

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
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)