board of Supervisors of Hanoi - Thanh Hoa Beer Joint Stock Company for the 2025 - 2030 term.

We hereby commit that the information of the group of shareholders in the meeting list is accurate and is guaranteed to comply with the provisions of the Law on Meetings to introduce candidates to run for election as members of the Board of Supervisors.

This record was made at ....., April , 2025 at .....

....., April , 2025

**GROUP SHAREHOLDERS'**  
**REPRESENTATIVE**  
(*Signature and full name*)