

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 23/06/2026 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

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