**SOCIALIST REPUBLIC OF VIETNAM**
**Independence - Freedom – Happiness**

 Hanoi, [Day] [Month] 2025

**NOMINATION APPLICATION**

**FOR MEMBERSHIP IN THE BOARD OF DIRECTORS OR SUPERVISORY BOARD**

**To:** The Organizing Committee of the 2025 Annual General Meeting of Shareholders

VC9 Construction Joint Stock Company

Shareholder/Group of Shareholders:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Shareholder Name** | **ID Card/CCCD/Passport/Business Registration, Place of Issue, Date of Issue** | **Number of Voting Shares Owned as of the Shareholder List Finalization Date** | **% Ownership/Charter Capital** | **Signature/Legal Representative's Signature & Seal (for organizations)** |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

Pursuant to the provisions of the 2020 Law on Enterprises and the Charter of VC9 Construction Joint Stock Company, I/We hereby nominate:

Mr./Ms.: …………………………………………………………………...……………….……

Date of Birth: ………………………. Place of Birth: ……………………..………

Permanent Address: …………………………………………………………….…………..

ID Card/Passport/CCCD No.: ………Issued on: ……………………at…………....

Education Level: ………………………. Major: ……………………………...

To be a candidate for the position of a member of the ……………(Board of Directors/Supervisory Board) of VC9 Construction Joint Stock Company.

I/We hereby certify that Mr./Ms. ……………………… meets all the eligibility criteria for nomination to the position of …………..…..(Board of Directors/Supervisory Board) in accordance with the Charter of VC9 Construction Joint Stock Company and relevant legal regulations.

Sincerely,

|  |
| --- |
| **SHAREHOLDER/GROUP OF SHAREHOLDERS**(Signature and Full Name) |

***Attached Documents:***

* *Self-declared resume of the nominee;*
* *Copy of ID Card/Passport/CCCD and educational qualification certificates;*
* *Power of Attorney (in case a shareholder authorizes another person to make the nomination).*