SAIGON HOTEL CORPORATION	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 01 /2026/TB-HDQT	*Ho Chi Minh City, 18th November, 2026*

NOTICE

Re: Nomination and Self-Nomination of Candidates for Election as Members of the Board of Directors, Independent Members of the Board of Directors and Members of the Board of Supervisors For the 2026–2031 Term

To: Shareholders of Saigon Hotel Corporation

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 and its implementing documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and the Government's Decree No. 155/2020/ND-CP dated 31 December 2020 detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of Saigon Hotel Corporation.

The 2022–2026 term of office of the incumbent Board of Directors (BOD) and Board of Supervisors (BOS) of Saigon Hotel Corporation shall end on the date of the 2026 Extraordinary General Meeting of Shareholders.

Pursuant to the applicable laws and the Charter of Saigon Hotel Corporation, the Board of Directors hereby respectfully notifies the Shareholders of the nomination and self-nomination of candidates for election as members of the Board of Directors (including independent members of the Board of Directors) and members of the Board of Supervisors of Saigon Hotel Corporation for the 2026–2031 term of office, as follows:

I. Structure and qualification requirements for candidates nominated or self-nominated for election as members of the board of directors

1. Structure

- Number of members of the Board of Directors: 05 members.

Including:

✓ Chairman of the Board of Directors: 01 person;

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- ✓ Independent member of the Board of Directors: 01 person (in compliance with the provisions of the Law on Enterprises, the Law on Securities and the Company's Charter)

- ✓ Members of the Board of Directors: 03 persons

- The term of office of the Board of Directors shall be 05 years. The term of office of each member of the Board of Directors shall not exceed 05 years. The term of office of an additional member of the Board of Directors shall be the remaining term of office of the Board of Directors. Members of the Board of Directors may be re-elected for an unlimited number of terms.

- An individual elected as an independent member of the Company's Board of Directors may not serve for more than 02 consecutive terms.

- The minimum number of non-executive members of the Board of Directors shall be no less than one-third (1/3) of the total number of members of the Board of Directors.

2. Qualification Requirements for Members of the Board of Directors

- Have full civil legal capacity and not fall within the categories of persons prohibited from managing enterprises as prescribed in Clause 2, Article 17 of the Law on Enterprises.

- Possess good moral character, honesty and a sense of compliance with the law. Commit to fully exercising the rights and performing the obligations of members of the Board of Directors in accordance with the Law on Enterprises, the Law on Securities and the Company's Charter.

- Possess professional qualifications and experience in business administration or in the Company's business sector or industry. It is not mandatory for a member of the Board of Directors to be a shareholder of the Company.

- A member of the Company's Board of Directors may concurrently serve as a member of the board of directors of another company, provided that the total number of companies in which such person holds this position does not exceed 05.

- The Chairman of the Board of Directors shall not concurrently hold the position of Director of a public company.

- In addition to the above requirements, an independent member of the Board of Directors must satisfy the following criteria and conditions:

    - o Not be currently employed by the Company, nor have been employed by the Company for at least the preceding three (03) consecutive years;

- Not receive any salary or remuneration from the Company, except for allowances to which a member of the Board of Directors is entitled in accordance with applicable regulations;

- Not have a spouse, biological or adoptive father, biological or adoptive mother, biological or adopted child, or biological brother or sister who is a major shareholder of the Company or a manager of the Company;

- Not directly or indirectly own at least 1% of the total voting shares of the Company;

- Not have served as a member of the Company's Board of Directors or Board of Supervisors for at least the preceding five (05) consecutive years, except where such person has been continuously appointed for two (02) consecutive terms.

3. Right to Self-Nominate and Nominate Candidates:

- A shareholder or group of shareholders (based on the shareholder list as at the record date of 16 November 2026) holding at least 5% of the total voting shares shall have the right to nominate candidates for election to the Board of Directors. Shareholders holding voting shares may pool their voting rights to nominate candidates for the Board of Directors, specifically as follows:

  - A shareholder or group of shareholders holding from five per cent (05%) to less than ten per cent (10%) of the total voting shares may nominate one (01) candidate;

  - A shareholder or group of shareholders holding from ten per cent (10%) to less than thirty per cent (30%) of the total voting shares may nominate a maximum of two (02) candidates;

  - A shareholder or group of shareholders holding from thirty per cent (30%) to less than forty per cent (40%) of the total voting shares may nominate a maximum of three (03) candidates;

  - A shareholder or group of shareholders holding from forty per cent (40%) to less than fifty per cent (50%) of the total voting shares may nominate a maximum of four (04) candidates;

  - A shareholder or group of shareholders holding from fifty per cent (50%) to less than sixty per cent (60%) of the total voting shares may nominate a maximum of five (05) candidates;

  - A shareholder or group of shareholders holding from sixty per cent (60%) to less than seventy per cent (70%) of the total voting shares may nominate a maximum of six (06) candidates;

- A shareholder or group of shareholders holding from seventy per cent (70%) to less than eighty per cent (80%) of the total voting shares may nominate a maximum of seven (07) candidates;

- A shareholder or group of shareholders holding from eighty per cent (80%) to less than ninety per cent (90%) of the total voting shares may nominate a maximum of eight (08) candidates.

- If the number of candidates for the Board of Directors nominated and self-nominated is still insufficient to meet the required number, the incumbent Board of Directors may nominate additional candidates or organise the nomination process in accordance with the mechanism prescribed by the Company in its Internal Regulations on Corporate Governance. The nomination mechanism or the procedure for the incumbent Board of Directors to nominate candidates for the Board of Directors must be clearly disclosed and approved by the General Meeting of Shareholders before the nomination process is conducted.

II. Structure and qualification requirements for candidates nominated or self-nominated for election to the board of supervisors (bos)

1. Structure

- Number of members of the Board of Supervisors: 03 members.

  Including:

  ✓ Head of the Board of Supervisors: 01 person

  ✓ Members of the Board of Supervisors: 02 persons

- The term of office of the Board of Supervisors shall not exceed 05 years. Members of the Board of Supervisors may be re-elected for an unlimited number of terms.

2. Qualification Requirements

- Have full civil legal capacity and not fall within the categories of persons prohibited from managing enterprises as prescribed in Clause 2, Article 17 of the Law on Enterprises.

- Possess professional ethics, integrity, objectivity and a sense of compliance with the law. Commit to fully exercising the rights and performing the obligations of members of the Board of Supervisors in accordance with the Law on Enterprises, the Law on Securities and the Company's Charter.

- Not be a manager of the Company; it is not mandatory to be a shareholder or employee of the Company; and not fall within any of the cases of prohibition or conflict of interest prescribed by the Law on Enterprises.

- In addition to the above requirements, a member of the Company's Board of Supervisors must not be a family member of any enterprise manager of the Company, or a representative of an enterprise's contributed capital or of the State's contributed capital in the Company.

- More than half of the members of the Board of Supervisors must reside in Vietnam.

- The Head of the Board of Supervisors must hold a university degree or higher in one of the following majors: economics, finance, accounting, auditing, law, business administration or a major relevant to the enterprise's business operations, unless the Company's Charter stipulates higher qualification requirements.

3. Right to Self-Nominate and Nominate Candidates:

- A shareholder or group of shareholders (based on the shareholder list as at the record date of 16 November 2026) holding at least five per cent (05%) of the total voting shares shall have the right to nominate candidates for election to the Board of Supervisors.

- Shareholders may pool their voting rights to nominate candidates for the Board of Supervisors, specifically as follows:

  - A shareholder or group of shareholders holding from five per cent (05%) to less than ten per cent (10%) of the total voting shares may nominate one (01) candidate;

  - A shareholder or group of shareholders holding from ten per cent (10%) to less than thirty per cent (30%) of the total voting shares may nominate a maximum of two (02) candidates;

  - A shareholder or group of shareholders holding from thirty per cent (30%) to less than forty per cent (40%) of the total voting shares may nominate a maximum of three (03) candidates;

  - A shareholder or group of shareholders holding from forty per cent (40%) to less than fifty per cent (50%) of the total voting shares may nominate a maximum of four (04) candidates;

  - A shareholder or group of shareholders holding from fifty per cent (50%) to less than sixty per cent (60%) of the total voting shares may nominate a maximum of five (05) candidates.

- If the number of candidates for the Board of Supervisors nominated and self-nominated is still insufficient to meet the required number, the incumbent Board of Supervisors

may nominate additional candidates or organise the nomination process in accordance with the mechanism prescribed by the Company in its Internal Regulations on Corporate Governance. The mechanism whereby the incumbent Board of Supervisors nominates candidates for the Board of Supervisors must be clearly disclosed and approved by the General Meeting of Shareholders before the nomination process is conducted.

- If the term of office of a member of the Board of Supervisors expires but a successor for the new term has not yet been elected, the outgoing member of the Board of Supervisors shall continue to exercise their rights and perform their obligations until a member for the new term is elected and assumes office.

III. Nomination and self-nomination documents:

The application dossier shall comprise:

- Nomination/Self-Nomination Form for candidates for election to the Board of Directors and the Board of Supervisors (using the form enclosed with this Notice);
- Curriculum Vitae completed by the candidate (using the form enclosed with this Notice);
- Written Undertaking of the candidate for election to the Board of Directors;
- Valid copies of the Citizen Identity Card/Passport and qualifications, degrees and certificates evidencing the candidates' professional qualifications.

IV. Deadline for submission and address for receipt of nomination and self-nomination documents:

- Shareholders or groups of shareholders satisfying the eligibility requirements specified in this Notice are kindly requested to submit their nomination and self-nomination documents for candidates for election to the Board of Directors and the Board of Supervisors to Saigon Hotel Corporation no later than 15:30 on 06 December 2026 (based on the time of actual receipt), at the following address:
  - Human Resources Department – Saigon Hotel Corporation
  - Address: 41–47 Dong Du Street, Saigon Ward, Ho Chi Minh City
  - Telephone: 028 3829 9734
  - The envelope must be clearly marked: "Nomination and Self-Nomination Documents for the Board of Directors/Board of Supervisors".

V. List of candidates:

- Based on the self-nomination and nomination documents received, the Organising Committee of the 2026 Extraordinary General Meeting of Shareholders shall review the validity of the submitted dossiers. Candidates and dossiers satisfying all the requirements specified in this Notice and relevant laws shall be included in the List of Candidates to be submitted to the 2026 Extraordinary General Meeting of Shareholders for approval and election at the Meeting.

- The list of candidates for the Board of Directors and the Board of Supervisors shall be published on the Company's website prior to the date of the General Meeting of Shareholders in accordance with applicable regulations.

Recipients:
- As above;
- Board of Directors;
- Board of Supervisors;
- Archives: Admin Dept., HR Dept..

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0300850... C.T.C.P ★ CÔNG TY CỔ PHẦN KHÁCH SẠN SÀI GÒN ★ THÀNH PHỐ HỒ CHÍ MINH

Võ Thanh Binh

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

Ho Chi Minh City, date month year 2026

NOMINATION FORM

MEMBERS OF THE BOARD OF SUPERVISORS

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

Saigon Hotel Corporation

I/We are the shareholder(s) of Saigon Hotel Corporation whose names are listed below:

No.	Citizen ID Card/License No.	Shareholder's Name	Number of Shares Owned as at 16/11/2026	Telephone Number	Signature/Signature of Legal Representative and Company Seal for institutional shareholders
1					
2					
3					
Total					

Pursuant to the provisions of the Law on Enterprises 2020 and the Charter of Saigon Hotel Corporation, I/we hereby nominate the candidate(s) for the position of Member of the Board of Supervisors of Saigon Hotel Corporation for the 2026 - 2031:

No.	Full name	Citizen ID Card/ Passport	Date of issue	Place of issue	Telephone Number	Educational qualifications	Major

I/We hereby certify that the individual(s) nominated above meet(s) all eligibility requirements for nomination to the position of Member of the Board of Supervisors in accordance with the Charter of Saigon Hotel Corporation and relevant laws.

Sincerely thank you!

SHAREHOLDER/GROUP OF SHAREHOLDERS

(Signature and full name)

Attached documents:

- *Self-declared Curriculum Vitae of the nominated candidate (as per the prescribed form);*
- *Copies of Citizen ID Card/Passport and educational qualification certificates;*
- *Power of Attorney (in cases where a shareholder authorizes another person to make the nomination).*

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

Ho Chi Minh City, date month year 2026

CANDIDATE APPLICATION FORM
MEMBERS OF THE BOARD OF SUPERVISORS

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

Saigon Hotel Corporation

Name of Nominator: _____

Gender: _____ **Telephone number:** _____

Date of birth: _____ **Place of birth:** _____

Contact address: _____

Citizen ID Card/ Passport number: _____ **Issued on:** _____

Place of issue: _____

Educational qualifications: _____ **Major:** _____

Number of shares owned as at the date of preparation of the Shareholder List (16 November 2026) is:.....shares, equivalent to: .....% of charter capital of Saigon Hotel Corporation.

I hereby nominate myself for the position of Member of the Board of Supervisors of Saigon Hotel Corporation for the 2026 - 2031 term.

I hereby certify that I meet all eligibility requirements for self-nomination to the position of Member of the Board of Supervisors in accordance with the Charter of Saigon Hotel Corporation and relevant laws and regulations.

Sincerely thank you!

SHAREHOLDER

(Signature and full name)

Attached documents:

- *Self-declared Curriculum Vitae of the nominated candidate (as per the prescribed form);*
- *Copies of Citizen ID Card/Passport and educational qualification certificates;*
- *Power of Attorney (in cases where a shareholder authorizes another person to make the nomination).*

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

Ho Chi Minh City, date month year 2026

NOMINATION FORM
INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS

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

Saigon Hotel Corporation

I/We are the shareholder(s) of Saigon Hotel Corporation whose names are listed below:

No.	Citizen ID Card/License No.	Shareholder's Name	Number of Shares Owned as at 16/11/2026	Telephone Number	Signature/Signature of Legal Representative and Company Seal for institutional shareholders
1					
2					
3					
Total					

Pursuant to the provisions of the Law on Enterprises 2020 and the Charter of Saigon Hotel Corporation, I/we hereby nominate the candidate(s) for the position of Independent Member of the Board of Directors of Saigon Hotel Corporation for the 2026 - 2031:

No.	Full name	Citizen ID Card/ Passport	Date of issue	Place of issue	Telephone number	Educational qualifications	Major

I/We hereby certify that the individual(s) nominated above meet(s) all eligibility requirements for nomination to the position of Independent Member of the Board of Directors in accordance with the Charter of Saigon Hotel Corporation and relevant laws and regulations.

Sincerely thank you!

SHAREHOLDER/GROUP OF SHAREHOLDERS

(Signature and full name)

Attached documents:

- *Self-declared Curriculum Vitae of the nominated candidate (as per the prescribed form);*
- *Copies of Citizen ID Card/Passport and educational qualification certificates;*
- *Power of Attorney (in cases where a shareholder authorizes another person to make the nomination).*

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

Ho Chi Minh City, date month year 2026

CANDIDATE APPLICATION FORM

INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS

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

Saigon Hotel Corporation

Name of Nominator: _____

Gender: _____ **Telephone number:** _____

Date of birth: _____ **Place of birth:** _____

Contact address: _____

Citizen ID Card/ Passport number: _____ **Issued on:** _____

Place of issue: _____

Educational qualifications: _____ **Major:** _____

Number of shares owned as at the date of preparation of the Shareholder List (16 November 2026) is:.....shares, equivalent to: .....% of charter capital of Saigon Hotel Corporation.

I hereby nominate myself for the position of Independent Member of the Board of Directors of Saigon Hotel Corporation for the 2026 - 2031 term.

I hereby certify that I meet all eligibility requirements for self-nomination to the position of Independent Member of the Board of Directors in accordance with the Charter of Saigon Hotel Corporation and relevant laws and regulations.

Sincerely thank you!

SHAREHOLDER

(Signature and full name)

Attached documents:

- *Self-declared Curriculum Vitae of the nominated candidate (as per the prescribed form);*
- *Copies of Citizen ID Card/Passport and educational qualification certificates;*
- *Power of Attorney (in cases where a shareholder authorizes another person to make the nomination).*

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

Ho Chi Minh City, date month year 2026

NOMINATION FORM
MEMBERS OF THE BOARD OF DIRECTORS

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

Saigon Hotel Corporation

I/We are the shareholder(s) of Saigon Hotel Corporation whose names are listed below:

No.	Citizen ID Card/License No.	Shareholder's Name	Number of Shares Owned as at 16/11/2026	Telephone Number	Signature/Signature of Legal Representative and Company Seal for institutional shareholders
1					
2					
3					
Total					

Pursuant to the provisions of the Law on Enterprises 2020 and the Charter of Saigon Hotel Corporation, I/we hereby nominate the candidate(s) for the position of Member of the Board of Directors of Saigon Hotel Corporation for the 2026 - 2031:

No.	Full name	Citizen ID Card/ Passport	Date of issue	Place of issue	Telephone number	Qualifications	Major

I/We hereby certify that the individual(s) nominated above meet(s) all eligibility requirements for nomination to the position of Member of the Board of Directors in accordance with the Charter of Saigon Hotel Corporation and relevant laws and regulations.

Sincerely thank you!

SHAREHOLDER/GROUP OF SHAREHOLDERS
(Signature and full name)

Attached documents:

- *Self-declared Curriculum Vitae of the nominated candidate (as per the prescribed form);*
- *Copies of Citizen ID Card/Passport and educational qualification certificates;*
- *Power of Attorney (in cases where a shareholder authorizes another person to make the nomination);*

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

Ho Chi Minh City, date month year 2026

CANDIDATE APPLICATION FORM
MEMBERS OF THE BOARD OF DIRECTORS

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

Saigon Hotel Corporation

Name of Nominator: _____

Gender: _____ **Telephone number:** _____

Date of birth: _____ **Place of birth:** _____

Contact address: _____

Citizen ID Card/ Passport number: _____ **Issued on:** _____

Place of issue: _____

Educational qualifications: _____ **Major:** _____

Number of shares owned as at the date of preparation of the Shareholder List (16 November 2026) is:.....shares, equivalent to: .....% of charter capital of Saigon Hotel Corporation.

I hereby nominate myself for the position of Member of the Board of Directors of Saigon Hotel Corporation for the 2026 - 2031 term.

I hereby certify that I meet all eligibility requirements for self-nomination to the position of Member of the Board of Directors in accordance with the Charter of Saigon Hotel Corporation and relevant laws and regulations.

Sincerely thank you!

SHAREHOLDER

(Signature and full name)

Attached documents:

- *Self-declared Curriculum Vitae of the nominated candidate (as per the prescribed form);*
- *Copies of Citizen ID Card/Passport and educational qualification certificates;*
- *Power of Attorney (in cases where a shareholder authorizes another person to make the nomination);*

SOCIALIST REPUBLIC OF VIET NAM

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(1)

Ho Chi Minh City, date month year 2026

CURRICULUM VITAE

☐ Nomination/Self-nomination for election as a Member of the Board of Directors

☐ Nomination/Self-nomination for election as an Independent Member of the Board of Directors

☐ Nomination/Self-nomination for election as a Member of the Board of Supervisors

Saigon Hotel Corporation Term 2026-2031

I. PERSONAL INFORMATION

1. Full name:.....
2. Gender:.....
3. Date of birth:.....
4. Place of birth:.....
5. Citizen ID Card/Passport number:.....
6. Date of isssue:..... Place of issue:.....
7. Nationality:..... Ethnicity:.....
8. Permanent address:.....
9. Contact address:.....
10. Telephone number:.....
11. Email address:.....

II. EDUCATIONAL AND PROFESSIONAL QUALIFICATIONS

No.	Degree	Major	Educational institution	Duration

III. WORK EXPERIENCE

No.	Duration	Employer	Position

IV. POSITION AT OTHER COMPANIES

Specify positions held as a Member of the Board of Directors, Member of the Board of Supervisors, or Chief Executive Officer at other companies (if any)

No.	Company's name	Current position

V. RELATED INTERESTS WITH SAIGON HOTEL CORPORATION

Number of shares currently owned in SGH:.....,accounting for ..... % of charter capital, of which

☐ Direct ownership: .....

☐ Ownership as a representative of contributed capital: .....

☐ No share ownership: .....

VI. LIST OF RELATED PERSONS OF THE DECLARANT

(List all relationships: Wife / husband; biological father, adoptive father, biological mother, adoptive mother; biological children, adoptive children; biological brothers and sisters)

No.	Name of insider, related person	Position, relationship	Address	Citizen ID card number	Number of Personally Owned/ Represe	Shareholding percentage

					nted Shares	

VII. LEGAL INFORMATION

☐ Not falling under the categories of persons prohibited from managing enterprises as prescribed in Clause 2, Article 17 of the Law on Enterprises;;

☐ Not currently subject to criminal prosecution;

☐ Meeting the eligibility requirements and standards for candidates under the Law on Enterprises and the Company's Charter.

For the candidate for Independent Members of the Board of Directors:

☐ Meeting the standards for Independent Members of the Board of Directors under the Law on Enterprises, the Law on Securities, and the Company's Charter.

VIII. CANDIDATE'S AGREEMENT

- I hereby certify that the information provided in this CV is true and correct. I hereby take full legal responsibility for the entire contents of this declaration.
- I agree that the Company may use this information for election purposes and information disclosure in accordance with the law.
- If elected, I undertake to fully perform the rights and obligations of a Member of the Board of Directors / Member of the Board of Supervisors in accordance with the law and the Company's Charter.

Confirmation by the nominating shareholder / group of shareholders

DECLARANT

(Signature and full name)

Attached documents:

- *Self-nomination / Nomination Application*
- *Citizen ID Card/ Passport*
- *Copies of professional certificates (if any)*

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Socialist Republic of Viet Nam

Độc lập – Tự do – Hạnh phúc

Independence – Freedom – Happiness

BẢN CAM KẾT CỦA ỨNG CỬ VIÊN HỘI ĐỒNG QUẢN TRỊ NHIỆM KỲ 2026 - 2031

COMMITMENT OF BOARD OF DIRECTORS' CANDIDATE IN THE PERIOD 2026 – 2031

- Họ và tên/ *Full name*:
- Giới tính/ *Gender*:
- Ngày tháng năm sinh/ *Date of birth* :
- Số CCCD/ *Personal ID Number*:
- Địa chỉ liên lạc/ *Address*:
- Địa chỉ email/ *Email address*:
- Số điện thoại/ *Phone number*:

Với vai trò là ứng cử viên Hội đồng quản trị thời kỳ 2026 – 2031 để cổ đông thực hiện bầu cử tại Đại hội đồng cổ đông bất thường năm 2026 của Công ty Cổ phần Khách sạn Sài Gòn, tôi cam đoan các thông tin, giấy tờ đã cung cấp trong hồ sơ đề cử là trung thực và chính xác.

As a Board of Directors' candidate for the period 2026–2031 being elected at the 2026 Extraordinary General Shareholders Meeting of Saigon Hotel Joint Stock Company, I hereby undertake that all information, documents provided in the nomination dossier is truthful and accurate.

Tôi cam kết thực hiện nhiệm vụ một cách trung thực, trung thành, cẩn trọng và vì lợi ích cao nhất của Công ty nếu được bầu làm thành viên/thành viên Hội đồng quản trị độc lập.

I would like to perform the tasks honestly, faithfully, cautiously and in the best interest of the Company if elected as members/ independent members of the Board of Directors.

....., ngày ..... tháng ..... năm .....

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

Người cam kết/ *Declarant*