



**NAM SONG HAU TRADING INVESTMENTING PETROLEUM  
JOINT STOCK COMPANY**

Head Office: Phu Thanh Hamlet, Mai Dam Town, Chau Thanh District  
Hau Giang Province, Vietnam  
Phone: (0292) 6547 979 - 6537 979 – 6536 688  
Fax: (0292) 3842 373 – 3842 372 Website: <https://nshpetro.vn/>

**NOMINATION FORM**

**FOR MEMBERS OF BOARD OF SUPERVISORS FOR THE TERM 2022 – 2027**

*(Applicable to Group of Shareholders)*

**To: Nam Song Hau Trading Investmenting Petroleum Joint Stock Company**

- Representative of the group of shareholders: -----
- ID Card No.: ----- Date of Issue: ----- Place of Issue: -----
- Number of shares held by the group of shareholders: ----- shares
- Corresponding total par value: ----- VND

**We hereby propose Nam Song Hau Trading Investmenting Petroleum Joint Stock Company to nominate:**

**Mr./Ms.:**

- ID Card No.: ----- Date of Issue: ----- Place of Issue: -----
- Permanent Address: -----
- Number of shares held: ----- shares
- Corresponding total par value: ----- VND

**as a nominee for the Board of Supervisors of Nam Song Hau Trading Investmenting Petroleum Joint Stock Company for the term 2022 – 2027**

**Sincerely!**

**Attached documents:**

- Copy of Passport;
- Curriculum Vitae of the Nominee;
- Certificates or qualifications *(if any)*.

....., ..... 2025

Representative of the Nominating group of shareholders  
*(Sign, seal, and state full name)*

**LIST OF GROUP OF SHAREHOLDERS**  
**ATTACHMENT TO THE GROUP OF SHAREHOLDERS'S**  
**PROPOSAL FOR NOMINATION**

<b>No.</b>	<b>Full Name</b>	<b>ID Card</b>	<b>Permanent Address</b>	<b>Number of shares held</b>	<b>Signature of shareholder / Signature, Seal if an organization</b>
1					
2					
3					
4					
5					

## MEETING MINUTES

### NOMINATION FOR THE BOARD OF SUPERVISORS

#### NAM SONG HAU TRADING INVESTMENT PETROLEUM JOINT STOCK COMPANY FOR THE TERM 2022 – 2027

- Pursuant to the Charter of Organization and Operation of Nam Song Hau Trading Investing Petroleum Joint Stock Company.
- Pursuant to the Regulations on Nomination of Supervisors of Nam Song Hau Trading Investing Petroleum Joint Stock Company for the term 2022 – 2027
- Today, on .../.../2025, at ....., we, the shareholders of Nam Song Hau Trading Investing Petroleum Joint Stock Company, jointly holding 57,136,800 shares, representing 45.29% of the voting shares of the Company, whose names are listed below:

No.	Full Name	ID Card	Permanent Address	Number of Shares Held	Signature of Shareholder / Signature and Seal if an Organization
1	Mai Van Huy	093061006046	Phu Thanh Hamlet, Mai Dam Town, Chau Thanh District, Hau Giang Province	56.549.200	
2	Mai Huu Phuc	087088004558	37/7 Nguyen Ngoc Loc, Ward 14, District 10, Ho Chi Minh City	530.800	
3	Mai Thanh Tuu	025199880	No. 82, Street 13, Ward 4, District 8, HCMC	500	
4	Mai Van Chanh	363754063	Khanh Hoi A Hamlet, Chau Thanh District, Hau Giang Province	300	
5	Mai Van Thanh	092076001147	D4 Street, No. 67, Hong Loan Residential Area, Hung Thanh, Cai Rang, Can Tho	56.000	

***We unanimously agree to appoint:***

**Mr.: Mai Van Huy**

ID Card No.: 093061006046 Date of Issue: February 25, 2022 Place of Issue: Police Department on Administrative Management of Social Order

**To be the representative of the group to carry out the nomination procedures in accordance with the Regulations on nomination for the Board of Supervisors of Nam Song Hau Trading Investing Petroleum Joint Stock Company for the term 2022 – 2027**

**And unanimously agree to nominate the following nominees to join the Board of Supervisors:**

**Mrs. Pham Thi Ngoc Thuy**

ID/Citizen ID No.: 056176007792      Date of Issue: April 15, 2023      Place of Issue: Police Department on Administrative Management of Social Order

Permanent Address: 153/88A Dien Bien Phu, Ward 15, Binh Thanh District, Ho Chi Minh City

Currently holding: 0 shares

Corresponding total par value: 0 VND

These minutes were prepared at ....., on ...../...../2025 at .....  
.....

....., .....

Representative of the Nominating group of shareholders

*(Sign, seal, and state full name)*



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**CANDIDACY FORM  
FOR SUPERVISORS FOR THE TERM 2022 – 2027**

**To: Nam Song Hau Trading Investmenting Petroleum Joint Stock Company**

- My name is: .....
- ID Card /Passport/Business Registration Certificate No.: ..... Date of Issue: .....  
Place of Issue: .....
- Legal Representative (if any): .....
- Number of shares owned: ..... shares
- Corresponding total value by face value: ..... VND

I hereby request Nam Song Hau Trading Investmenting Petroleum Joint Stock Company to allow me to self-nominate for the Board of Supervisors of Nam Song Hau Trading Investmenting Petroleum Joint Stock Company for the term 2022 – 2027.

Should I be elected as a Supervisor by the shareholders, I pledge to dedicate all my capabilities and enthusiasm to contribute to the development of Nam Song Hau Trading Investmenting Petroleum Joint Stock Company.

Sincerely!

**Attached documents:**

- Copy of ID Card/Citizen ID Card/Passport;
- Curriculum Vitae of the Candidate;
- Certificates or qualifications.

.....  
Candidate  
(Signature, seal, and statefull name)

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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**CURRICULUM VITAE**

1/ Full name:	
2/ Gender:	
3/ Date of birth:	
4/ Place of birth:	
5/ ID Card /Passport:	Date of issue:
6/ Nationality:	
7/ Ethnicity:	
8/ Permanent address:	
9/ Company phone number:	<i>Mobile phone number:</i>
10/ Email address:	
11/ Qualifications:	
12/ Work experience: + <i>From ... to ... :</i> + <i>From ... to ... :</i>	
13/ Current positions held:	
14/ Total shares held (as of .../.../...): .... shares, accounting for ....% of charter capital, including:	
+ Capital representative (name of organization as State shareholder/strategic shareholder/other):	<i>.... shares, accounting for .....% of charter capital</i>
+ Individually owned:	<i>.... shares, accounting for .....% of charter capital</i>
15/ Holding commitments (if any)	
16/ Related parties holding company shares:	<i>..... – Relationship: .....; holding: ..... shares, accounting for .....% of charter capital</i> <i>..... – Relationship: .....; holding: ..... shares, accounting for .....% of charter capital</i>
17/ Related interests with the Company:	
18/ Conflicts of interest with the Company:	

I certify that the declarations made above are entirely true. Should any information be false, I shall bear full legal responsibility.

....., ..... 2025

**Declarant**

*(Signature, full name)*