



**CANDIDATES FOR THE B SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

**NOMINATION FORM <sup>(1)</sup>**

**BOARD OF DIRECTORS MPT GROUP JOINT STOCK COMPANY (MPT)**  
**TERM 2025 - 2030**

To: **ANNUAL SHAREHOLDERS' MEETING ORGANIZING  
COMMITTEE MPT GROUP JOINT STOCK COMPANY**

We, the shareholders:

No.	Shareholder Name	ID/Passport/Business Registration Certificate	Number of Shares Owned (*)	Percentage % / Total Voting Shares of the Company
1				
2				
....				
<b>Total</b>				

(\*) The number of shares owned continuously for six months or more up to the date of shareholder list closure.

We unanimously nominate the following individuals to be candidates for election to the Board of Directors at the Annual Shareholders' Meeting 2025:

1. Mr./Ms. ....

2. Mr./Ms. ....

We hereby attach the brief biographies of the nominated individuals.

We commit to the honesty, accuracy, and reasonableness of the disclosed personal information. We guarantee that, if elected, the nominees will perform their duties with integrity, comply with the regulations on nomination and election of Board members, and adhere to the Company's charter and legal provisions.

We confirm that this nomination is entirely voluntary, and we take full responsibility for our decision.

....., Date ..... Month ..... Year 2025

**SHAREHOLDERS**

*(Each shareholder signs, clearly writes  
their name, and affixes a seal if an  
organization)*

**(1)** This nomination form must be submitted along with the nominee's resume/brief biography to the Congress Organizing Committee before 3:00 PM on June 20, 2025, at the Administration Office, 2nd Floor, Trung Yen I Building, Trung Yen Urban Area, Trung Hoa Ward, Cau Giay District, Hanoi, Vietnam, Tel: 0978998254, Email: mpt397979@.com