

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

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**NOMINATION/ CANDIDACY VOTE**

**BOM Member**

**To: The Organizing Committee of the Annual General Meeting of Shareholders in 2021**

**Vietnam – Italy steel Joint Stock Company**

**Shareholder:.....**

Business registration number/Identity card number/Passport number:..... Date of issue

..... Place of issue .....

Legal representative if the shareholder is an organization:.....

Address: .....

Number of shares:.....

(In word: .....)

Amount: ..... dong

After considering the conditions and criteria for candidacy, nominating candidates to the BOM members in the Enterprise Law, the Company Charter and Regulations on nomination, candidates to elect additional BOM members at the Annual General Meeting of Shareholders in 2021,

I suggest:

1. Self-nomination to be BOM member

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2. Shareholder nominate other to be BOM member

☐

- Full name of nominee .....

- Date of birth:.....

- Identity card number/Passport number:.....Date of issue.....Place of issue.....

- Address:.....

- Other information:.....

(The shareholder who want to nominate and candidate for any position should mark √ in the corresponding blank box. The nomination and candidacy votes are sent to Vietnam - Italy Steel Joint Stock Company with candidate profiles).

Attached files :

....., Date .... month .... 2021

- A valid copy of ID card / Passport.

- A valid copy of relevant diplomas

- Candidate's curriculum vitae in the form

- Documents proving self-nomination / nomination in accordance with regulations

**Shareholder/ Representative of shareholder**

Shareholders are requested to confirm the candidacy / nomination at the address:

Organizing committee of the Annual general meeting of shareholders in 2021

Vietnam - Italy Steel Joint Stock Company

Address: Pho Noi A Industrial Park, Giai Pham Commune, Yen My District, Hung Yen Province

Phone: (84.221) 394 2427 Fax: (84.221) 394 2226

Time: at least 3:00pm, March 23, 2021