**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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**CANDIDACY APPLICATION**

**INDEPENDENT MEMBER 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 name is:

ID/Passport number:.................................

Date of issue:..............................Place of issue:

Permanent address:

Educational level:

Major:

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

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

After reviewing the regulations on the standards and conditions for becoming an independent memberof the Board of Directors and relevant documents and legal regulations; I believe that I meet the qualifications to stand for election as an independent member of the Board of Directors of Cao Son Coal Joint Stock Company for the 2020-2025 term.

I respectfully request that Cao Son Coal Joint Stock Company allow me to self-nominate as a candidate for the position of independent member of the Board of Directors of Cao Son Coal Joint Stock Company for the 2020-2025 term.

If elected by the shareholders as an independent member of theBoard of Directors, I commit to dedicating my full capabilities and efforts to contributing to the development of Cao Son Coal Joint Stock Company.

I assure that the information I have provided is truthful, and I take full responsibility before the law and the General Meeting of Shareholders for the accuracy and honesty of the content of the attached documents.

Thank you very much.

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| **Attached documents:**   * *Valid copy of ID/Passport;* * *Valid copy of academic degrees (if any);* * *Candidate's resume;* | *…, date...... month ....... year 2025*  **Candidate**  *(Sign and write full name)* |