

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness



Dated .../.../...

**NOMINATION FORM  
MEMBER OF BOARD OF DIRECTORS**

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 stamped 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).....  
Birthday..... Birthplace.....  
Permanent address.....  
Passport/Citizen ID Card/Business Registration No.:.....  
Date of issue: Place of issue:  
Educational level:.....Major:.....

Candidate for the position of member of the Board of Directors of BOS Securities Joint Stock Company for the term 2024 – 2029.

I/We assure you..... are eligible to be nominated for the position of member of the Board of Directors 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 owned by shareholders or groups of shareholders (if nominated) or equivalent papers of the Securities Company where such shareholders or groups of shareholders open accounts or of the Vietnam Securities Depository and Clearing Corporation (as of 06/02/2025 - the closing date of the List of shareholders at the 2025 Extraordinary General Meeting of Shareholders of Securities Joint Stock Company BOS).