

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

NOMINATION LETTER
FOR MEMBER OF BOARD OF DIRECTORS / SUPERVISORY BOARD
PETROVIETNAM CA MAU FERTILIZER JOINT STOCK COMPANY

Respectfully to:

Organizing Committee of the 2025 Annual General Meeting of Shareholders
of PetroVietnam Ca Mau Fertilizer Joint Stock Company

I am/We are (*Name of shareholder/group of shareholders*):

Currently owning/being authorized to represent: shares, accounting for 0. ...% of the total 529,400,000 voting shares of PetroVietnam Ca Mau Fertilizer Joint Stock Company.

Pursuant to the conditions stipulated by prevailing laws, the Charter, and the Company's internal corporate governance regulations, I/we respectfully nominate the following individual to be a candidate for election to the position of Member of the Board of Directors / Supervisory Board of PetroVietnam Ca Mau Fertilizer Joint Stock Company.

Candidate information:

Full name:

Date of birth:

ID/Passport No.: Date of issue: Place of issue:

Địa chỉ:

The candidate's documents attached to this Nomination Letter include:

- Curriculum vitae with photo;
- Notarized/certified copy of *Citizen Identity Card/Passport*;
- Notarized/certified copies of degrees, certificates of professional qualifications of the nominee;
- Shareholding/authorized shareholding confirmation documents (*if the nominee is nominated by a group of shareholders*).
- Commitment letter of the nominee.

Respectfully,

....., date month year 2025

(Signature and full name)

CURRICULUM VITAE



(4x6 Photo)

1. Full name:
2. Gender:
3. Date of birth:
4. Nationality:
5. Citizen Identity Card/Passport No.:
Date of issue: Place of issue:
6. Permanent/Temporary address:
7. Contact phone number:
8. Email:
9. Academic qualification:
10. Educational background, professional training, certificates:

Period	Institution	Major	Degree

11. Employment history:

Period	Workplace	Position/Job title

12. Current job position:

13. Names of companies where the candidate is holding positions as Member of the Board of Directors / Supervisory Board and other managerial positions:

No.	Name of organization	Position	Date of assumption	Remarks

14. Relevant interests related to the Company (if any) [e.g., enterprises in which the candidate holds shares/contributed capital, has loans with the Company, or enterprises having economic transactions with the Company]

.....

15. Other information (if any):

.....

I hereby undertake that the above declarations are completely true and accurate; if found false, I shall take full responsibility before the law.

Date month year 2025
Declarant

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COMMITMENT LETTER

Respectfully to:

Organizing Committee of the 2025 Annual General Meeting of Shareholders
PetroVietnam Ca Mau Fertilizer Joint Stock Company

I am:

Date of birth:

Citizen Identity Card/Passport No.: Date of issue: Place
of issue

Address:

As a shareholder/group of shareholders owning/authorized to represent:
..... shares, accounting for 0. ...% of the total 529,400,000 voting shares of
PetroVietnam Ca Mau Fertilizer Joint Stock Company, I nominate myself to be elected
to the position of Member of the Board of Directors/Supervisory Board of PetroVietnam
Ca Mau Fertilizer Joint Stock Company.

I hereby commit: If elected to the Board of Directors/Supervisory Board, I shall
perform the duties of a Member of the Board of Directors/Supervisory Board with
integrity, honesty, objectivity and in the best interest of shareholders; strictly comply with
current legal regulations and the Charter of PetroVietnam Ca Mau Fertilizer Joint Stock
Company

Respectfully,

....., date month year 2025

(Signature and full name)