

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)

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

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		