



**HOA SEN GROUP**

No. 09 – Thong Nhat Blvd., Song Than II IP., Di An W., Di An Dist., Binh Duong.  
Tel: (274) 3 790.790 - Fax: (274) 3 790.888 - Website: [www.hoasengroup.vn](http://www.hoasengroup.vn)

**Form 1:** Reserved for nomination from **group of shareholders**, including individuals or organizations

....., *day* ..... *month* ..... *year* 2024

**NOMINATION FORM  
MEMBER OF THE BOARD OF DIRECTORS**

**Kind attention to: General Meeting of Shareholders of Hoa Sen Group**

We are shareholders of Hoa Sen Group, holding .....shares, which account for ..... % of the total number of voting shares.

**Hereby unanimously nominate:**

Mr. (Ms): .....

Date of birth: ..... Gender: .....

ID number/Passport: .....Date of issue:.....by:.....

Residential Address: .....

Contact number: .....

As a candidate to participate in the election for Members of the Board of Directors for the term 2024 – 2029 at the Annual General Meeting of Shareholders in the fiscal year 2023 – 2024.

List of nominating shareholders

No	Name of Shareholder	ID card/ Passport /Business Registration Certificate No.	Number of owned shares	Ownership Rate	Signature (Seal is required for organization)
1					
2					
3					
4					
5					
6					

**Note:** Individual of shareholders/Group of shareholders please submit the Nomination profiles and Attached documents to following address: Organizational Board of Annual General Meeting of Shareholders in the Fiscal year 2023 – 2024 of Hoa Sen Group – Representative office – No. 183 Nguyen Van Troi, Ward 10, Phu Nhuan District, City. HCM before 5:30 p.m. on February 24, 2024 (based on postmark).



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7					
8					
9					
10					
Total number of owned shares					

### Confirmation of candidate

*(Signature and full name)*

#### Attached documents:

- Curriculum Vitae and Commitment Form of the candidate
- Legalized copy of ID Card/Passport of the candidate and professional qualifications (if any);
- Securities Statement of “HSG” stock owned by the nominating individual shareholder/group of shareholders for 06 consecutive months (before the finalized date) and stamped by the Securities Company.

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**Note:** Individual of shareholders/Group of shareholders please submit the Nomination profiles and Attached documents to following address: Organizational Board of Annual General Meeting of Shareholders in the Fiscal year 2023 – 2024 of Hoa Sen Group – Representative office – No. 183 Nguyen Van Troi, Ward 10, Phu Nhuan District, City. HCM before 5:30 p.m. on February 24, 2024 (based on postmark).



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**Form 2:** Reserved for nomination from **one shareholder** which is individual or organization

....., day ..... month ..... year 2024

**NOMINATION FORM  
MEMBER OF THE BOARD OF DIRECTORS**

**Kind attention to: Hoa Sen Group General Meeting of Shareholders**

Name of Shareholder:.....

Date of birth (in case shareholder is individual): .....

ID number/Passport/Business Registration Certificate:.....Date of issuance:.....

Place of issuance: .....

Residential address/Head Office address: .....

Contact number: .....

Representative (in case shareholder is organization):.....

Currently is a shareholder of Hoa Sen Group, holding ..... shares, which account for.....% of the total number of voting share.

Share holding Period: ..... month

**Nominate:**

Mr. (Ms):.....

Date of birth: ..... Gender: .....

ID card/Passport:.....Date of issuance:.....Place of issuance: .....

Residential address: .....

Contact Number: .....

As a candidate to participate in the election for Members of the Board of Directors for the term 2024 – 2029 at the Annual General Meeting of Shareholder in the fiscal year 2023 – 2024.

**Nominator**

*(Signature and full name; seal of organization shareholders)*

**Confirmation of Candidate**

*(Signature and full name)*

**Attached documents:**

- Curriculum Vitae and Commitment Form of the candidate
- Legalized copy of ID Card/Passport of the candidate professional qualifications (if any);
- Securities Statement of “HSG” stock owned by the nominating individual shareholder/group of shareholders for 06 consecutive months (before the finalized date) and sealed by the Securities Company.

**Note:** Individual of shareholders/Group of shareholders please submit the Nomination profiles and Attached documents to following address: Organizational Board of Annual General Meeting of Shareholders in the Fiscal year 2023 – 2024 of Hoa Sen Group – Representative office – No. 183 Nguyen Van Troi, Ward 10, Phu Nhuan District, City. HCM before 5:30 p.m. on February 24, 2024 (based on postmark).



....., day ..... month ..... year 2024

**NOMINATION FORM  
MEMBER OF THE BOARD OF DIRECTORS**

**Kind attention to: Hoa Sen Group General Meeting of Shareholders**

My name is:..... Nationality:.....

Date of birth: ..... Gender: .....

ID card/Passport:.....Date of issuance:.....Place of issuance: .....

Residential Address: .....

Contact number: .....

Currently, I am a shareholder of Hoa Sen Group, holding ..... shares, which account for.....% of the total number of voting shares.

Share holding period: ..... month

Hereby, I respectfully to announce on the self-nomination to the election for Members of the Board of Directors for the term 2024 – 2029 at the Annual General Meeting of Shareholder in the fiscal year 2023 – 2024.

Many thanks and regards.

**Confirmation of Candidate**  
*(Signature and full name)*

**Attached documents:**

- Curriculum Vitae and Commitment Form of the candidate
- Legalized copy of ID Card/Passport of the candidate professional qualifications (if any);
- Securities Statement of “HSG” stock owned by the nominating individual shareholder/group of shareholders for 06 consecutive months (before the finalized date) and sealed by the Securities Company.

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**Note:** Individual of shareholders/Group of shareholders please submit the Nomination profiles and Attached documents to following address: Organizational Board of Annual General Meeting of Shareholders in the Fiscal year 2023 – 2024 of Hoa Sen Group – Representative office – No. 183 Nguyen Van Troi, Ward 10, Phu Nhuan District, City. HCM before 5:30 p.m. on February 24, 2024 (based on postmark).