**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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# GROUP MEETING MINUTES

**NOMINATION OF CANDIDATE FOR INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS**

**CAO SON COAL JOINT STOCK COMPANY**

**2020 - 2025​ TERM**

Today, on date...../...../2025, at ..............................................................................................

We are shareholders of Cao Son Coal Joint Stock Company, together holding ….......... shares, accounting for ........% of the Company's voting shares, listed below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Shareholders** | **ID/Business registration number** | **Address** | **Number of shares owned** | **Signature** |
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| **Total number of shares** |  |  |

We hereby unanimously nominate the following individual as an independent member of the Board of Directors of Cao Son Coal Joint Stock Company for the 2020-2025 term:

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

At the same time, we agree to nominate the following individual as the group representative to carry out the nomination procedures in accordance with the Regulations regarding the nomination of candidates for independent members of the Board of Directors of Cao Son Coal Joint Stock Company for the 2020 - 2025 term:

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

This minutes was prepared at ....... hours, date ......../......../2025 at .............

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

**REPRESENTATIVE OF THE SHAREHOLDER GROUP**

*(Sign and write full name)*