

Form No. 01B: Letter of nomination of members of the Board of Directors (for group of 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

We are the Shareholders of CRV Real Estate Group Joint Stock Company (the "Company" or "CRV"), hereby agreed to form a group of Shareholders with the total number of shares owned..... shares, corresponding to% of the Company's total voting shares, with the following details:

STT	Shareholder Name	Number of Papers CIT/ID ID/CCCD/Passport
1		
2		
3		
4		

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.

Mr. (Mrs.):

Date of Birth:

ID card/ID card/Passport number:Issue Date: Place of issue:

Address:

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

Thank you!

....., date 2026

CERTIFICATION OF THE SHAREHOLDER GROUP

STT	SHAREHOLDER NAME	Signature (for individual shareholders)/ Signature of the legal representative and seal (if any) for institutional shareholders
1		
2		
3		
4		