



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

CURRICULUM VITAE

*(Used for candidates participating in the election for Board of Directors of Thanh Thanh Cong - Bien Hoa Joint Stock Company (“**Company**”))*

Fullname:	
Gender:	
D.O.B:	
Place of birth:	
ID card/ Passport:	
Nationality:	
Folk:	
Address:	
Phone:	
Major:	
Working history (from 18 years old to present): ¹	
Current position at the Company:	
Current position at other Companies: ²	
Number of shares held and corresponding ownership ratio: ³	
+ Representatives owned:	
+ Personally owned:	
Commitments to hold (if any):	

¹ Candidates shall clearly state their working time, company and position.

² Candidates shall list the positions he/she holds and the full names of the companies.

³ Candidates shall state the number of shares held and the corresponding ownership ratio as of the date of signing this curriculum vitae.

Related people hold shares of the Company: ⁴	
Related people is managers of the Company or its subsidiary Companies: ⁵	
Debts owed to the Company (if any):	
Related interests to the Company (if any):	
Related interests to the Company's related party (if any):	
Interest conflicts with the Company (if any):	

I hereby affirm that I meet the qualifications and criteria to be eligible for the position of Board of Directors' member as stated in the Notice of Candidacy and Nomination for Board of Directors' Members dated 31st December, 2024, of the Company. Should I be elected as a member of the Board of Directors, I commit to performing my duties with honesty, loyalty, diligence, and in the best interests of the Company.

I hereby certify the accuracy and truthfulness of the content in this Curriculum Vitae, otherwise, I shall take responsibility before the law.

Date

Declaration

(Sign and write full name)

⁴ Candidates shall clearly state the full name of the relevant person, ID card/Passport/Business Registration number; relationship with the relevant person; number of shares held and corresponding ownership ratio as of the date of signing this curriculum vitae.

⁵ Candidates shall clearly state the full name of the relevant person, ID card/Passport/Business Registration number; relationship with the relevant person; number of shares held and corresponding ownership ratio as of the date of signing this curriculum vitae.