



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:	DANG HUYNH UC MY
2.	Gender:	Female
3.	Date of Birth:	
4.	Place of Birth:	Ho Chi Minh City
5.	Citizen Identification Card/Passport/Other Equivalent Identification Document No.:	
6.	Place of Issue:	
7.	Date of Issue:	
8.	Nationality:	Vietnam
9.	Ethnicity:	Hoa
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): ¹	- July, 2024 – Present: Chairlady of the Board of Directors (“BOD”) of Thanh Thanh Cong – Bien Hoa Joint Stock Company. - July, 2025 – Present: Chairlady of the BOD of AgriS Agriculture Development Joint Stock Company. - January, 2019 – Present: Chairlady of the BOD of Ben Tre Import – Export Joint Stock Corporation. - December, 2020 – Present: Director of Global Mind Agriculture Pte. Ltd. - August, 2022 – Present: Director of TSU Australia Pty Ltd. - 2019 – July, 2024: Vice Chairlady of the BOD of Thanh Thanh Cong – Bien Hoa Joint Stock Company.

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

		- 2021 – May, 2025: Chairlady of the BOD of Bien Hoa Consumer Joint Stock Company. - 2017 – 2019: Member of the BOD of Thanh Thanh Cong – Bien Hoa Joint Stock Company. - 2015 – 2017: Member of the BOD of Thanh Thanh Cong – Tay Ninh Sugar Joint Stock Company. - 2012 – 2015: Chairlady of the BOD of Thanh Thanh Cong – Tay Ninh Sugar Joint Stock Company. - 2009 – 2012: Chief Executive Officer of Thanh Thanh Cong Investment Joint Stock Company. - 2007 – 2009: Permanent Vice President of Thanh Thanh Cong Manufacturing – Trading Joint Stock Company. - 2006 – 2007: Deputy Executive Director of Thanh Thanh Cong Manufacturing – Trading Joint Stock Company.
15.	Current Position(s) Held at the Company:	Chairlady of the BOD of Thanh Thanh Cong – Bien Hoa Joint Stock Company
16.	Current Position(s) Held at Other Company(ies): ²	- Chairlady of the BOD of AgriS Agriculture Development Joint Stock Company (Enterprise Registration No.: 3901183393). - Chairlady of the BOD of Ben Tre Import – Export Joint Stock Corporation (Enterprise Registration No.: 1300104040). - Director of Global Mind Agriculture Pte. Ltd. (UEN: 201128745C). - Director of TSU Australia Pty Ltd (ACN: 658481264).
17.	Number of Shares Held in the Company and Corresponding Ownership Percentage: ³	- Shareholding as a percentage of charter capital: 129,242,995 shares (including non-voting dividend preference shares), representing 13.93% of the charter capital. - Voting shareholding in the Company: 107,631,662 voting shares, representing 11.87% of the total voting shares.
a	Shares Held as Authorized Representative:	0 shares, representing 0% of the charter capital
b	Shares Personally Owned:	- Shareholding as a percentage of charter capital: 129,242,995 shares (including non-voting dividend preference shares), representing 13.93% of the charter capital.

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.

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

		- Voting shareholding in the Company: 107,631,662 voting shares, representing 11.87% of the total voting shares.
18.	Shareholding Commitments (if any):	None
19.	Related Persons Holding Shares in the Company: ⁴	- Related Person: Mrs. Huynh Bich Ngoc - Citizen Identity Card No.: - Position in the Company: Member of the BOD. - Relationship with the Candidate: Daughter (Candidate) – Mother (Related Person). - Shareholding in the Company and corresponding ownership percentage: 67,889,957 shares, representing 7.32% of the charter capital.
20.	Related Persons Who Are Managers of the Company or Its Subsidiaries: ⁵	- Related Person: Mrs. Huynh Bich Ngoc - Citizen Identity Card No.: - Position in the Company: Member of the BOD. - Relationship with the Candidate: Daughter (Candidate) – Mother (Related Person). - Shareholding in the Company and corresponding ownership percentage: 67,889,957 shares, representing 7.32% of the charter capital.
21.	Outstanding Debts Owed to the Company (if any):	None
22.	Related Interests in the Company (if any):	None
23.	Related Interests in the Company's Related Parties (if any):	None
24.	Interests in Conflict with the Company (if any):	None

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

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.

dated July 01, 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)



DANG HUYNH UC MY