



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

NOTICE

On the nomination of candidates for election to the Board of Directors of Nam Bay Bay Investment Corporation for the 2025 – 2030 term

**To: THE BOARD OF DIRECTORS
 NAM BAY BAY INVESTMENT CORPORATION**

We, the following individuals, as representatives of institutional shareholders or individual shareholders of Nam Bay Bay Investment Corporation (Company), voluntarily form a shareholder group that meets all the eligibility requirements and qualifications as prescribed by law and the Company's Charter, including:

No.	Shareholder's Name	ID/Tax Code	Address	Number of Shares Owned
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
	TOTAL			

After reviewing the regulations on the nomination of the Board of Directors members as stated in the Announcement regarding the standards, conditions, and procedures for the nomination and candidacy for the supplementary election of members of the Board of Directors for the 2025–2030 Term, we confirm that we fully meet the conditions stated in this notice and agree to nominate our representative to participate in the Board of Directors of the Company at the 2025 Annual General Meeting of Shareholders, scheduled for April 20, 2026, as follows:

1. We voluntarily nominate the following individual(s) to stand for election as the Board of Directors members of the Company for the 2025 – 2030 term:

- a. Mr./Ms.:

ID/Passport No.:

issued by

issued on:

Address:

Contact phone number:

- b. Mr./Ms.:

ID/Passport No.:

issued by

issued on:

Address:

Contact phone number:

- c.

2. We commit to maintaining the registered shareholding ratio as required to ensure that the nominated candidates fully meet the eligibility and qualification criteria to stand for election as the Board of Directors members of the Company on the date of the General Meeting of Shareholders for the stated position.
3. We certify that the contents of this notice are entirely truthful and accurate. The formation of our shareholder group and the nomination of the above candidate(s) have been made on a fully voluntary basis and with full authority to nominate candidates for the Board of Directors of the Company for the 2025 – 2030 term, in accordance with applicable laws and the Company’s Charter.
4. We attach to this notice the necessary documents proving our share ownership in the Company, as required, to exercise our right to nominate the above-mentioned individuals as candidates for election to the Board of Directors of the Company for the term 2025 – 2030. If the attached documents are incomplete or do not comply with applicable laws and the Company's Charter, this notice shall automatically become null and void before the date of the General Meeting of Shareholders for the election of the stated position.

Respectfully!

(The documents proving share ownership, candidate profile, and relevant diplomas and certificates of the candidates are enclosed with this notice).

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

Shareholder/Group of Shareholders

(Sign and clearly state full name, affix seal if a legal entity)





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NOTICE

On Self-Nomination for election to the Board of Directors of Nam Bay Bay Investment Corporation for the 2025 – 2030 term

**To: THE BOARD OF DIRECTORS
 NAM BAY BAY INVESTMENT CORPORATION**

Full Name:

ID/Passport/Tax Code:

Address:

Number of Share Owned: Ratio: %

After reviewing the eligibility criteria and requirements, I hereby declare my self-nomination or nominate a representative (if acting on behalf of an organization) to run for the position of a member of the Board of Directors of Nam Bay Bay Investment Corporation for the 2025 – 2030 term as follows:

- Full Name:
- Date of birth:
- Nationality:
- ID/Passport No.:
- Address:
- Number of Shares Owned/Represented:

(Attached to this notice are documents proving share ownership, candidate profile, and relevant degrees and certificates).

I hereby commit to the Board of Directors of Nam Bay Bay Investment Corporation as follows:

1. I commit to maintaining the registered shareholding ratio as required to fully meet the conditions and qualifications for candidacy as a member of the Board of Directors of Nam Bay Bay Investment Corporation on the date of the General Meeting of Shareholders for the election of the position.

2. I certify that the contents of this notice are entirely accurate, and my candidacy for the position is completely voluntary and within my full authority to self-nominate as a member of the Board of Directors of Nam Bay Bay Investment Corporation for the 2025 – 2030 term, in accordance with the law and the Company's Charter.
3. I attach to this notice the documents proving my ownership of the Company's shares as required, to qualify for self-nomination as a member of the Board of Directors of Nam Bay Bay Investment Corporation for the 2025 – 2030 term. If the attached documents are incomplete or do not comply with the provisions of the law and the Company's Charter, this notice shall automatically become null and void before the date of the General Meeting of Shareholders convened to elect the position.

Respectfully!

....., date.....month.....year 2026
Individual/Institutional Shareholder
*(Sign and clearly state full name, affix seal if a
legal entity)*

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CANDIDATE PROFILE

(For candidate)

Full name:	
Sex:	
Date of birth:	
Place of birth:	
ID/Passport No.:	
Nationality:	
Ethnicity:	
Address:	
Contact phone number:	
Professional Qualification:	
Work experience:	
Current Managerial Positions at NBB and Other Organizations (if any):	
Number of NBB shares currently held as of the signing date of this document:	__ shares accounting for __ % charter capital
In which:	
+ Representative Ownership:	__ shares accounting for __ % charter capital
+Individual Ownership:	__ shares accounting for __ % charter capital
Relevant benefits in NBB and its related parties (if any)	

I hereby certify that the above information is complete, truthful, and accurate, and I take full responsibility before the law.

Ho Chi Minh City, date __ month __ year 2026

Declarant (Signature and Full Name)