

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

NOMINATION LETTER
FOR MEMBER OF THE BOARD OF DIRECTORS
QUANG NAM MINERAL INDUSTRY CORPORATION

To: Organizing Committee of the 2025 Annual General Meeting of Shareholders
Quang Nam Mineral Industry Corporation

Shareholder's name: VP Silica JSC

Shareholder code: 607

Legal representative (for organizations): Ms. Phuong Minh Hue

ID/CCCD/Business Registration Certificate No: 3301321637 issued on: 29/12/2021 at Business Registration Office – Hanoi Department of Planning and Investment.

Address: 105 Chu Van An, Yet Kieu ward, Ha Dong District, Ha Noi

Total number of shares represented or owned: 1.366.025 shares, accounting for 24.64% of the total 5,514,621 voting shares issued by the Company.

Having met all eligibility criteria as prescribed by current laws and the Company's Charter, I hereby submit this letter to nominate:

1. Myself as a candidate

2. And/or nominate:

Mr: Ngo Phuong Chi

Address: 11B Tong Dan, Trang Tien, Hoan Kiem, Hanoi

ID/CCCD/Business Registration/Passport No.:001070052518, issued on: 28/01/2023, at: Police Department on Administrative Management of Social Order

Phone:, Email:

To participate as a member of the Board of Directors of Quang Nam Mineral Industry Joint Stock Company for the term 2023-2028.

Documents attached to this letter include:

- Curriculum vitae completed by the candidate (Form 03)
- Certified copies of: ID/CCCD, permanent residence book, passport (for overseas Vietnamese or foreigners), diplomas, professional certificates, etc.
- Authorization letters (if the candidate is nominated or authorized by a shareholder/group of shareholders).

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NOMINATOR