

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

MINUTES OF GROUP MEETING
NOMINATION FOR MEMBERS OF THE BOARD OF DIRECTORS
TIEN PHONG PLASTIC JOINT STOCK COMPANY
TERM 2020 - 2025

Today, on/...../....., at, we are the shareholders of Tien Phong Plastic Joint Stock Company, accounting for % of the voting shares of the Company, named in the list below:

Shareholder	ID No./ Business Registration No.	Address	Number of shares owned	Signature
		Total of Shares	Grand total (Fill number)	

Unanimously nominate:

Mr (Ms):

ID No.:Date of Issue: Place of Issue:.....

Permanent Place:.....

Educational Attainment: Specialization:

Presently possess: shares (*In words:*.....)

Equivalent to total par value (dong):

as a candidate for the position of member of the Board of Directors of Tien Phong Plastic Joint Stock Company for the 2020-2025 term.

At the same time, we agree to nominate:

Mr (Ms):

ID No.:Date of Issue: Place of Issue:.....

Permanent Place:.....

Educational Attainment: Specialization:

Presently possess: shares (*In words:*.....)

Equivalent to total par value (dong):

To act as the group representative to carry out the nomination procedures in accordance with the Regulations on participating in and nominating candidates for the position of member of the Board of Directors of Tien Phong Plastic Joint Stock Company for the 2020-2025 term.

This minutes is prepared at hour/minute, on date / / at place.....

....., date month year 2023

REPRESENTATIVE

(*Signature, full name*)