

Form No. 01A: Letter of nomination of members of the Board of Directors (for single shareholders)

**NOMINATION LETTER
MEMBER OF THE BOARD OF DIRECTORS OF CRV REAL ESTATE GROUP
JOINT STOCK COMPANY FOR THE TERM 2026 - 2031**

**To: Organizing Committee of the Annual General Meeting of Shareholders for the
fiscal year 2026
CRV Real Estate Group Joint Stock Company**

My name is:

is currently a shareholder of CRV Real Estate Group Joint Stock Company ("CRV").

Business Registration Certificate/ID Card/CCCD/Passport No.:.....

Issued Date: By:.....

Address:

Phone: Fax:.....

The total number of shares owned in CRV is, accounting for% of CRV's total voting shares.

After studying the criteria and conditions for being a member of the Board of Directors specified in the Law on Enterprises, the Charter and Internal Regulations on corporate governance, I would like to nominate the following name(s) as candidates for the position of member of the Board of Directors for the term 2026 - 2031.

1. Mr./Mrs.:
Date of Birth:
ID card/ID card/Passport number: Issued Date: place of
Address:
2. Mr./Mrs.:
Date of Birth:
ID card/ID card/Passport number: Issued Date: place of
Address:
3. Mr./Mrs.:
Date of Birth:
ID card/ID card/Passport number: Issued Date: place of
Address:

I attach this document to the candidate's Curriculum Vitae and attached documents.

Sincerely, greetings.

....., date.....month.....year 2026
(Sign, seal, specify full name)