

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



Dated .../.../2025

**NOMINATION FORM
MEMBERS OF THE SUPERVISORY BOARD**

To: BOS Securities Joint Stock Company

Shareholders/Groups of Shareholders (Organizations/Individuals):

STT	Shareholder name	ID number/ID card/passport/business registration, place of issue, date of issuance	Number of shares owned (As of 06/02/2025)	Percentage%/ Charter capital	Signature/Signature of the legal representative and seal for the organization
1					
2					
3					

Pursuant to the provisions of the Law on Enterprises 2020 and the Charter of BOS Securities Joint Stock Company, I/we nominate:

Mr./Ms. (Organization/Individual).....

Date of birth: Place of birth.....

Permanent address.....

Passport/Citizen ID Card/Business Registration Certificate No. :

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

Educational level:.....Major.....

As a candidate for the position of member of the Supervisory Board of BOS Securities Joint Stock Company for the term 2024 – 2029.

I/We assure Mr./Ms..... are eligible to be nominated for the position of member of the Supervisory Board in accordance with the Charter of BOS Securities Joint Stock Company and relevant laws./.

Thank you for your consideration!

SHAREHOLDER/GROUP OF SHAREHOLDERS

(Sign and specify full name/Legal representative signs and seals)

Enclosed dossiers:

- Curriculum vitae declared by the candidate;
- Notarized copy of Passport/Citizen Identity Card and diplomas certifying educational qualifications;
- Confirmation of the number of shares of the shareholder, group of shareholders or equivalent papers of the Securities Company where the shareholder or group of shareholders opens the account or of the Vietnam Securities Depository and Clearing Corporation (as of 06/02/2025 - the closing date of the List of shareholders of the 2025 Annual General Meeting of Shareholders of BOS Securities Joint Stock Company).