

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 2025

**LETTER OF NOMINATION FOR MEMBERSHIP OF THE BOARD OF
DIRECTORS/BOARD OF SUPERVISORS
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**

To: Board of Directors of the Company

Pursuant to the Charter of organization and operation of Vinacomin - Coal Import Export Joint Stock Company;

I/We, as a Shareholder/group of Shareholders of Vinacomin - Coal Import Export Joint Stock Company, currently hold [.....] voting shares, equivalent to [.....]% of the Company's total voting shares of the Company as of the record date for the General Meeting(*), as detailed below:

I. Information about Shareholders/Groups of Shareholders making Nominations

No	Name/ full name and name of Shareholder	Ownership Registration Number (1)	Number of Shares Owned (2)	Ownership Rate	Shareholders' Signature (3)
1				
2				
....				

				
TOTAL					

Notes when declaring information:

(1) Ownership registration number:

- For individuals: ID card/passport number
- For organizational Shareholders: Business Registration Number/Establishment License/Other Papers.

(2) Number of CLM shares: Shareholders shall record the number of CLM shares they hold as of the record date for the attendance at the Annual General Meeting of Shareholders in 2025 – April 28, 2025.

(3) Signature of shareholders:

- For individuals: Shareholders shall sign and specify their full names;
- For organizational Shareholders: The legal representative of the organization (or the authorized person of the legal representative of the organization) shall sign and affix the seal.

II. Information on the List of Candidates for the Board of Directors

We have reviewed the Notice of Nomination/Candidacy/Recommendation of personnel to join the Board of Directors of Vinacomin - Coal Import Export Joint Stock Company and unanimously nominated Mr/Mrs..... to be named in the list below for the General Meeting of Shareholders to elect as a member of the Board of Directors/independent member of the Board of Directors of the Company for the term 2025 - 2030, as detailed below:

N o.	Candidate's full name	Gende r	Yea r of birt h	Nationalit y	ID card/ Passpor t number	Number of shares owned by the candidat e (if any)	Nominate d Position (1)
1						
2						

						
...						

Notes when declaring information:

⁽¹⁾ Nomination position: Shareholders/groups of Shareholders shall clearly state the candidate position as [Member of the Board of Directors] / [Independent Member of the Board of Directors] and shall ensure that the candidate fully meets the criteria and conditions for being a [Member of the Board of Directors] / [Independent Member of the Board of Directors] in accordance with the Company's regulations.

We enclose this Letter with Curriculum vitae and documents of the candidate as prescribed.

III. Information on the List of Candidates for the Supervisory Board

We have reviewed the Notice of Nomination/Candidacy/Recommendation of personnel to join the Supervisory Board of Vinacomin - Coal Import Export Joint Stock Company and unanimously nominated candidates named in the list below for the General Meeting of Shareholders to elect as a member of the Board of Supervisors of the Company for the term 2025 - 2030, as detailed below:

No.	Candidate's full name	Gender	Year of birth	Nationality	ID card/Passport number	Number of shares owned by the candidate (if any)
1					
2					

					
...					

We enclose this Letter with Curriculum vitae and documents of the candidate as prescribed.

IV. Information on the Representative of the Group of Shareholders Undertaking the Nomination Procedures

At the same time, we unanimously appoint

Mr/Mrs:

ID card/passport number:

Issued date:/...../....., Issued by:

as the representative of the group to undertake nomination procedures in accordance with the Notice of Nomination/Candidacy/Recommendation of personnel to the Board of Directors and the Board of Supervisors of Vinacomin - Coal Import Export Joint Stock Company.

We take full responsibility for this nomination and commit to complying with the provisions of the law and the Company's Charter.

Respectfully!

Company's Confirmation

**Representatives of Shareholder/group
of Shareholders**

(Sign and specify full name)

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