## **SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**

## **NOMINATION FORM (3)**

## NDIDATE FOR THE SUPERVISORY BOARD MPT GROUP JOINT STOCK COMPANY TERM 2025-2030

<u>To:</u> THE ORGANIZING COMMITTEE OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS MPT GROUP JOINT STOCK COMPANY

## We, the shareholders:

CÔNG TY

CỔ PHẨN TẬP ĐOÀN MPT

No.	Shareholder Name	ID/Passport/ Business Registration	Number of Shares Owned (*)	Percentage (%)/Total Voting Shares of the Company
	Total			

<sup>(\*)</sup> The number of shares held continuously for six months or more up to the record date for the list of shareholders eligible to attend the meeting.

unanimously nominate the following individuals as candidates for election to the Supervisory Board of the Company at the Annual General Meeting of Shareholders in 2025:

1.	Mr(Ms)
2.	Mr(Ms)
	Mr(Ms)

We hereby submit the summarized resumes of the nominated individuals.

We commit the truthfulness, accuracy, and reasonableness of the disclosed personal information and guarantee that, if elected as members of the Supervisory Board, the nominated individuals will perform their duties with integrity, comply with the regulations on nomination and candidacy for the Supervisory Board, and adhere to the Company's charter, internal regulations, and applicable laws.

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

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

SHAREHOLDER(S)

(each person signs, clearly states full name and stamps if organization)

<sup>(3)</sup> This nomination form must be submitted along with the CV/Brief Biography of the nominee to the Organizing Committee of the General Meeting before 3:00 PM on June 20, 2025, at the following address: 2nd Floor, Trung Yen 1 Building, Trung Yen Urban Area, Trung Hoa Ward, Cau Giay District, Hanoi, Vietnam, Tel: 0978998254, Email: mpt397979@.com.