

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



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

**CANDIDACY FORM
FOR MEMBER OF BOARD OF DIRECTORS**

To: BOS Securities Joint Stock Company

I am (Organization/Individual):.....
Date of birth:..... Place of birth.....
Permanent address:.....
Passport/Citizen ID Card/Business Registration No.:.....
Date of issue: Place of issue:.....
Educational level:..... Major:.....
Number of shares owned as of the time of closing the list of shareholders on 06/02/2025:..... shares, corresponding to:% of the charter capital of BOS Securities Joint Stock Company.

I would like to run for the position of member of the Board of Directors of BOS Securities Joint Stock Company for the term 2024 - 2029.

I would like to guarantee that I am eligible to run 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

(Sign and clearly write the full name/Legal representative to sign and seal)

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 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 Extraordinary General Meeting of Shareholders of BOS Securities Joint Stock Company).