**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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# NOMINATION LETTER FOR CANDIDATE OF INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS

**CAO SON COAL JOINT STOCK COMPANY 2020 – 2025 TERM**

 To: General Meeting of Shareholders of Cao Son Coal Joint Stock Company

My (our) name is: .................................

ID number: Date of issue: Place of issue:................................

Residential address: .................................

Currently holding: .................... shares *(In words:.............................................................)*

Corresponding to …………………………………………% of the total voting shares

I (we) unanimously nominate:

Mr./Ms.: .................................

ID number: Date of issue: Place of issue:.................................

Residential address: .................................

Educational level: Major: .................................

Currently holding: ..................... shares *(In words: ..............................)*

Corresponding to …………………………………………% of the total voting shares

As the candidate for independent member of the Board of Directors of Cao Son Coal Joint Stock Company for the 2020-2025 term.

  *..........., date ...... month ...... year 2025*

 **SHAREHOLDERS**

*(Sign and wite full name)*

**Attached documents:**

* Valid copy of ID/Passports of the nominator and nominee;
* Valid copy of academic degrees (if any) of the nominee;
* Resume of the nominee;
* Share ownership confirmation as of the record date of shareholders attending the 2025 Extraordinary General Meeting of Shareholders (March 21, 2025) of the nominator.