



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

(For candidates standing for election as Independent Members of the Board of Directors of Thanh Thanh Cong – Bien Hoa Joint Stock Company (the “Company”))

1.	Full Name:	
2.	Gender:	
3.	Date of Birth:	
4.	Place of Birth:	
5.	Citizen Identification Card/Passport/Other Equivalent Identification Document No.:	
6.	Place of Issue:	
7.	Date of Issue:	
8.	Nationality:	
9.	Ethnicity:	
10.	Permanent Residential Address:	
11.	Correspondence Address:	
12.	Contact Telephone Number:	
13.	Professional Qualifications:	
14.	Employment History (from the age of 18 to the present): ¹	
15.	Current Position(s) Held at the Company:	
16.	Date of first election to the Company’s Board of Directors (if any):	
17.	Current Position(s) Held at Other Company(ies): ²	
18.	Number of Shares Held in the Company and	

¹ The Candidate shall specify the period of employment, the employing organization, and the position held.

² The Candidate shall list all positions currently held, together with the full name and Enterprise Registration Number or other equivalent identification number of each company.

	Corresponding Ownership Percentage: ³	
a	Shares Held as Authorized Representative:	
b	Shares Personally Owned:	
19.	Shareholding Commitments (if any):	
20.	Related Persons Holding Shares in the Company: ⁴	
21.	Related Persons Who Are Managers of the Company or Its Subsidiaries: ⁵	
22.	Outstanding Debts Owed to the Company (if any):	
23.	Related Interests in the Company (if any):	
24.	Related Interests in the Company's Related Parties (if any):	
25.	Interests in Conflict with the Company (if any):	

I hereby confirm that I satisfy all qualifications and conditions for nomination as Independent Member of the Board of Directors of the Company in accordance with the Company's Notice of Nomination or Self-Nomination for Election of Members of the Board of Directors No. /2026/TB-TTCBH dated 2026. If elected as Independent Member of the Board of Directors, I undertake to perform my duties honestly, loyally, diligently, prudently, and in the best interests of the Company.

I hereby declare that the information provided in this Curriculum Vitae is true, accurate and complete. I shall be fully responsible before the law for any false or misleading information contained herein.

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Declarant

(Signature and Full Name)

³ The Candidate shall specify the number of shares held and the corresponding ownership percentage as of the date of signing this Curriculum Vitae

⁴ The Candidate shall specify the full name of each related person, the Citizen Identity Card/Passport No., Enterprise Registration Number or other equivalent identification number, the relationship with such related person, and the number of shares held together with the corresponding ownership percentage as of the date of signing this CV.

⁵ The Candidate shall specify the full name of each related person, the Citizen Identity Card No./Passport No./Enterprise Registration Number or other equivalent identification number; the relationship with such related person; and the number of shares held together with the corresponding ownership percentage as of the date of signing this Curriculum Vitae.