

**NOMINATION/CANDIDACY FORM**

**FOR THE BOARD OF DIRECTORS/BOARD OF SUPERVISORS**

**To: The Organizing Committee of the 2026 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 2026 Annual General Meeting of Shareholders of Phu Tho Tourist Service Joint Stock Company to consider my/our:

**1. SELF-NOMINATION FOR:**

BOARD OF DIRECTORS

BOARD OF SUPERVISORS

**2. NOMINATION OF AN INDIVIDUAL FOR:**

BOARD OF DIRECTORS

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:**

- 1) Curriculum vitae completed and signed by the candidate;
- 2) Certified copies of Citizen Identification Card (or ID card), Permanent Residence Book (or long-term temporary residence registration), passport (for overseas Vietnamese or foreign nationals), and diplomas, degrees and certificates evidencing educational background 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 20/04/2026 at the following address

**Phu Tho Tourist Service Joint Stock Company**

Address : 3 Hoa Binh, Binh Thoi Ward, Ho Chi Minh City

Contact Person : Mr. Tran Van Son

Phone : 028.38650921 Fax: 028.38655930

Mobile : 0985390966