**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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**CANDIDACY/NOMINATION APPLICATION FORM**

TO JOIN THE BOARD OF DIRECTORS OF

DHG PHARMACEUTICAL JOINT STOCK COMPANY

TERM V (2024 – 2028)

***Kind Attn to***: The Board of Directors of DHG Pharmaceutical JSC

Pursuant to the Notice No.001/2024/TB.ĐHĐCĐ dated 15 Mar 2024 of the Board of Directors (BOD) of DHG Pharmaceutical Joint Stock Company (DHG Pharma) on the nomination and candidacy of a Board Member for Term V (2024 – 2028).

I/We am/are a shareholder/group of shareholders of DHG PHARMA, owning …….% of the total number of voting shares, including:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NO.** | **FULL NAME OF SHAREHOLDER** | **OWNERSHIP REGISTRATION NUMBER** | **NUMBER OF SHARES OWNED AT DHG PHARMA** | **% TOTAL NUMBER OF DHG’S SHARES** |
| 1. |  |  |  |  |
| 2. |  |  |  |  |
|  | **TOTAL** |  |  |  |

After referring to the Charter of DHG Pharma, I/We hereby nominate this member as a candidate for the Board Member position for Term V (2024 - 2028) of DHG Pharma as follows:

**List of nominees for the nomination and candidacy of the Board:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NO.** | **FULL NAME OF SHAREHOLDER** | **ID Card/ Citizen Identification/ Passport No.** | **LIST OF NOMINATION AND CANDIDACY** | |
| **BOARD MEMBER** | **INDEPENDENT BOARD MEMBER** |
| 1. |  |  |  |  |
| 2. |  |  |  |  |
|  | **TOTAL** |  |  |  |

*Note: shareholders marked X in the list of nomination/candidacy corresponding to each candidate*

I/We have enclosed the curriculum vitae and photo of ID/Passport/Citizen identification of the nominee to this application. I/We certify that the nominee(s) is/are fully qualified to become the Board Member of DHG Pharma. I/We are fully responsible for the accuracy, honesty, and legality of this nomination.

Best regards.

…………………., ……..…. ………….…….. 2024

**SHAREHOLDER/GROUP OF SHAREHOLDERS**

*Signature, full name, seal (if any)*