

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, May 10, 2026

NOMINATION LETTER

**FOR CANDIDATES TO THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS
OF VIETNAM BOOKS JOINT STOCK COMPANY**

(Term 2026 - 2031)

To: The Organizing Committee of the 2026 Annual General Meeting of Shareholders

Vietnam Books Joint Stock Company

We are shareholders of Vietnam Books Joint Stock Company:

No.	Name of nominating shareholder	Enterprise code, date of issuance, place of issuance	Head office address	Number of shares held	Percentage of shares/Charter capital
1	VINGROUP JOINT STOCK COMPANY	0101245486, first issued by the Business Registration and Corporate Finance Division - Hanoi Department of Finance on May 3, 2002	No. 7, Bang Lang 1 Street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Hanoi City	44,364,274	65.33%

Pursuant to the Law on Enterprises and the Charter of Vietnam Books Joint Stock Company, we hereby nominate the following person(s) as candidates for election by the General Meeting of Shareholders to the Board of Directors and the Board of Controllers of Vietnam Books Joint Stock Company for the 2026 - 2031 term at the 2026 Annual General Meeting of Shareholders:

I. List of Candidates for the Board of Directors

No.	Full name of candidate	Date of birth	Personal identification number	Contact address
1	Le Thang Long	August 09, 1974	Personal identification number: 001074031780	Room 15, Floor 3, Building T7, Times City Urban Area, 458 Minh Khai Street, Vinh Tuy Ward, Hanoi City
2	Tran Le Phuong	January 04, 1969	Personal identification number: 025069008550	Apartment 01, Floor 5, Park 9 Tower, Times City Urban Area, No. 25, Lane 13, Linh Nam Street, Vinh Tuy Ward, Hanoi City
3	Tran Thanh Mai	November 09, 1969	Personal identification number: 001169030336	No. 18, Lane 285 Doi Can, Doi Can Ward, Hanoi City
4	Vu Quyet Thang	July 25, 1977	Personal identification number: 001077013209	No. 4, Lane 21B Cat Linh Street, O Cho Dua Ward, Hanoi City

II. List of Candidates for the Board of Supervisors

No.	Full name of candidate	Date of birth	Personal identification number	Contact address
1	Nguyen Hong Mai	August 29, 1985	Personal identification number: 001185040609	Room 303, Building T3, CT18, Viet Hung Urban Area, Viet Hung Ward, Hanoi City
2	Van Thi Hai Ha	May 23, 1986	Personal identification number: 035186009477	Apartment 917, CT1, Trung Van Residential Area, Group 21, Dai Mo Ward, Hanoi City

We undertake that:

1. We are shareholders holding a sufficient percentage of voting shares to nominate candidates to the Board of Directors and the Board of Controllers as prescribed.
2. The above-mentioned candidates satisfy the conditions and criteria for membership of the Board of Directors and the Board of Controllers as prescribed by law.

Recipients:

- *As addressed above;*

- *Filed at the Group Office*

ON BEHALF OF VINGROUP JOINT STOCK COMPANY

GENERAL DIRECTOR

(Signed and sealed)

NGUYEN VIET QUANG