



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

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

1.	Full Name:	Van Chuyen Thai
2.	Gender:	Male
3.	Date of Birth:	
4.	Place of Birth:	Ben Tre
5.	Citizen Identification Card/Passport/Other Equivalent Identification Document No.:	
6.	Place of Issue:	Police Department for Administrative Management of Social Order
7.	Date of Issue:	
8.	Nationality:	Vietnam
9.	Ethnicity:	Vietnamese
10.	Permanent Residential Address:	
11.	Correspondence Address:	
12.	Contact Telephone Number:	
13.	Professional Qualifications:	Master of Business Administration
14.	Employment History (from the age of 18 to the present):	- 7/2024 – present: General Director, Thanh Thanh Cong – Bien Hoa Joint Stock Company (AgriS). - 2018 – 2024: Vice Chairman of the Board of Directors, Betrimex. - 2020 – 2021: CEO, Gulf Energy Development (Thailand) / General Director, Gulf Vietnam. - 2018 – 2020: Chairman of the Board of Directors, Hoang Gia Securities Corporation (ROSE). - 2013 – 2019: General Director, TTC Group. - 2012 – 2015, 2017 – 2018: Chairman of the Board of Directors, Gia Lai Electricity Joint Stock Company (GEC). - 2012 – 2015: Vice Chairman of the Board of Directors, Thanh Thanh Cong Tay Ninh Sugar Joint Stock Company (SBT). - 2011 – 2014: Chairman, Bien Hoa Sugar Joint Stock Company (BHS) and Ninh Hoa Sugar Joint Stock Company (NHS).

		- 2011 – 2012: Vice Chairman of the Board of Directors, Gia Lai Sugar Cane – Thermal Power Joint Stock Company. - 2010 – 2012: Vice Chairman of the Board of Directors, Sacomreal Tan Thang Corporation. - 2009 – 2012: General Director, Sacomreal Corporation. - 2007 – 2009: Chairman cum General Director, Ngoc Lan Tourism Joint Stock Company. - 2002 – 2004: Investment Manager, Thanh Thanh Cong Manufacturing and Trading Co., Ltd.
15.	Current Position(s) Held at the Company:	Currently serving as Chief Executive Officer of Thanh Thanh Cong – Bien Hoa Joint Stock Company (AgriS)
16.	Current Position(s) Held at Other Company(ies):	- Currently serving as Chairman of the Board of Directors of AgriS Production Development Joint Stock Company (Enterprise Registration No.: 0316978564). - Currently serving as a Member of the Board of Directors of TTC Attapeu Sugar Company Limited (Enterprise Registration No.: 5900764381). - Currently serving as Chairman of the Board of Directors of Growfin Investment Joint Stock Company (Enterprise Registration No.: 0318982661)
17.	Number of Shares Held in the Company and Corresponding Ownership Percentage:	- Number of shares held: 709.268 shares, representing 0,08% of the Company's charter capital. - Voting shares held: 709.268 voting shares, representing 0,08% of the Company's total voting shares.
a	Shares Held as Authorized Representative:	Number of shares held: 0 shares, representing 0.00% of the Company's charter capital.
b	Shares Personally Owned:	- Number of shares held: 709.268 shares, representing 0,08% of the Company's charter capital. - Voting shares held: 709.268 voting shares, representing 0,08% of the Company's total voting shares.
18.	Shareholding Commitments (if any):	N/A
19.	Related Persons Holding Shares in the Company:	N/A
20.	Related Persons Who Are Managers of the Company or Its Subsidiaries:	N/A
21.	Outstanding Debts Owed to the Company (if any):	N/A
22.	Related Interests in the Company (if any):	N/A
23.	Related Interests in the Company's Related Parties (if any):	N/A
24.	Interests in Conflict with the Company (if any):	N/A

I hereby confirm that I satisfy all qualifications and conditions for nomination as a 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. .13./2026/TB-TTCBH dated 01 July 2026. If elected as a 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.

Ho Chi Minh City, July 13, 2026

Declarant

(Signature and Full Name)



THAI VAN CHUYEN