



**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

**NOMINATION/APPLICATION FORM**

**MEMBER OF THE BOARD OF DIRECTORS**

**INTERNATIONAL INVESTMENT, TRADE AND SERVICES JOINT STOCK  
COMPANY TERM 2026-2031**

**Dear: Board of Directors of Investment Joint Stock Company**

**International Trade and Services (INTERSERCOT)**

Shareholder's full name (representing the group of shareholders):.....

*(List of shareholder groups attached to this application)*

Citizen Identification Number/Business Registration Certificate Number: ..Date of .....Issue  
Place of Issue.....

Legal representative: ..... Title .....

The total number of shares owned (or represented) as of the record date for shareholders  
attending the meeting is:

.....shares.

The corresponding total value at face value is: ..... VND.

Voting shareholding ratio: .....% of INTERSERCOT Company's charter capital.

**Based on the provisions of the Enterprise Law, the Articles of Association of  
INTERSERCOT Company, and the Regulations on the Election of Members of the Board  
of Directors, I/we nominate/are nominated for:**

1. Mr./Ms.: ..... Nationality.....  
Date of birth: ..... Place of birth

Citizen Identification Number/Passport Number: Date of Issue Place of Issue .....

Permanent address: .....

Educational background: .....major .....

2. Mr./Ms.: ..... Nationality.....  
Date of birth: ..... Place of birth

Citizen Identification Number/Passport Number: Date of Issue Place of Issue .....

Permanent address: .....

Educational background: .....major .....

I am a candidate for the position of member of the Board of Directors of INTERSERCOT Company  
for the term 2026-2031.

I/We hereby certify that the aforementioned candidates fully meet the standards and conditions  
for nomination to the position of member of the Board of Directors of INTERSERCOT Company  
for the term 2026-2031 as stipulated in the INTERSERCOT Company Charter and relevant legal  
regulations.

I/We pledge to be fully responsible before the law and the General Meeting of Shareholders  
for the accuracy, truthfulness, and legality of the nomination/application documents.  
very much.

*Candidate/Nominee documents attached :*

- Copy of Citizen Identification Card/Passport: 1 copy.
- Candidate's resume: 2 copies.
- Certified copies of educational and professional qualifications: 1 copy.

....., date.....month.....year 2026

**SHAREHOLDERS/SHAREHOLDER  
REPRESENTATIVES**

*(Signature, seal, and full name)*



**LIST OF SHAREHOLDER GROUPS PARTICIPATING IN THE NOMINATION  
MEMBER OF THE BOARD OF DIRECTORS  
INTERNATIONAL INVESTMENT, TRADE AND SERVICES JOINT STOCK COMPANY  
TERM 2026-2031**

We, the undersigned shareholders, agree to all the contents regarding the nomination of members of the Board of Directors of INTERSERCO Company for the term 2026-2031 and appoint Mr./Ms. ...., Citizen Identification Card/Passport No. ...., date of issue ..... as the representative of the group of shareholders to carry out the nomination and candidacy procedures in accordance with the Company's regulations and the law.

No.	Shareholder Name	Business Registration Number/Citizen Identification Number/Passport Number, Date of Issue, Place of Issue	Number of shares owned (shares)	Shareholding ratio/Charter capital (%)	Signature (for individual shareholders) / Signature of the legal representative and seal (if any) for institutional shareholders
1					
2					
3					
....					
	<b>TOTAL</b>				