



MINUTES OF GROUP MEETINGS NOMINATION OF CANDIDATES FOR THE BOARD OF DIRECTORS SEAREFICO CORPORATION

Persuant to Charter of Searefico Corporation.

- Pursuant to the Regulations on nomination of members of the Board of Directors of Searefico Corporation.

Today, date/...../2025, at, we are shareholders of Searefico Corporation, jointly holding ... shares (in wordsshares), accounting for% of the Company's voting shares, whose names are listed below:

No.	Name of shareholder	ID/ Passport/ business registration	Address	Number of shares owned	Shareholder signature/ signature, stamp if organization
1					
2					
3					
4					
5					
	Total				

We unanimously agree to nominate::

Mr/Mrs:

.....

ID/Passport no:..... Date:..... Place:.....

Permanent address:

Act as group representative to carry out nomination procedures in accordance with the Regulations on nomination to the Board of Directors of Searefico Corporation.

And unanimously nominate the following candidates to join the Board of Directors:

1. Mr/Mrs:

ID/Passport no:..... Date:..... Place:.....

Permanent address:

Educational qualifications:..... Major:

Currently owned: (share)

Corresponding total value at face value:..... (dong)

2. Mr/Mrs:

.....
ID/Passport no.:..... Date:..... Place:.....

Permanent address:

Educational qualifications:..... Major:

Currently owned: (share)

Corresponding total value at face value:..... (dong)

3. Mr/Mrs:

ID/Passport no.:..... Date:..... Place:.....

Permanent address:

Educational qualifications:..... Major:

Currently owned: (share)

Corresponding total value at face value:..... (dong)

4. Mr/Mrs:

ID/Passport no.:..... Date:..... Place:.....

Permanent address:

Educational qualifications:..... Major:

Currently owned: (share)

Corresponding total value at face value:..... (dong)

5. Mr/Mrs:

ID/Passport no.:..... Date:..... Place:.....

Permanent address:

Educational qualifications:..... Major:

Currently owned: (share)

Corresponding total value at face value:..... (dong)

This minutes was made at time, date /.... /..... at.....
.....

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

Group Representative Nominee
(Sign, stamp and write full name)