



SELF-NOMINATION FORM
MEMBER OF THE BOARD OF DIRECTORS, TERM 2020 – 2025

To: - **Organization Committee of the Annual General Meeting of Shareholders 2023**
 - **Tien Phong Plastic Joint Stock Company**

Full name of shareholder:

ID/Citizenship Identity/Passport No.:.....

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

Permanent address:

Educational attainment:

Specialization:.....

Presently possess (or represent the possession of):..... shares

Equivalent to.....% of shares with voting rights

I request Tien Phong Plastic Joint Stock Company to let me nominate myself to be a member of the Board of Directors of Tien Phong Plastic Joint Stock Company for the 2020-2025 term.

If elected by the shareholders as a member of the Board of Directors, I am willing to put my whole capacity and dedication to work for the development of Tien Phong Plastic Joint Stock Company.

I certify that the information I have provided herein is true and that I am responsible to the General Meeting of Shareholders for the accuracy and truthfulness of the enclosed documents hereinafter.

Yours sincerely!

Documents enclosed:

- A valid copy of ID card/CCCD/Passport;
- Valid copies of qualifications;
- The candidate's curriculum vitae;
- Certificate of residence.

..., dated 2023

NOMINEE

(Signature, full name)