

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 Extraordinary 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 July 20, 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 independent member of the Board of Directors of Hanoi - Thanh Hoa Beer Joint Stock Company for the 2026 - 2031 term.

.....,, 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).