

FORM

**NOMINATION AND SELF-NOMINATION FORM FOR CANDIDATES FOR
ADDITIONAL ELECTION
OF MEMBERS OF THE BOARD OF DIRECTORS FOR TERM IV (2022–2027)**

(Applicable to a single shareholder exercising the right of self-nomination or nomination)



For EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

HIEP PHUOC INDUSTRIAL PARK JOINT STOCK COMPANY

Shareholder's full name:

ID Card/Citizen Identity Card/Identity Card/Enterprise Registration Certificate No.:
.....

Date of issue:

Place of issue:

Telephone:

Fax:

Email:

Legal representative (if the shareholder is an organization):
.....

Number of shares held (as of the record date for determining the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders):

..... shares.

Equivalent to:% of the Company's charter capital.

I hereby propose:

I. I hereby self-nominate myself as a candidate for the additional election of a member of the Company's Board of Directors for Term IV (2022–2027).

II. I hereby nominate the following candidates for the additional election of members of the Company's Board of Directors for Term IV (2022–2027):

1. Mr./Ms.:

ID Card/Citizen Identity Card/Identity Card/Passport No.:

Date of issue:

Place of issue:

Permanent address:

Educational qualification: Major:



2. Mr./Ms.:

ID Card/Citizen Identity Card/Identity Card/Passport No.:

Date of issue:

Place of issue:

Permanent address:

Educational qualification: Major:

3. Mr./Ms.:

ID Card/Citizen Identity Card/Identity Card/Passport No.:

Date of issue:

Place of issue:

Permanent address:

Educational qualification: Major:

4. Mr./Ms.:

ID Card/Citizen Identity Card/Identity Card/Passport No.:

Date of issue:

Place of issue:

Permanent address:

Educational qualification: Major:

I hereby assume full responsibility before the law for the accuracy and truthfulness of the information provided above.

Sincerely thank you.

ENCLOSED DOCUMENTS:

- Copies of ID Card/Citizen Identity Card/Identity Card/Passport/Permanent Residence Book;
- Curriculum vitae of the candidate(s);
- Copies of certificates and diplomas evidencing educational and professional qualifications;
- Documents/evidence proving continuous ownership of ordinary shares for at least six (06) months as prescribed by law.

The documents must be submitted before 12:00 p.m on October 17, 2026, either in person or by post:

- **Recipient:** Phan Thi Thanh Van
- **Address:** Hiep Phuoc Industrial Park Joint Stock Company
Zone B, No. 1 Road, Hiep Phuoc Industrial Park, Hiep Phuoc Commune, Ho Chi Minh City, Vietnam.
- **Telephone:** 028-37.800.345 (Ext. 114) or Mobile: 0979 744 952

....., day month year

NOMINATING SHAREHOLDER

(Signature, full name and seal, if the shareholder is an organization)

