

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

APPLICATION FOR CANDIDACY TO THE BOARD OF DIRECTORS
C.E.O GROUP JOINT STOCK COMPANY – TERM 2022–2027

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

C.E.O Group Joint Stock Company

My name is:.....

Date of birth:..... Place of birth:.....

Citizen ID/Passport No.:.....

Date of issue:..... Place of issue:

(On behalf of the organization (if the shareholder is an organization):

Business registration certificate No.:.....

Date of issue:..... Place of issue:)

Permanent address:.....

Education background:.....

Major:

Number of shares currently held:shares

Equivalent to: % of the total voting shares of C.E.O Group Joint Stock Company (“CEO Group”).

Pursuant to the provisions of the Law on Enterprises and the Charter of CEO Group, I hereby nominate myself as a candidate for the Board of Directors of CEO Group for the 2022–2027 term.

I hereby affirm that I meet all eligibility requirements to be nominated as a member of the Board of Directors as prescribed by law and the Charter of CEO Group, and I shall take full responsibility before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the information and documents submitted.

Respectfully!

....., date month year 2025

Candidate

(Sign and write full name)

Enclosed documents:

- Curriculum vitae of the candidate;
- Certified copy of the candidate’s Citizen Identification Card/Passport;
- Certified copies of diplomas and certificates proving professional qualifications.