

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: **[Please insert]**

Business registration certificate number: **[Please insert]**

Date of issue: **[Please insert]** Place of issue: **[Please insert]**

Address: **[Please insert]**

Legal/Authorized representative: **[Please insert]**

Number of voting shares in ownership: **[Please insert]**

According to Notice No. 131/2023/TB-HĐQT-MHT dated 27th March,2023 of the Board of Directors of Masan High-Tech Materials Corporation on the nomination of candidates to elect additional members to the Board of Directors for the rest of the term 2021-2026, Charter of the Company and current legal regulations, I/we would like to nominate:

Mr.: **[Please insert]**

Date of birth: **[Please insert]**

ID/Passport No.: **[Please insert]**

Date of issue: **[Please insert]**

Place of issue: **[Please insert]**

Permanent address: **[Please insert]**

being a candidate for the election of members of the Board of Directors for the rest of the term 2021 - 2026 at 2023 Annual General Meeting of Shareholders of the Company.¹

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

We undertake that Mr. **[Please insert]** 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 the Charter of the Company and legal regulations, and will be responsible for the accuracy, truthfulness and legality of the nomination.

[Please insert],, 2023

Nominating shareholder

[signed with full name and sealed]

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.