

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

NOMINATION FORM

CANDIDATE FOR THE BOARD OF SUPERVISORS

PHU THO TOURIST SERVICE JOINT STOCK COMPANY (DSP)

**To: Organizing Committee of the 2025 Annual General Meeting of
Shareholders**

Phu Tho Tourist Service Joint Stock Company

Today, on/...../....., at, we, the shareholders of Phu Tho Tourist Service Joint Stock Company, collectively holding shares, representing % of the total voting shares of the Company, as listed in the attached document, we unanimously nominate:

Full Name of the Nominee:

ID Card No.: Date of Issue: Place of Issue:

Permanent Address:

Educational Qualification: Major:

Currently holds/represents: shares, equivalent to% of the total voting shares.

as a candidate for the:

☐ **BOARD OF SUPERVISORS**

of Phu Tho Tourist Service Joint Stock Company, to be elected at the 2025 Annual General Meeting of Shareholders on 28/04/2025.

Additionally, we unanimously appoint:

Mr (Ms):

ID Card No.: Date of Issue: Place of Issue:

Permanent Address:

Currently holds : shares, representing% of the total voting shares.

as the Representative of the Shareholder group to carry out the nomination procedures in accordance with the Regulations on nomination for the Board of Supervisors of Phu Tho Tourist Service Joint Stock Company.

**REPRESENTATIVE OF THE
SHAREHOLDER GROUP**

(Signature & Full Name)

Attached Documents:

- Candidacy/Nomination Form for the Board of Supervisors (*as per the template*).
- Curriculum Vitae (*as per the template*).
- Copies of the following documents: ID Card/Citizen ID Card/Passport/Household Registration.
- Certificates of educational qualifications and professional qualifications.

Notes for Shareholders:

- Please mark (☑) in the box next to your selection.
- Only Shareholders/Shareholder Groups holding at least 10% of the total voting shares have the rights to nominate, in accordance with the Company Charter.
- The Nomination/Candidacy Form must be submitted to the Organizing Committee before 05:00PM on 25/04/2025 at the following address:

Phu Tho Tourist Service Joint Stock Company

Address : 3 Hoa Binh Street, Ward 3, District 11, Ho Chi Minh City

Contact Person : Mr. Tran Van Son

Phone : 028.38650921

Fax: 028.38655930

Mobile : 0985390966

LIST OF SHAREHOLDERS IN THE NOMINATING GROUP

Shareholder Name	ID Card/Business Registration No.	Address	Number of Shares Held	Signature
		TOTAL		