

NOMINATION LETTER
FOR MEMBERSHIP OF THE BOARD OF DIRECTORS
OF MASAN HIGH-TECH MATERIALS CORPORATION

(Term of 2021 - 2026)

To: The Board of Directors of Masan High-Tech Materials Corporation (the “Company”)

Shareholder:
ID/Passport/Business registration certificate number/Establishment license number:
.....
Date of issue: Place of issue:
Address:
Legal/Authorized representative:
Number of voting shares in ownership: shares, accounting for
.....% of the Company’s total voting shares.

According to Notice No. 81/2021/TB-HĐQT-MHT dated March 11, 2021 of the Board of Directors of Masan High-Tech Materials Corporation on the nomination and self-nomination for membership of the Board of Directors for the 2021 – 2026 term, Charter of the Company and current legal regulations, I/we would like to nominate:

Mr./ Ms.:, Date of birth:
ID/Passport No.:
Date of issue: Place of issue:
Permanent address:

being a candidate for the election of members of the Board of Directors for the 2021 - 2026 term at 2021 Annual General Meeting of Shareholders of the Company.¹

(Attached is the curriculum vitae and relevant certificates of the nominee.)

We undertake that Mr./Ms. satisfies all criteria and conditions for a member of the Board of Directors of Masan High-Tech Materials Corporation.

We undertake that we meet all requirements for the nomination of membership of the Board of Directors in accordance with Charter of the Company and legal regulations, and will be responsible for the accuracy, truthfulness and legality of the nomination.

¹ In case where the Shareholder is entitled to nominate more than 1 nominee for the membership of the Board of Directors, the Shareholder is kindly requested to provide required information of each nominee for membership of the Board of Directors.

[Place and date of the nomination]

.....,, 2021

Nominating shareholder

[signed with full name and sealed]