

No:122/QC-XNK

An Giang, dated 13 March, 2026

**REGULATION ON NOMINATION, CANDIDACY, AND ELECTION  
OF MEMBERS OF THE BOARD OF DIRECTORS  
OF AN GIANG IMPORT EXPORT COMPANY  
(TERM 2026 – 2030)**

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**To: The General Meeting of Shareholders of An Giang Import Export Company**

***Pursuant to:***

- *Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Law No. 76/2025/QH15 amending and supplementing certain articles of Enterprise Law No. 59/2020/QH14;*
- *Securities Law No. 54/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2020;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of certain articles of the Securities Law;*
- *The Charter and operational regulations of An Giang Import-Export Company (“the Company” or “Angimex”);*
- *Resolution No. 12/NQ-HDQT dated January 30, 2026 of the Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders;*
- *Resolution No. 14/NQ-HDQT dated March 03, 2026 of the Board of Directors of the Company;*
- *Resolution No. 16/NQ-HDQT dated March 13, 2026 of the Board of Directors of the Company.*

The Board of Directors of An Giang Import Export Company respectfully submits to the General Meeting of Shareholders (GMS) for approval the Regulations on nomination, self-nomination and election of members of the Board of Directors of An Giang Import Export Company at the 2026 Annual General Meeting of Shareholders (the Meeting), as follows

**Article 1. Subjects and Scope of Application**

**1. Subjects of application:**

All shareholders, their representatives (authorized representatives) holding shares of An Giang Import Export Company, the Board of Directors, the Audit Committee, the Board of Management, and invited guests attending the General Meeting of Shareholders of An Giang Import Export Company.

**2. Scope of application:**

This Regulation shall apply to the nomination, self-nomination and election of members of the Board of Directors of An Giang Import Export Company at the 2026 Annual General Meeting of Shareholders of the Company.

**Article 2. Term of Office of Members of The Board of Directors**

The term of office of members of The Board of Directors shall be from the date of appointment until the end of the term (2026 – 2030).

**Article 3. Eligibility Criteria for Candidates for The Board of Directors**

The eligibility criteria and conditions for members of The Board of Directors and independent members of The Board of Directors are stipulated in Article 155 of the Enterprise Law 2020, Article 275 of Decree 155/2020/ND-CP, and Clause 4 Article 24 of the Company's Charter.

#### **Article 4. Rights to Self-Nominate and Nominate Candidates for Membership of The Board of Directors**

1. The right to self-nominate and nominate members of The Board of Directors shall be exercised in accordance with Clause 2 Article 24 and Clause 1 Article 36 of the Company's Charter.

A shareholder or group of shareholders holding 10% or more of the total ordinary shares shall have the right to nominate candidates for The Board of Directors in accordance with the Enterprise Law and the Company's Charter.

Shareholders holding ordinary shares may accumulate their voting rights to nominate candidates for The Board of Directors. A shareholder or group of shareholders holding:

- From 10% to less than 20% of total charter capital: entitled to nominate one (01) candidate;
- From 20% to less than 30%: entitled to nominate up to two (02) candidates;
- From 30% to less than 40%: entitled to nominate up to three (03) candidates;
- From 40% to less than 50%: entitled to nominate up to four (04) candidates;
- From 50% to less than 60%: entitled to nominate up to five (05) candidates;
- From 60% to less than 70%: entitled to nominate up to six (06) candidates;
- From 70% to less than 80%: entitled to nominate up to seven (07) candidates;
- From 80% to less than 90%: entitled to nominate up to eight (08) candidates.

In the event that the number of candidates for the Board of Directors nominated or self-nominated is still insufficient as required, the incumbent Board of Directors shall introduce additional candidates. The introduction of additional candidates by the Board of Directors must be clearly announced before the General Meeting of Shareholders proceeds to vote for the election of members of the Board of Directors in accordance with the provisions of law.

In case a resignation of a member of the Board of Directors arises during the Meeting, the Chairperson shall submit to the General Meeting of Shareholders for consideration the dismissal, nomination, self-nomination and election of a replacement member at the Meeting.

2. The application dossier for candidacy or nomination of candidates for election to The Board of Directors of the Company shall consist of the following documents:

- Letter of candidacy (in case of self-nomination) or Letter of nomination from an individual shareholder or Letter of nomination from a group of shareholders, accompanied by the Minutes of the meeting of the nominating shareholder group (using the prescribed forms);
- Curriculum vitae of the candidate (using the prescribed form);
- Notarized copy or certified true copy of Citizen Identity Card / Passport;
- Notarized copies or certified true copies of diplomas and professional qualification certificates (if any).

#### **Article 5. Voting Method for Electing Members of The Board of Directors:**

1. The election of members of The Board of Directors shall be conducted by secret ballot at the General Meeting of Shareholders. Shareholders or shareholder representatives entitled to vote and attending the meeting shall be issued a pre-printed Ballot Paper (as per template).

2. The election of members of The Board of Directors shall be conducted using the cumulative

voting method, whereby each shareholder and/or shareholder representative shall have a total number of votes equal to the total number of shares owned multiplied by the number of members to be elected to The Board of Directors. Shareholders and/or shareholder representatives may cast all or part of their total votes for one or more candidates.

3. The Vote Counting Committee shall prepare the Minutes of vote counting results to announce to the Meeting and, together with the Presidium, resolve any questions or complaints from shareholders or shareholder representatives (if any).

**Article 6. Principles for Determining Elected Candidates** (Pursuant to Clause 3 Article 20 of the Company's Charter)

1. Persons elected as members of The Board of Directors shall be determined in descending order of the number of votes received, starting from the candidate with the highest number of votes until the required number of members is reached.
2. In case two or more candidates receive the same number of votes for the last position, the General Meeting of Shareholders shall conduct a re-vote among those candidates who received an equal number of votes.

**Article 7. Effect and Implementation**

The above constitutes the entire Regulations on nomination and self-nomination of candidates for election to the Board of Directors of An Giang Import Export Company at the 2026 Annual General Meeting of Shareholders. This Regulation shall take effect immediately upon approval by the General Meeting of Shareholders.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Respectfully yours ./.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

***Recipients***

- As above;
- Filed at: Administration Department,  
Company Secretary.



**Luong Duc Tam**

No: 125/TTr-XNK

An Giang, dated 13 March, 2026

**SUBMISSION**  
**On the Presidium and Specialized Committees at the Meeting**  
**of the 2026 Annual General Meeting of Shareholders**

**To: The General Meeting of Shareholders of An Giang Import Export Company**

**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; and Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises No. 59/2020/QH14;*
- *The Law on Securities No. 54/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2020;*
- *Decree No. 155/2020/NĐ-CP detailing the implementation of a number of articles of the Law on Securities, issued by the Government of the Socialist Republic of Vietnam on December 31, 2020;*
- *The Charter and Operating Regulations of An Giang An Giang Import Export Company (“the Company” or “Angimex”);*
- *Resolution No. 12/NQ-HĐQT dated January 30, 2026 of the Company’s Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders;*
- *Resolution No. 14/NQ-HĐQT dated March 03, 2026 of the Company’s Board of Directors;*
- *Resolution No. 16/NQ-HĐQT dated March 13, 2026 of the Company’s Board of Directors.*

The Board of Directors of An Giang An Giang Import Export Company respectfully submits to the General Meeting of Shareholders (“GMS”) for approval the Submission on the Presidium and Specialized Committees at the 2026 Annual General Meeting of Shareholders of An Giang Import Export Company (the “Meeting”) as follows:

**1. Presidium:**

- Mr. Luong Duc Tam – Chairman of the Board of Directors of An Giang Import Export Company : Chairman of the Meeting.
- Mr. Huynh Thanh Tung – Member of the Board of Directors – General Director of the Company: Member.

**2. Shareholder Eligibility Verification Committee:**

- Mr Le Trong Khang : Head of the Committee
- Mr Nguyen Chi Thanh : Member.

**3. Vote Counting Committee:**

- Mr Tran Minh Trong : Head of the Committee
- Mr. Huynh Minh Phuong : Member.
- Mr. Ngo Nam Trung : Member.

**4. Secretariat:**

- Ms. Ly My Huong : Head of the Secretariat
- Ms. Le Huynh Tuyet Nhi : Member

The duties and authorities of the Presidium and the specialized committees shall be in

accordance with the Law on Enterprises and the Working Regulations of the Meeting.  
Submitted to the General Meeting of Shareholders for approval.

Respectfully./.

***Recipients:***

- As above;
- Filed at: Administration Department,  
Company Secretary.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Luong Duc Tam**

No: 123/TTr-HĐQT

An Giang, March 13, 2026

## **SUBMISSION**

### **Regarding the dismissal of a resigning member of the Board of Directors and the election of a replacement member for the term 2026 – 2030.**

#### **To: The General Meeting of Shareholders An Giang Import Export Company**

**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; and Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises No. 59/2020/QH14;*
- *The Charter and Operating Regulations of An Giang Import Export Company (“the Company” or “Angimex”);*
- *Resolution No. 12/NQ-HĐQT dated January 30, 2026 of the Company’s Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders;*
- *Resolution No. 14/NQ-HĐQT dated March 03, 2026 of the Company’s Board of Directors*
- *The resignation letter from the position of member of the Board of Directors received by the Company.*
- *Resolution No. 16/NQ-HĐQT dated March 13, 2026 of the Company’s Board of Directors.*

The Board of Directors (“BOD”) respectfully reports and submits to the General Meeting of Shareholders (“GMS”) for consideration the dismissal of 01 (one) Independent Member of the Board of Directors and 01 (one) Member of the Board of Directors who has submitted a resignation; and simultaneously the election of 02 (two) replacement members, including 01 (one) Independent Member of the Board of Directors and 01 (one) Member of the Board of Directors of An Giang Import Export Company for the term 2026 – 2030. The details are as follows:

#### **1. Approval of dismissal:**

- a. Independent Member of the Board of Directors:
  - Mr. Chu Van Dung, in accordance with the resignation letter dated March 09, 2026.
- b. Member of the Board of Directors:
  - Ms. Tran Thi Cam Cham, in accordance with the resignation letter dated March 10, 2026.

#### **2. Election of replacement members of the Board of Directors:**

- a. Number of members to be elected as replacements: 02 (two) members, including
  - 01 (one) Independent Member of the Board of Directors;
  - 01 (one) Member of the Board of Directors.
- b. Criteria and conditions for members of the Board of Directors and Independent Members of the Board of Directors are stipulated in Article 155 of the Law on Enterprises 2020, Article 275 of Decree No. 155/2020/ND-CP, and Article 24 of the Company’s Charter.

**3. In the event that a resignation of a member of the Board of Directors arises during the Meeting, the Chairperson shall submit to the General Meeting of Shareholders for**

consideration the dismissal, nomination, self-nomination and election of a replacement member at the Meeting.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval

Sincerely./.

***Recipients:***

- As above;
- Filed at: Administration Department,  
Company Secretary.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Luong Duc Tam**

No: 124/TB-HĐQT

An Giang, March 13, 2026

## **ANNOUNCEMENT**

### **Regarding the Nomination and Self-Nomination of Members of the Board of Directors term 2026 – 2030**

**To: Shareholders of An Giang Import Export Company**

**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and Law No. 76/2025/QH15 amending and supplementing certain articles of the Law on Enterprises No. 59/2020/QH14;*
- *The Law on Securities No. 54/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2020;*
- *The Decree No. 155/2020/ND-CP of the Government of the Socialist Republic of Vietnam dated December 31, 2020, detailing the implementation of several articles of the Law on Securities;*
- *The Charter and internal regulations of An Giang Import Export Company (“the Company” or “Angimex”);*
- *Resolution No. 12/NQ-HĐQT dated January 30, 2026 of the Company’s Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders;*
- *Resolution No. 14/NQ-HĐQT dated March 03, 2026 of the Company’s Board of Directors*
- *The resignation letter from the position of member of the Board of Directors received by the Company.*
- *Resolution No. 16/NQ-HĐQT dated March 13, 2026 of the Company’s Board of Directors.*

Due to the resignation of 02 (two) members, including 01 (one) Independent Member of the Board of Directors and 01 (one) Member of the Board of Directors, the Board of Directors of An Giang Import Export Company shall submit to the General Meeting of Shareholders at the 2026 Annual General Meeting for consideration and approval the dismissal of the resigning members of the Board of Directors, and simultaneously conduct the election of replacement members of the Board of Directors for the term 2026 – 2030.

The Board of Directors respectfully informs the Shareholders about the nomination and self-nomination of candidates for replacement members of the Board of Directors as follows:

**1. Number of replacement members of the Board of Directors to be elected:**

- The number of replacement members of the Board of Directors to be elected is 02 (two), including 01 (one) Independent Member of the Board of Directors and 01 (one) Member of the Board of Directors.
- In the event that a resignation of a member of the Board of Directors arises during the Meeting, the Chairperson shall submit to the General Meeting of Shareholders for

consideration the dismissal, nomination, self-nomination and election of a replacement member at the Meeting.

**2. Criteria and conditions for members of the Board of Directors:**

The criteria and conditions for members of the Board of Directors and Independent Members of the Board of Directors are stipulated in Article 155 of the Law on Enterprises 2020, Article 275 of Decree No. 155/2020/ND-CP, and Article 24 of the Company's Charter.

**3. Rights to self-nominate and nominate candidates for the Board of Directors and Independent Members of the Board of Directors:**

The rights to self-nominate and nominate candidates for the Board of Directors shall be exercised in accordance with Clause 2, Article 24 of the Company's Charter, as follows:

Shareholders or groups of shareholders holding 10% or more of the total ordinary shares shall have the right to nominate candidates to the Board of Directors in accordance with the provisions of the Law on Enterprises and the Company's Charter.

Shareholders holding ordinary shares may aggregate their voting rights to nominate candidates for the Board of Directors. A shareholder or group of shareholders holding:

- From 10% to less than 20% of the total voting shares may nominate one (01) candidate;
- From 20% to less than 30%: may nominate up to two (02) candidates;
- From 30% to less than 40%: may nominate up to three (03) candidates;
- From 40% to less than 50%: may nominate up to four (04) candidates;
- From 50% to less than 60%: may nominate up to five (05) candidates;
- From 60% to less than 70%: may nominate up to six (06) candidates;
- From 70% to less than 80%: may nominate up to seven (07) candidates;
- From 80% to less than 90%: may nominate up to eight (08) candidates.

**4. Submission of nomination and self-nomination dossiers:**

Shareholders or groups of shareholders who meet the eligibility requirements to nominate or self-nominate candidates for the Board of Directors are kindly requested to submit the nomination/self-nomination dossiers (original copies) to the Organizing Committee of the General Meeting of Shareholders **before 17:00 on March 20, 2026 (Friday)**.

- a. Address of the Organizing Committee of the Meeting: An Giang Import Export Company, No. 01 Ngo Gia Tu Street, Long Xuyen Ward, An Giang Province; or contact via telephone at (0296) 3 844.920; or send an e-mail to the Company Secretary at [lmhuong@angimex.com](mailto:lmhuong@angimex.com).
- b. The nomination/self-nomination dossier for candidates to the Board of Directors includes:
  - Application for self-nomination / Nomination form by a shareholder / Nomination form by a group of shareholders, attached with the Minutes of the meeting of the nominating shareholder group for the Board of Directors (in the prescribed form);
  - Curriculum Vitae of the candidate (in the prescribed form);
  - Certified copy of the Citizen Identity Card (ID Card)/Passport;

- Certified copies of educational and professional qualification certificates (if any).

Respectfully../.

***Recipients***

- As above;
- Filed at: Administration Department,  
Company Secretary.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Luong Duc Tam**

**NOMINATION FORM**  
**FOR MEMBERS OF THE BOARD OF DIRECTORS TERM 2026 – 2030**

*(Applicable to shareholders)*

**To: An Giang Import Export Company**

- Shareholder's full name:: .....
- ID/Passport/Business Registration Certificate No.: ..... Date of issue: .....  
Place of issue:.....
- Legal representative (if any): .....
- Number of shares held (as of the record date – February 24, 2026): ..... shares,  
equivalent to .....% of the Charter Capital.
- Corresponding total value at par value::..... (VND).

**I would like to request An Giang Import Export Company to nominate me for:**

**1. Mr./Ms.:** .....

ID card/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address:.....

Educational qualification: ..... Major: .....

Currently holding: .....(shares).

Corresponding total value at par: ..... (VND).

**To stand as a candidate for the Board of Directors of An Giang Import Export Company  
for the term 2026 – 2030, specifically for the position of**

Independent Member of the Board of Directors

Member of the Board of Directors

**2. Mr./Ms.:** .....

ID card/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address:.....

Educational qualification: ..... Major: .....

Currently holding: .....(shares).

Corresponding total value at par: ..... (VND).

**To stand as a candidate for the Board of Directors of An Giang Import Export Company  
for the term 2026 – 2030, specifically for the position of**

Independent Member of the Board of Directors

Member of the Board of Directors

Respectfully!

Attached documents:

- A copy of ID card/Passport/Household registration.
- Curriculum vitae of the candidate.
- Certificates of educational qualifications and professional qualifications (if any).

....., *Date..... month ..... year.....*

**Nominator**

*(Signature, seal (if any), and full name)*

**NOMINATION FORM**  
**FOR MEMBERS OF THE BOARD OF DIRECTORS TERM 2026 – 2030**

*(Applicable to shareholder groups)*

**To: An Giang Import Export Company**

- Representative of the Shareholder Group:
- ID/Passport/Business Registration Certificate No.: ..... Date of issue: .....  
Place of issue:.....  
(Attached: List of Shareholder Group Members)
- Number of shares held by the group of shareholders (as of the record date for the shareholder list – February 24, 2026): ..... shares, equivalent to .....% of the Charter Capital.
- Corresponding total value at par value::..... (VND).

**We hereby nominate the following person as a candidate:**

- 1. Mr./Mrs.:** .....
- ID card/Passport No.: ..... Date of issue: ..... Place of issue:.....
- Permanent address:.....
- Educational qualification: ..... Major: .....
- Currently holding: .....(shares).
- Corresponding total value at par: ..... (VND).

**To stand as a candidate for the Board of Directors of An Giang Import Export Company for the term 2026 – 2030, specifically for the position of**

- Independent Member of the Board of Directors
- Member of the Board of Directors

- 2. Mr./Mrs.:** .....
- ID card/Passport No.: ..... Date of issue: ..... Place of issue:.....
- Permanent address:.....
- Educational qualification: ..... Major: .....
- Currently holding: .....(shares).
- Corresponding total value at par: ..... (VND).

**To stand as a candidate for the Board of Directors of An Giang Import Export Company for the term 2026 – 2030, specifically for the position of**

- Independent Member of the Board of Directors
- Member of the Board of Directors

Respectfully,

Attached documents:

- Copy of ID/Passport/Citizen ID/Household Registration Book
- Curriculum vitae of the candidate

- Certificates of educational and professional qualifications (if any)

....., *Date..... month ..... year 2026*

**Representative of the Shareholder Group**

*(Signature, seal (if any), and full name)*

**MINUTES OF THE SHAREHOLDER GROUP MEETING  
ON NOMINATING CANDIDATES FOR THE BOARD OF DIRECTORS  
AN GIANG IMPORT EXPORT COMPANY TERM 2026 – 2030**

- Pursuant to the Charter of Organization and Operation of An Giang Import Export Company (“the Company” or “Angimex”);
- Pursuant to the Regulations on Nomination of Candidates for the Board of Directors of An Giang Import Export Company for the 2026 – 2030 term.

Today, on ...../...../2025, at ....., we, the shareholders of An Giang Import Export Company, collectively holding ..... shares (In words: ..... shares), representing .....% of the Company’s voting shares, whose names appear in the list below:

No.	Shareholder Name	ID/Passport/Enterprise Registration No.	Address	Shares owned (*)	Signature & Full name
1					
2					
3					
...					
	<b>Total</b>				

(\*).As of the record date for the shareholder list on February 24, 2026

**We unanimously appoint:**

**Mr./Mrs:**

.....

ID/Passport No. :..... Date of issue:..... Place of issue:.....

Permanent address: .....

**To act as the representative of the shareholder group to carry out the nomination procedures in accordance with the Regulations on the nomination of members of the Board of Directors of An Giang Import Export Company for the term 2026 – 2030.**

**The group also unanimously agrees to nominate the following candidate to participate as a member of the Board of Directors:**

**1. Mr./Mrs:** .....

ID card/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address:.....

Educational qualification: ..... Major: .....

Currently holding: .....(shares).

Corresponding total value at par: ..... (VND).

**To stand as a candidate for the Board of Directors of An Giang Import Export Company for the term 2026 – 2030, specifically for the position of**

Independent Member of the Board of Directors

Member of the Board of Directors

**2. Mr./Mrs:** .....

ID card/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address:.....

Educational qualification: ..... Major: .....

Currently holding: .....(shares).

Corresponding total value at par: ..... (VND).

**To stand as a candidate for the Board of Directors of An Giang Import Export Company for the term 2026 – 2030, specifically for the position of**

Independent Member of the Board of Directors

Member of the Board of Directors

These minutes are prepared at ..... hours, dated ...../...../....., at.....

.....

....., *Date..... month ..... year.....*

**Representative nominated by the  
Shareholder Group**

*(Signature, seal (if any), and full name)*

**APPLICATION FOR CANDIDACY  
FOR MEMBER OF THE BOARD OF DIRECTORS TERM 2026 – 2030**

**To: An Giang Import Export Company**

- Shareholder's full name:: .....
- ID/Passport/Business Registration Certificate No.: ..... Date of issue: .....  
Place of issue:.....
- Legal representative (if any): .....
- Number of shares held (as of the record date – February 24, 2026): ..... shares,  
equivalent to .....% of the Charter Capital.
- Corresponding total value at par value::..... (VND).

**To stand as a candidate for the Board of Directors of An Giang Import Export Company  
for the term 2026 – 2030, specifically for the position of**

- Independent Member of the Board of Directors
- Member of the Board of Directors

**If entrusted by the shareholders and elected as a member of the Board of Directors, I will  
devote my full capability and dedication to contribute to the development of the Company.**

Respectfully!

Attached documents:

- A copy of ID card/Passport/Household registration.
- Curriculum vitae of the candidate.
- Certificates of educational qualifications and professional qualifications (if any).

....., *Date* ..... *month* ..... 2026

**Candidate**

*(Signature, seal (if any), and full name)*

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

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**CURRICULUM VITAE (CV)**  
*(For candidates for the Board of Directors)*

**Full name** : .....

**Candidate for** : **Member of the Board of Directors**

<i>Full name:</i>	
<i>Gender:</i>	
<i>Date of birth:</i>	
<i>Place of birth:</i>	
<i>ID Card / Citizen ID Card:</i> .....	, Date of issue: ....., Place of issue:.....
<i>Nationality:</i>	
<i>Permanent address:</i>	
<i>Contact phone number:</i>	
<i>Professional/academic qualification:</i>	
<i>Work experience:</i> + From ..... to ..... + From ..... to ..... + From ..... to ..... + From ..... to .....	
<i>Current positions held at the Company::</i>	
<i>Current positions held in other organizations:</i>	
<i>Related interests in the Company (if any):</i>	
<i>Number of shares held (as of .....):</i>	..... shares, representing .....% of charter capital
+ <i>Ownership representative:</i>	..... shares, representing .....% of charter capital
+ <i>Individual ownership:</i>	..... shares, representing .....% of charter capital
<i>Shareholding commitments (if any)</i>	
<i>Related parties holding shares of the Company:</i>	1. Relationship: ....., Name of individual/organization: ..... Shares held: ..... shares, representing .....% of charter capital.
	2. Relationship: ....., Name of individual/organization: ..... Shares held: ..... shares, representing .....% of charter capital.

I hereby certify that the above statements are completely true. I accept full legal responsibility for any false information and commit to performing my duties honestly if elected as a member of the Board of Directors.

....., *Date..... month ..... year.....*

**Declarant – Signature and Full Name**