

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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**LETTER OF NOMINATION
FOR MEMBERS OF THE BOARD OF DIRECTORS, INDEPENDENT
MEMBERS OF THE BOARD OF DIRECTORS, MEMBERS OF THE
BOARD OF SUPERVISORS OF BIDV INSURANCE CORPORATION**

To: *General Meeting of Shareholders of BIDV Insurance Corporation*

..... is a shareholder of BIDV Insurance Corporation, currently holding ... shares (in words: ...), holding shares accounting for% of total number of voting shares of the company, named as per the following list:

No	Name of shareholders	No. of ID/Passport/ Business License/Date and Place of Issue	Address	No. of shares currently holding	Signing¹
				shares	
	Total number of shares			shares	

In consideration of regulations regarding the nomination of member(s) of the Board of Directors, members of Board of Supervisors of BIDV Insurance Corporation, We hereby consent to nominate the following candidate(s) named in the list below to the General Meeting of Shareholders for the position of member for a term from :

No.	Candidate	No. of ID/Passport/Date and Place of Issue	Registered permanent address	Number of shares owned / represented	Position
1					Members of the Board of Directors
2					Independent Members of the Board of Directors

1 Each person can only be nominated for one position: Member of the Board of Directors or Independent Member of the Board of Directors or Member of the Supervisory Board.

3					Members of the Board of Supervisor
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At the same time, we agree to nominate (applicable in case of nomination by a group of shareholders):

Mr/Mrs:

No.of ID/Passport/Date and Place of Issue:

*.....

 Act as a representative of a group of shareholders to nominate in accordance with the Regulations on candidacy and election of members of the Board of Directors and members of the Supervisory Board at the General Meeting of Shareholders of Bank Insurance Joint Stock Corporation Investment and Development of Vietnam.*

We hereby ensure and take responsibility for the accuracy and truthfulness of the above provided information and commit to strictly comply with the current provisions of the Law and the Charter of the Corporation.

.....,2024

SHAREHOLDER

(Sign, full name)^()*

** If shareholders are legal entities, they must have the signatures and full names of the representatives before law and the seal of the legal person*