



**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

## **APPLICATION FORM <sup>(2)</sup>**

### **FOR THE BOARD OF DIRECTORS MPT GROUP JOINT STOCK COMPANY TERM 2025-2030**

**To:** THE ORGANIZING COMMITTEE OF THE ANNUAL GENERAL MEETING  
OF SHAREHOLDERS IN 2025 MPT GROUP JOINT STOCK COMPANY

My name is: .....

ID/Passport No.: ..... Date of issue: .../.../..... Place of issue: .....

Permanent address: .....

Education level: ..... Major: .....

*(Detailed summary curriculum vitae is attached to this Application Form)*

Number of shares owned continuously for at least 06 months up to the record date for the list of shareholders eligible to attend the meeting: ..... shares (In words:.....); corresponding to.....% the total voting shares of MPT Group Joint Stock Company.

I respectfully request the Organizing Committee of the Annual General Meeting of Shareholders in 2025 of MPT Group Joint Stock Company to allow me to register as a candidate for election to the Board of Directors of the Company for the term 2025-2030.

I hereby commit to the truthfulness, accuracy, and reasonableness of the disclosed personal information. I pledge to dedicate my full capability and enthusiasm to contribute to the development of the Company and to perform my duties with integrity if elected as a member of the Board of Directors. I also commit to complying with all regulations regarding candidacy for the Board of Directors, as well as the Company's regulations, Charter, and applicable laws.

Sincerely thanks!

Hanoi, date.....month..... 2025

**SHAREHOLDER**

*(Sign and write full name)*

*(2) 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 1 Building, Trung Yen Urban Area, Trung Hoa Ward, Cau Giay District, Hanoi, Vietnam, Tel: 0978998254, Email: mpt397979@.com*