



HANOI - THANH HOA BEER JOINT STOCK COMPANY
 Address: No. 152 Quang Trung Street, Ngoc Trao Ward, Thanh Hoa City,
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NOMINATION FORM FOR CANDIDATES FOR THE BOARD OF DIRECTORS

HANOI - THANH HOA BEER JOINT STOCK COMPANY TERM 2026 – 2031

**To: Organizing Committee of the 2026 Annual General Meeting of Shareholders
 Hanoi - Thanh Hoa Beer Joint Stock Company**

My name is:.....
 ID card/Passport number:.....
 Date of issue:.....Place of issue:
 (Representing the organization (if the shareholder is an organization)):.....
 Business registration number:.....
 Date of issue:.....Place of issue:)
 Currently owned:shares (as of March 23, 2026)
 Corresponding to% of total voting shares.

I agree to nominate:

Mr/Mrs:
 ID card/Passport number:.....
 Permanent address:
 Education: Major:
 Currently owns: shares (*In words:*)

as a candidate for the Board of Directors of Hanoi - Thanh Hoa Beer Joint Stock Company
 for the 2026 - 2031 term.

....., April , 2026
SHAREHOLDERS
 (*Signature and full name*)

Attached documents:

- Candidate's resume;
- Qualifications of the nominated candidate;
- Copy of ID card/Passport of the nominee;
- Minutes of the nomination group meeting (if any).