

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

**NOMINATION FORM**

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

**PHU THO TOURIST SERVICE JOINT STOCK COMPANY (DSP)**

**To: Organizing Committee of the 2026 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 DIRECTORS

BOARD OF SUPERVISORS

Of Phu Tho Tourist Service Joint Stock Company, to be elected at the 2026 Annual General Meeting of Shareholders on 23/04/2024.

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 Directors/Board of Supervisors of Phu Tho Tourist Service Joint Stock Company.

**REPRESENTATIVE OF THE  
SHAREHOLDER GROUP**

*(Signature & Full Name)*

