

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 member of 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 the Board 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.

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)

