TRẦN NGỌC ÁNH

Digitally signed by TRẦN NGỌC ÁNH
DN: C=VN, L=HẢI DƯƠNG, CN=TRẦN NGỌC ÁNH, OID.0.9.2342.19200300.100.1.1=CCCD:030072010436
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THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

APPLICATION FOR SELF-NOMINATION
For Election as a Member of the Board of Directors of Song Da 6 Joint Stock Company for the 2026-2031 Term

To: - **The Board of Directors of Song Da 6 Joint Stock Company**
- **Organizing Committee of the Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company**

Full name: .....
Date of birth:...../...../....., Nationality: .....
Citizen Identification Card (or Passport) No.:.....
Date of issue: ..... Place of issue: .....
Permanent address:.....
Current address: .....

Holding: ..... ordinary shares, representing .....% of the charter capital of Song Da 6 Joint Stock Company as of November 2, 2026 (the record date for finalizing the list of shareholders attending the 2026 Extraordinary General Meeting of Shareholders).

Pursuant to Article 12 and Article 25 of the Charter of Song Da 6 Joint Stock Company and the Notice Providing Guidelines on Nomination and Self-Nomination for Election as Members of the Board of Directors and the Board of Supervisors of Song Da 6 Joint Stock Company for the 2026 - 2031 Term, I hereby apply for self-nomination for election by the 2026 2026 Extraordinary General Meeting of Shareholders as a member of the Board of Directors for the 2026 - 2031 term.

I hereby undertake that: I have full civil act capacity, am in good health, and do not fall under the cases specified in Clause 2, Article 17 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020./.

The attached dossier shall include:
- *Curriculum Vitae;*
- *Certified copies of the Citizen Identity Card, diplomas and certificates;*
- *Certificate of Share Ownership.*

....., ...2026
Applicant
(Signature and full name)