

**NOMINATION/CANDIDACY FORM
FOR THE BOARD OF SUPERVISORS**

**To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders
Phu Tho Tourist Service Joint Stock Company**

Name of organization/individual:

ID Card/ Citizen ID Card/Business Registration No.: Date of issue:

Place of issue:

Address:

Full name of the Legal Representative for organizational shareholders:

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

I/We hereby request the Organizing Committee of the 2025 Annual General Meeting of Shareholders of
Phu Tho Tourist Service Joint Stock Company to consider my/our:

1. SELF-NOMINATION FOR:

☐ BOARD OF SUPERVISORS

2. NOMINATION OF AN INDIVIDUAL FOR:

☐ BOARD OF SUPERVISORS

Full name of the Nominee:

ID Card/Citizen ID Card No.: Date of issue: Place of issue:

Permanent address:

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

Date:

SHAREHOLDER

(Signature and full name, affix seal if applicable)

Attached Documents:

- Nomination/Candidacy 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