

ENGLISH TRANSLATION

**SELF-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”)**

Full name of self-nominee: ..... Date of birth: .....  
ID/Passport No: ..... Date of issue: .....  
By: .....  
Permanent Address: .....  
Current Address: .....  
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 and current legal regulations, I find myself meeting all requirements for self-nomination for membership of the Board of Directors of Masan High-Tech Materials Corporation for the term of 2021 - 2026.

With this application and the attached curriculum vitae and relevant documents sent to the organizing committee of 2021 Annual General Meeting of Shareholders, I would like to register my self-nomination for the membership of the Board of Directors for the 2021 - 2026 term at 2021 Annual General Meeting of Shareholders of the Company.

I undertake that I meet all criteria and conditions for the self-nomination of membership of the Board of Directors and will be responsible for the accuracy, truthfulness and legality of the personal details and undertake to perform my tasks in a truthful manner upon being elected.

Yours faithfully,

[Place and date of the self-nomination]

....., ....., 2021

**Self-nominee**

*[signed with full name]*