

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

APPLICATION FOR NOMINATION
OF ADDITIONAL INDEPENDENT MEMBER OF BOARD OF DIRECTORS
OF VIET CAPITAL COMMERCIAL JOINT STOCK BANK ("BVBank") FOR TERM 2025-
2030

To: General Meeting of Shareholders of Viet Capital Commercial Joint Stock Bank
Board of Directors of Viet Capital Commercial Joint Stock Bank

I/We, the shareholders of Viet Capital Commercial Joint Stock Bank ("BVBank") are named below:

No.	Name of Shareholder	Legal Document Number (ID Card/ Citizen ID Card/ Passport/ Certificate of Business Registration)	Number of holding shares in BVBank	Share Holding Ratio
1				
2				

According to Notice No. 20/26/BVBank/TB-HDQT dated February 24, 2026 on the nomination and candidacy of expected personnel for election of additional independent members of the Board of Directors for the term 2025-2030, by this application, I/we would like to nominate the following person(s) to participate in the candidacy of additional independent members of the Board of Directors for election at the General Meeting of Shareholders:

LIST OF NOMINATIONS FOR ADDITIONAL INDEPENDENT MEMBERS OF THE BOARD
OF DIRECTORS FOR THE TERM 2025-2030
VIET CAPITAL COMMERCIAL JOINT STOCK BANK

STT	Full name	CC Number/ CCCD	Date of Issue	Place of Issue
1
2
3

I/We commit that the above nominated candidates meet the qualifications and eligible to be the Independent Members of Board of Directors in accordance with the laws and the Charter of BVBank.

If any additional detailed information is required, please contact Mr. / Mrs., phone number:, a representative of the above group of shareholders.

Enclosed documents:

- ...

Sincere thanks,

....., 2026

SHAREHOLDER¹

(Specify full name and affix the seal in case of legal entity)

¹ Includes all shareholders participating in the nomination. If it is an individual shareholder, it is requested to specify the full name, if it is a legal entity shareholder, it is requested to specify the full name and position of the Representative and affix the seal.

COMMITMENT OF CANDIDATES FOR INDEPENDENT MEMBERS OF BOARD OF DIRECTORS

I/We, the nominated candidates for independent members of the Board of Directors of BVBank for the term 2025-2030, I/we pledge to the truthfulness and accuracy of the personal information provided in above Application for Nomination, and pledge to perform our duties honestly, prudently, and for the best interests of BVBank if I, we elected as independent member of the Board of Directors

....., 2026

CANDIDATES²

(Sign, specify full name)

² Includes all candidates nominated by shareholders/groups of shareholders.

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**APPLICATION FOR CANDIDACY
OF ADDITIONAL INDEPENDENT MEMBER OF BOARD OF DIRECTORS
VIET CAPITAL COMMERCIAL JOINT STOCK BANK ("BVBank")
FOR TERM 2025-2030**

**To: General Meeting of Shareholders of Viet Capital Commercial Joint Stock Bank
Board of Directors of Viet Capital Commercial Joint Stock Bank**

My name is (organization/individual):
ID Card/Citizen ID Card No.: Date of Issue: Place of issue:
Address:
Education Qualification: Major:
Currently hold:..... shares (In words:.....)
Corresponding to the total par value of: VND

According to Notice No.20/26/BVBank/TB-HDQT dated February 24, 2026 on the nomination and candidacy of expected personnel for election of additional independent members of the Board of Directors for the term 2025-2030 of Viet Capital Commercial Joint Stock Bank, I hereby would like to apply for the following positions:

☐ Independent Member of the Board of Directors

I hereby pledge to meet the qualifications and conditions to be the Independent Member of the Board of Directors in accordance with the laws and the Charter of BVBank.

I hereby commit to the truthfulness and accuracy of the personal information provided in this Application for Candidacy and commit to perform my duties honestly, prudently and for the best interests of BVBank if elected as an **independent member of the Board of Directors**.

Enclosed documents:

....

Sincere thanks./.

....., 2025

CANDIDATE

(Sign, specify full name)