



Form 1: Application for Candidacy as a Member of the Board of Directors
(Attached: Regulations on Nomination, Candidacy, and Election of Members of the Board of Directors and Supervisory Board for the 2024-2029 Term)

BINH DUONG PRODUCING AND TRADING CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, day ... month ... year 2026.

APPLICATION FOR CANDIDACY AS A MEMBER OF THE BOARD OF DIRECTORS OF BINH DUONG PRODUCING AND TRADING CORPORATION

To: 2026 Annual General Meeting of Shareholders
Binh Duong Producing and Trading Corporation.

I am:

Shareholder Code:

Date of Birth:

Place of Birth:

Address:

ID/Passport Number:

Date of Issue:

Place of Issue:

Educational Background:

Major:

Number of shares owned as of the Final Registration Date (May 19, 2026):
shares, equivalent to ...% of the charter capital of Binh Duong Producing and Trading Corporation ("**Corporation**").

Pursuant to the provisions of the Law on Enterprises and the Company Charter, I hereby nominate myself for the position of a member of the Board of Directors of the Corporation.

I hereby affirm that I meet the eligibility criteria for candidacy as a member of the Board of Directors in accordance with the Company Charter and the Regulations on Nomination, Candidacy, and Election of Members of the Board of Directors and Supervisory Board for the 2024-2029 Term at the 2026 Annual General Meeting of Shareholders of Binh Duong Producing and Trading Corporation.

Thank you very much.

CANDIDATE
(Signature and full name)

Attached Documents:

- (i) Curriculum vitae self-declared by the candidate;
 - (ii) Certified copy of ID/Passport;
 - (iii) Certified copy of permanent residence book (or long-term temporary residence registration);
 - (iv) Certified copies of degrees, diplomas, certificates, and proof of educational and professional qualifications
 - (v) Letter of Authorization and/or Meeting Minutes of the group (if the candidate is nominated by a group).
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Template 2: Nomination Letter for Board of Directors Member

(Attached: Regulations on Nomination, Candidacy, and Election of Members of the Board of Directors and Supervisory Board for the 2024-2029 Term)

**BINH DUONG PRODUCING AND
TRADING CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
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Ho Chi Minh City, date ... month ... year 2026.

**NOMINATION LETTER FOR BOARD OF DIRECTORS MEMBER OF
BINH DUONG PRODUCING AND TRADING CORPORATION**

**To: 2026 Annual General Meeting of Shareholders
Binh Duong Producing and Trading Corporation.**

Shareholder/Group of Shareholders of Binh Duong Producing and Trading Corporation includes:

No.	Shareholder's Full Name	ID Card/Citizen ID/Passport/Business Registration Certificate/Certificate of Establishment, Place of Issue, Date of Issue	Number of Common Shares Owned as of the Final Registration Date	Percentage %/ Total Number of Common Shares with Voting Rights	Signature
1					
2					

Pursuant to the provisions of the Enterprise Law and the Company Charter, we respectfully nominate:

No.	Full Name	Date of Birth	Place of Birth	ID Card/Citizen ID/Passport/Business Registration Certificate/Certificate of Establishment, Place of Issue, Date of Issue	Educational Background, Major	Work Experience
1						
2						

As a candidate for the position of member of the Board of Directors of Binh Duong Producing and Trading Corporation.

We assure that the nominated candidates meet the eligibility criteria for the position of member of the Board of Directors as stipulated in the Company Charter and the Regulations on Nomination, Candidacy, and Election of Members of the Board of Directors and Supervisory Board at the 2026 Annual General Meeting of Shareholders.

Thank you very much.

Attached Documents:

- (i) Curriculum vitae self-declared by the nominee;
- (ii) Certified copy of ID Card/Citizen ID/Passport;
- (iii) Certified copy of permanent residence registration (or long-term temporary residence registration);
- (iv) Certified copies of degrees, diplomas, certificates, and proof of educational and professional qualifications;
- (v) Confirmation of the number of shares owned by the shareholder or equivalent documents (as of May 19, 2026 - the Final Registration Date for the General Meeting of Shareholders);
- (vi) Valid Letter of Authorization (if the shareholder authorizes another person to nominate).



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CURRICULUM VITAE

1. Full Name: _____ Gender: _____
2. Date of Birth: _____ Place of Birth: _____
3. Nationality: _____
4. ID Card/CCCD No.: _____ Issued on: _____ At: _____
5. Permanent Residence Registration: _____
6. Current Address: _____
7. Educational Level: _____
8. Professional Qualification: _____
9. Education and Professional Training; Certificates:

Time	Educational Institution	Field of Study	Awards	Disciplinary Actions

10. Work Experience:

Time	Workplace	Position	Awards	Disciplinary Actions

11. Current Positions Held:

Workplace	Position	Duration of Tenure
		From...../..../. to .../.../.....
		From...../..../. to .../.../.....
	1	From...../..../. to .../.../.....

12. Family Relationships:

Relationship	Full name	Year of Birth	Address	Occupation	Workplace (if any)
Father					
Mother					
Brother/ sister/sibling					
Husband					
Child					

I hereby commit to taking full legal responsibility for the accuracy and truthfulness of the above contents.

....., *day.....month year* , *day.....month year*

Certification by Local Authority/Work Unit

DECLARANT