

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
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**APPLICATION FOR CANDIDACY**  
**MEMBER OF THE BOARD OF MANAGEMENT**  
**GEMADEPT CORPORATION**

**Respectfully to: BOARD OF MANAGEMENT OF GEMADEPT CORPORATION**

My name is : .....  
ID/ Passport No. : .....Date of issue : .....Issued by : .....  
Permanent address : .....  
Contact address : .....  
Academic level : ..... Field of study : .....  
Currently owning and/or representing : ..... shares.  
(In words : .....shares).  
Corresponding to the total par value of VND10,000/share:  
.....VND.  
The number of shares held as of May 21st, 2025 : ..... shares.

I hereby respectfully request the Board of Management to accept my application for candidacy to replace the member of the Board of Management of Gemadept Corporation, for the remaining tenure of 2023 - 2028, at the 2025 Annual General Meeting of Shareholder.

If I am elected as a member of the Board of Management, I will use my best expertise and enthusiasm to contribute to the development of the Company.

Sincerely thank you.

....., dated ..... 2025

**Shareholder**

*(Signature, full name)*

**NOMINATION OF  
CANDIDATE TO JOIN THE BOARD OF MANAGEMENT  
GEMADEPT CORPORATION**

**Respectfully to: BOARD OF MANAGEMENT OF GEMADEPT CORPORATION**

I/We am/are shareholder(s) of Gemadept Corporation, owning and representing ..... shares, equivalent to .....% of the Company's charter capital since at the time of closing the list of shareholders attending the 2025 Annual General Meeting of Shareholders (List attached), respectfully request the Board of Management to accept my/our nomination of :

Mr/Ms : .....

ID/ Passport No. : .....Date of issue : .....Issued by : .....

Permanent address : .....

Contact address : .....

Academic level : ..... Field of study : .....

Currently owning and/or representing : ..... shares.

(In words : .....shares).

Corresponding to the total par value of VND10,000/share : ..... VND.

Being a candidate to join the Board of Management of Gemadept Corporation, for the remaining tenure of 2023 - 2028, at the 2025 Annual General Meeting of Shareholders.

Sincerely thank you./.

....., dated ....., 2025

**NOMINATED PERSON**

(Signature, full name)

**REPRESENTATIVE OF GROUP OF  
SHAREHOLDERS NOMINATE**

(Signature, full name)

# **LIST OF SHAREHOLDERS NOMINATE CANDIDATE TO JOIN THE BOARD OF MANAGEMENT OF GEMADEPT CORPORATION**

Name of candidate : .....

ID/ Passport No. : .....Date of issue : .....Issued by : .....

Permanent address : .....

<b>No.</b>	<b>Full name of shareholders</b>	<b>ID/ Passport or business registration certificate</b>	<b>Address</b>	<b>Number of shares owned</b>	<b>Ownership ratio (%)</b>	<b>Signature for confirmation</b>
01						
02						
03						
04						
05						
06						
07						
08						
09						
10						
<b>Total:</b>						