

Số: 01/2025/TTr-HĐQT.LBE

Hanoi, 2025

PROPOSAL

“Regarding the expiration of the 2020-2024 term of the Board of Directors and the Supervisory Board; Approval of the number, structure, and list of candidates for the election of members of the Board of Directors and members of the Supervisory Board for the 2025-2029 term”

To: The General Meeting of Shareholders of LVA Trading and Service Joint Stock Company

- Pursuant to the Enterprise Law No. 59/2020/QH14, which was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter on the Organization and Operations of LVA Trading and Services Joint Stock Company;
- Pursuant to the nomination letter..... regarding the candidacy for the Board of Directors (BOD) and the Supervisory Board (SB) for the 2025-2030 term from the shareholders of LVA Trading and Services Joint Stock Company;
- Considering the actual situation of the Company;

The Board of Directors and the Supervisory Board for the 2020-2024 term of LVA Trading and Services Joint Stock Company have fulfilled their duties and responsibilities in accordance with the provisions of the Enterprise Law, the Charter, and other regulations of the Company at the time of the end of their term;

"According to the provisions of the Company's Charter, the Board of Directors and the Supervisory Board for the 2025-2030 term of LVA Trading and Services Joint Stock Company will be elected at the 2025 Annual General Meeting of Shareholders. Therefore, the Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders for consideration and approval of the following contents regarding the number, structure, and list of candidates for the election of members of the Board of Directors and the Supervisory Board for the 2025-2029 term :

I. Approval of the number and structure of the members of the Board of Directors and the Supervisory Board for the 2025-2029 term, including :

1 - Board of Directors:

- Number of members: 08 individuals (according to the provisions of Clause 1, Article 26 - the current Charter of the Company);
- Standards and conditions: In accordance with the provisions of the Enterprise Law; Circular No. 116/2020/TT-BTC guiding certain provisions on corporate governance for public companies under Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government, which details the implementation of certain provisions of the Securities Law and Articles 25, 26 - the Company's Charter..

2 - Supervisory Board:

- Number of members: 03 individuals (according to the provisions of Article 37 of the Company's current Charter);
- Standards and conditions: In accordance with the provisions of the Enterprise Law and Circular No. 116/2020/TT-BTC guiding certain provisions on corporate governance for public companies under Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government, which details the implementation of certain provisions of the Securities Law, and Articles 36, 37 - the Company's Charter;

II. Approval of the list of candidates nominated by major shareholders for election as members of the Board of Directors and members of the Supervisory Board for the 2025-2029 term as follows:

2.1. The list of candidates who meet the required qualifications and conditions as per regulation, nominated by major shareholders for election to the Board of Directors:

No.	FULL NAME	TITLE
1	Mr Truong Thanh Minh	Chairman
2	Mr Tran Viet Thang	Member
3	Mrs Dao Thi Kim Oanh	Member
4	Mr Bui Quoc Hung	Member

5	Mrs Bui Thi Van Anh	Member
6	Mr Nguyen Cong Thang	Member
7	Mrs Phan Thi Dieu Hang	Member
8	Mrs Le Van Anh	Member

2.2. The list of candidates who meet the required qualifications and conditions as per regulations, nominated by major shareholders for election to the Board of Supervisors, includes:

No.	FULL NAME	TITLE
1	Mr Cao Van Bang	Leader
2	Mrs Tong Thi Thanh Nga	Member
3	Mrs Nguyen Thi Thu	Member

(Attached is the resume)

With the above contents, the Board of Directors of LVA Trading and Services Joint Stock Company respectfully submits to the 2025 Annual General Meeting of Shareholders for consideration and voting to approve the number, structure, and list of the above-mentioned candidates for election to the Board of Directors and the Supervisory Board of the Company for the 2025-2029 term.

Sincerely!

OB. BOARD OF DIRECTORS



CHAIRMAN

(Signed)

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Trương Thanh Minh

Số: 02/2025/TTr-HĐQT.LBE

Hanoi, 2025

PROPOSAL

“Regarding the request for voting opinions at the 2025 Annual General Meeting of Shareholders”

To: The General Meeting of Shareholders of LVA Trading and Service Joint Stock Company

- The Enterprise Law No. 59/2020/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- The Securities Law No. 54/2019/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Based on the Charter on the Organization and Operations of LVA Trading and Services Joint Stock Company;
- Based on the company's business performance results for the year 2024.

The Board of Directors of LVA Trading and Service Joint Stock Company respectfully submits to the 2025 Annual General Meeting of Shareholders for consideration and approval of the following issues

Issue 1: Presenting to the General Meeting of Shareholders for approval the company's 2024 financial statements, which have been audited by AAC Audit and Accounting LLC company limited.

(Attached are the audited financial statements for the year 2024)

STT	Target	Amount	
		Parent Company	Consolidated
1	Total assets	29.766.624.748	41.696.267.912
2	Shareholders' equity	26.236.391.927	26.656.499.191
3	Total revenue	30.717.889.852	106.990.159.927
4	Profit before tax	3.312.480.439	3.881.541.084



5	Profit after tax	2.524.766.330	2.895.923.591
6	Total investment for the year	14.840.000.000	15.806. 441.866
7	Salary of the CEO and other Managers	165.388.820	208.508.636
8	Total remuneration of the BOD and SB	40.500.000	40.500.000

Issue 2: Presenting to the General Meeting of Shareholders for approval the report of the Board of Directors, the Executive Board, and the Supervisory Board on the company's operations in 2024. The end-of-term report of the Board of Directors and the Supervisory Board.

(Attached is the report file)

Issue 3: Presenting the distribution of profits and dividend payout for the year 2024

The business performance results of the Company for the year 2024 are as follows:

No.	Target	Performance (VND)
1	Total revenue	106,990,159,927
2	Total cost	104,445,563,694
3	Profit before tax	3,881,541,084
4	Company Income Tax	985,617,493
5	Profit after tax	2,895,923,591

Based on the above results, the Board of Directors of the Company proposes that the General Meeting agree on the Proposal for profit distribution and dividend payout for the year 2025 as follows:

Issue 4: Business plan, investment, revenue, profit, and dividends for the year 2025

4.1. Key indicators

- Total revenue 2025 : 140 billion vnd
- Total profit 2025 : 12 billion vnd
- Company income tax : 2,4 billion vnd
- Profit after tax 2025 : 9,6 billion vnd

- Expected dividend payout ratio for the year 2025: 30%
- Reward and welfare fund : 2%

4.2. Major investment: No major investments are expected in 2025

Issue 5: Remuneration for the Board of Directors and Supervisory Board for the year 2025

In 2024, the Board of Directors paid salaries and remuneration to the Executive Board, Board of Directors, Board of Supervisors, and company secretary in the amount of VND 249,008,636, in accordance with Article 2 of the Resolution of the 2024 Annual General Meeting of Shareholders and shown as a separate item in the Company's 2024 Financial Report.

The Board of Directors submits to the General Meeting of Shareholders for approval the remuneration for the Board of Directors, Supervisory Board, and Company Secretary for the year 2025 as follows:

N o.	Remuneration for the Board of Directors and Supervisory Board	Number of people	Compensation	Total remuneration (VND/month)
1.	Full-time member of the Board of Directors	01	4,000,000đ/01 person/month	4,000,000
2.	Non-executive members of the Board of Directors holding executive positions: Full-time Chairman of the Board, CEO, CFO	06	2,000,000đ/01 person/month	12,000,000
3.	Head of the Supervisory Board, Secretary of the Board of Directors	02	1,500,000đ/01 person/month	3,000,000
4.	Member of the Supervisory Board	02	1,000,000đ/01 person/month	2,000,000
	Total			21,000,000

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The total expected remuneration for the Board of Directors, Board of Supervisors, Secretary and Head of Corporate Governance in 2025 is: 252,000,000 VND (Two hundred and fifty-two million VND).

Issue 6: Approval of economic contracts between LVA Trading and Services Joint Stock Company and related companies:

1. Ocean Capital Co.,LTD

- Head office: 1st Floor, C+ office, No.28 Thanh Thai, Dich Vong ward, Cau Giay, Hanoi.
- Contract: Product Sales Contract
- Contract Value: 30,000,000,000 (Thirty billions VND)
- Period of Contract: From 4/2025 until 4/2026

2. Ocean Cosmetic., Ltd (Korea)

- Head office: B05, 4F, 336, Olympic-ro, Songpa-gu, Seoul (Bangi-dong), Korea.
- Contract: Product Sales Contract
- Contract Value: 10,000,000,000 VND (Ten Billion VND)
- Period of Contract: From 4/2025 until 4/2026

Issue 7: Approval of the Waiver of Pre-emptive Rights to Purchase Shares in Long An School Books and Equipment Joint Stock Company

In order to supplement working capital for business operations, enhance financial capacity, and increase charter capital to expand its business scale, **Long An School Books and Equipment Joint Stock Company** plans to increase its charter capital from **VND 10 billion to VND 50 billion**. The number of additional shares to be issued (based on par value) is **4,000,000 (four million) shares**.

This capital increase plan was approved at the **2024 Annual General Meeting of Shareholders of LVA Trading and Services Joint Stock Company on March 31, 2024**.

LVA Trading and Services Joint Stock Company has set a business direction for the period of **2024–2029**, focusing on new trading segments such as **cosmetics and fashion**, and therefore will **not continue to invest** in Long An School Books and Equipment Joint Stock Company.

Accordingly, we respectfully submit to the General Meeting of Shareholders the proposal to **approve the waiver of the right to contribute capital and purchase additional shares** in Long An School Books and Equipment Joint Stock Company.

Currently, **LVA's ownership** in Long An School Books and Equipment Joint Stock Company is **VND 9,950,000,000 / VND 10,000,000,000 = 99.5%**.

If the capital increase to **VND 50 billion** is successfully implemented in **2025**, LVA's ownership will be reduced to **19.9%**, and **LVA Trading and Services Joint Stock Company will no longer be the parent company** of Long An School Books and Equipment Joint Stock Company.

We respectfully submit for the consideration and approval of the Annual General Meeting of Shareholders in 2025 the above-mentioned issues and authorize the Board of Directors of the Company to proactively implement the matters that have been approved

Best regards!

OB. BOARD OF DIRECTORS

CHAIRMAN



TRƯƠNG THANH MINH





Hanoi,2025

PROPOSAL

“Regarding the request for opinions on selecting an independent audit firm for the 2025 financial statements”

**To: The General Meeting of Shareholders of LVA Trading and Service Joint
Stock Company**

- *The Enterprise Law No. 59/2020/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Securities Law No. 54/2019/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Based on the Charter on the Organization and Operations of LVA Trading and Service Joint Stock Company;*
- *Based on the Operational Regulations of the Supervisory Board of LVA Trading and Services Joint Stock Company;*

The Supervisory Board of LVA Trading and Services Joint Stock Company proposes and submits to the 2025 Annual General Meeting of Shareholders for consideration and approval of the following content. :

Authorize the Board of Directors to select a reputable independent auditing firm, ensuring compliance with current legal regulations.

Select an independent auditing firm that meets all of the following criteria:

1. The firm is legally operating in Vietnam and has been approved by the Securities Commission to audit public interest entities and listed joint-stock companies.
2. The auditing firm:
 - Has significant revenue from auditing and reviewing financial statements.
 - Has a large and professional team of auditors with high qualifications and extensive experience.

- Offers a reasonable audit fee, consistent with the scope, content, and timeline of the audit as requested by LVA Trading and Services Joint Stock Company.

Ensures the completion and publication of the audited financial statements within the specified deadline, maintaining quality, and provides the best advisory and support services to LVA Trading and Services Joint Stock Company.

This passage outlines the proposal for selecting an independent auditing firm, specifying the criteria that the chosen firm must meet in order to conduct audits for the company.

List of proposed auditing firms for 2025:

- ACC Audit and Accounting LLC Company limited.
- AFA Auditing and Valuation Company Limited

Presented to the 2025 Annual General Meeting of Shareholders for consideration.

Best regards

OB. Supervisory Board



Cao Van Bai

Số: 04/2025/TTr-HĐQT.LBE

Hanoi, 11 April 2025

PROPOSAL
“ON PRIVATE PLACEMENT PLAN TO INCREASE CHARTER
CAPITAL IN 2025”

To: The General Meeting of Shareholders of LVA Trading and Service Joint
Stock Company

- *The Enterprise Law No. 59/2020/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Securities Law No. 54/2019/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Based on the Charter on the Organization and Operations of LVA Trading and Service Joint Stock Company;*
- *Based on the Operational Regulations of the Supervisory Board of LVA Trading and Services Joint Stock Company;*

To implement the development strategy of LVA Trading and Service Joint Stock Company in the coming years and to enhance its financial capacity in response to business expansion requirements, the Board of Directors (BOD) respectfully submits to the General Meeting of Shareholders (GMS) the 2025 charter capital increase plan through private placement of shares, with the following key contents:

1. Charter capital increase through private placement of shares in 2025

Issuing organization: LVA Trading and Service Joint Stock Company

Name of the shares: Shares of LVA Trading and Service Joint Stock Company

Stock code: LBE

Type of shares: Common shares

Par value: VND 10,000/share

Number of outstanding shares: 1,999,934 shares

Registered charter capital: VND 19,999,340,000

Paid-in charter capital: VND 19,999,340,000

Number of shares to be offered: 1,100,066 shares

Total offering value at par: VND 11,000,660,000

Offering method: Private placement of shares



Offering price: VND 13,500/share

Expected proceeds from the offering: VND 14,850,891,000

Purpose of the offering: To raise funds for business expansion, specifically for the payment of cosmetic products for trading purposes.

Target investors: Professional securities investors as defined in Article 11 of the Securities Law No. 54/2019/QH14 dated November 26, 2019. Related parties are not allowed to vote.

Number of investors: No more than 10 investors.

Investor list and selection criteria: The GMS authorizes the BOD to select professional investors who meet the legal requirements under Article 11 of the Securities Law.

Share allocation per investor: The GMS authorizes the BOD to determine the number of shares allocated to each professional investor.

Unsubscribed shares: The GMS authorizes the BOD to offer any unsubscribed shares to other professional investors at a price not lower than VND 13,500/share, in compliance with legal procedures. If suitable investors are not found, the BOD is authorized to reduce the total number of shares issued to match the number actually subscribed.

Expected offering period: After approval by the GMS and confirmation of complete dossier submission by the State Securities Commission (SSC), expected in 2025.

Transfer restrictions: Shares from the private placement will be restricted from transfer for one (01) year from the date of completion of the issuance, except for transfers between professional investors or as mandated by court rulings, arbitral decisions, or inheritance in accordance with the law.

Foreign ownership ratio compliance: The GMS authorizes the BOD to ensure that the offering complies with foreign ownership regulations.

Registration and listing of additional shares: Upon completion of the offering, the GMS authorizes the BOD to register the additional shares with the Vietnam Securities Depository and Clearing Corporation (VSDC) and list them on the Hanoi Stock Exchange (HNX) in accordance with applicable regulations.

Amendment of charter capital in the Company Charter: The GMS approves the amendment of charter capital figures in the Company Charter and updates the Enterprise Registration Certificate at the Hanoi Department of Planning and Investment after the SSC confirms receipt of the offering results.

Commitment: The Company commits not to repurchase its shares during the private placement period.

2. Plan for using the proceeds from the private placement to increase charter capital:

The total expected proceeds of VND 14,850,891,000 will be used entirely as working capital for business operations, specifically to pay for cosmetic products. The GMS authorizes the BOD to determine specific amounts allocated to suppliers/customers/contracts as needed, while ensuring that funds are used exclusively for working capital to support the Company's business activities.

3. Rights and obligations of investors purchasing shares in the private placement:

- Investors shall comply with relevant laws, the Company Charter, and this Share Offering Plan.
- Investors will be treated equally and entitled to all shareholder rights according to the law.

The Board of Directors respectfully proposes that the General Meeting of Shareholders:

- Approve the private placement plan to increase charter capital in 2025, as outlined above and detailed in the attached Plan.
- Approve the amendment of the Company Charter regarding charter capital after the offering and based on actual results
- Authorize the BOD to:
Prepare and submit the offering dossier to the SSC and other competent authorities;
- Adjust, amend, and supplement the plan and related documents as required by law or by competent authorities;
- Select professional investors and allocate shares;
- Update company name, address, contact information, and business lines in the offering documents, resolutions, and related documents if changes occur during the offering process;
- Decide the most suitable time to carry out the offering after SSC approval;
- Adjust the use of proceeds based on business conditions while ensuring compliance and transparency;
Handle unsubscribed shares (if any);
- Register and list the additional shares after the offering;

- Update the Enterprise Registration Certificate and amend the Company Charter regarding charter capital;
- Determine and implement the plan to comply with foreign ownership limits;
- Perform any other tasks necessary to complete the offering.

Depending on the specific situation, the BOD may authorize the Chairman to perform one or more of the above tasks.

We respectfully submit this proposal to the General Meeting of Shareholders for consideration and approval to ensure timely and compliant implementation.

Best regards

Recipients:

As above;

Supervisory Board (for reporting);

Executive Board (for awareness);

BOD Office, VT

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



TRUONG THANH MINH

**PROPOSAL FOR PRIVATE PLACEMENT OF SHARES TO INCREASE
CHARTER CAPITAL FOR THE YEAR 2025**

The Board of Directors (BOD) of LVA Trading and Services Joint Stock Company (“LVA”), respectfully submits to the General Meeting of Shareholders (“GMS”) the proposal for a private placement of shares to increase the charter capital as follows:

SUMMARY OF BUSINESS INFORMATION:

- **Company Name:** LVA Trading and Services Joint Stock Company
- **Main Business Activities:** Retail trade of clothing, shoes, footwear; retail of medicines, medical devices, cosmetics, and hygiene products in specialized stores.
- **Charter Capital:** VND 19,999,340,000
- **Stock Code:** LBE (HNX Exchange)

NEED FOR INCREASING CHARTER CAPITAL:

The cosmetics industry is witnessing strong growth due to the increasing demand from consumers. Changes in beauty and personal care trends have opened up many new opportunities for businesses in the beauty and wellness services sector, including our company. Taking advantage of this trend, since 2024, the company has begun shifting its business focus, primarily concentrating on cosmetics and fashion. The cosmetics products distributed by the company officially recorded revenue starting from Q4 2024, reaching VND 8.6 billion. By Q1 2025, cosmetics revenue surged to VND 29 billion. With this growth trajectory, the company expects its cosmetics revenue in 2025 to reach VND 120 billion and anticipates continued strong growth in the coming years, given the large potential and rapid development of this sector. Additionally, the company has successfully expanded its customer base across multiple sales channels.

Given the growth potential of the cosmetics market and the company's sales capabilities, LVA Trading and Services Joint Stock Company needs to implement its charter capital increase plan early to expand its business scale, meet market demand, and achieve its revenue targets. The planned increase in charter capital will help the company strengthen its financial resources, enabling investments in products, technology, distribution systems, and marketing strategies. This will enhance the company's competitiveness and strengthen its financial capacity when engaging with business partners.

LEGAL BASIS:

- The Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam at the 14th National Assembly, the 9th session, on June 17, 2020;
- The Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam at the 14th National Assembly, the 8th session, on November 26, 2019;
- Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam at the 14th National Assembly, the 8th session, on November 29, 2024, regarding amendments and supplements to certain articles of the Securities Law, Accounting Law, Independent Auditing Law, State Budget Law, Public Asset Management and Usage Law, Tax Law, Personal Income Tax Law, National Reserve Law, and Administrative Violations Law;
- Decree No. 155/2020/ND-CP dated December 31, 2020, by the Government detailing the implementation of certain provisions of the Securities Law;
- Other relevant legal documents;
- The Charter of LVA Trading and Services Joint Stock Company.

IV. PROPOSAL FOR PRIVATE PLACEMENT OF SHARES TO INCREASE CHARTER CAPITAL

Pursuant to Clause 2, Article 15 of the Securities Law No. 54/2019/QH14 regarding the conditions for issuing additional shares to the public of a joint-stock company, which includes conditions related to the level of charter capital: “The charter capital contributed at the time of registration for the offering must be at least VND 30 billion, based on the value recorded in the accounting books.” LBE has shares listed and traded on the Hanoi Stock Exchange (HNX), and the company currently has charter capital below VND 30 billion, therefore, it does not meet the conditions to offer shares to the public (offering to existing shareholders) but can only issue shares privately to strategic investors and/or professional securities investors according to Clause 1, Article 31 of the Securities Law No. 54/2019/QH14.

Accordingly, the Board of Directors (BOD) of the company has developed a plan for the private placement of shares to increase the company’s charter capital, specifically as follows:

1	Issuer Organization	LVA Trading and Services Joint Stock Company
2	Name of Shares Offered	LVA Trading and Services Joint Stock Company
3	Stock Code	LBE
4	Type of Shares	Common Shares
5	Nominal Value	10,000 VND/share
6	Number of Shares Outstanding:	1,999,934 shares
7	Registered Charter Capital:	19,999,340,000 VND
8	Current Contributed Charter Capital:	19,999,340,000 VND
9	Estimated Number of Shares to Be Offered:	1,100,066 shares
10	Estimated Total Offering Value at Nominal Value:	11,000,660,000 VND
11	Method of Offering:	Private Placement
12	Price Determination Principle:	<p>Principle Based on Book Value:</p> <p>The calculation formula is as follows:</p> <p>Book Value = Owner's Equity / Total Number of Outstanding Common Shares</p>

Book Value of LBE Shares as of December 31, 2024:

Target	Unit	Parent company	Consolidated
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		31/12/2024	31/12/2024
Owner's Equity	VND	26.236.391.927	26.656.499.191
Number of Shares	Share	1.999.934	1.999.934
Book Value per Share	VND	13.119	13.329

Source: Consolidated financial statements and parent company of LBE audited in 2024)

Market Price Method:

The stock price is determined using the average closing price of at least thirty (30) most recent trading sessions up to the date of preparing this share offering plan on the Hanoi Stock Exchange (HNX).

NO.	Trading Date	Closing Price (thousand VND per share)
1	09/04/2025	20.000
2	08/04/2025	22.000
3	04/04/2025	22.000
4	03/04/2025	22.000
5	02/04/2025	22.000
6	01/04/2025	21.200
7	31/03/2025	21.200
8	28/03/2025	21.200
9	27/03/2025	21.200
10	26/03/2025	21.200
11	25/03/2025	21.200
12	24/03/2025	21.200
13	21/03/2025	21.200
14	20/03/2025	21.200
15	19/03/2025	21.200
16	18/03/2025	21.200
17	14/03/2025	21.200
18	13/03/2025	20.900
19	12/03/2025	20.900
20	11/03/2025	20.900
21	10/03/2025	20.900
22	07/03/2025	20.900
23	06/03/2025	20.900

24		
25	05/03/2025	20.900
25	04/03/2025	20.900
26	03/03/2025	20.900
27	28/02/2025	20.900
28	27/02/2025	20.900
29	26/02/2025	20.800
30	25/02/2025	20.800
Average Closing Price		21.130

(Source: HNX)

The average closing price calculated by two methods (based on the book value of the Company from the consolidated financial statements as of 31/12/2024 and the market price of the stock based on the average closing price of the last 30 trading sessions prior to the proposal date for the stock offering) is:

$$(13,329 + 21,130) / 2 = 17,230 \text{ VND.}$$

Based on the current liquidity of the stock on the market, as well as the restrictions on the transferability applicable to investors purchasing the privately offered shares in 2025, the Board of Directors proposes applying a discount of approximately 22% from the average price determined by the pricing methods, which is equivalent to:

$$17,230 \text{ VND} \times 78\% = 13,439 \text{ VND/share.}$$

This discount is considered reasonable and necessary to:

- Increase the attractiveness to professional investors;
- Enhance the chances of success for the offering;
- At the same time, ensure a balance of interests between the company and existing shareholders by attracting capital for strategic development goals

The Board of Directors is committed to ensuring that the issue price is determined in accordance with current legal regulations, ensuring transparency, fairness, and long-term benefits for shareholders. Therefore, the Board of Directors proposes a rounded offering price of 13,500 VND/share for professional investors to be reviewed and approved by the General Shareholders' Meeting (GSM). Those with vested interests in the offering are not allowed to participate in the voting.

1.	Offering price	13.500 vnd/share
2.	Total expected amount to be raised from the offering	14.850.891.000 vnd
3.	Offering purpose	Raising capital to expand the Company's business operations, specifically: The entire amount raised from the offering will be used to pay for the cosmetics inventory for business operations.
4.	Target audience for the offering:	<i>Professional securities investors as defined by the provisions of Article 11 of the Securities Law No. 54/2019/QH14 dated November 26, 2019, and ensuring the number of investors as outlined in item 17.</i> <i>Persons with related interests in the offering are not allowed to participate in the voting</i>
5.	Number of investors:	No more than 10 investors
6.	List of Investors and Selection Criteria:	The General Meeting of Shareholders authorizes the Board of Directors to select a list of professional securities investors who meet the conditions for professional securities investors in accordance with the provisions of Article 11 of the Securities Law No. 54/2019/QH14 dated November 26, 2019.
7.	Number of shares to be offered to each investor :	The General Meeting of Shareholders authorizes the Board of Directors to determine the number of shares to be allocated to each professional securities investor..
8.	Plan for handling unsold shares	The expected number of unsold shares will be authorized by the General Meeting of Shareholders (GMS) for the Board of Directors (BOD) to decide on offering them to other professional securities investors who meet the investor selection criteria set by the GMS, at a price not lower than VND 13,500 per share, in

accordance with legal procedures and regulations. In the event that the BOD is still unable to identify suitable investors, the GMS authorizes the BOD to reduce the total number of shares offered to match the actual number of shares successfully distributed.

9. Expected Offering Period

After the General Meeting of Shareholders approves the plan and after the State Securities Commission of Vietnam (“SSC”) confirms receipt of the complete application for the private placement. The offering is expected to take place in 2025.

10. Transfer Restrictions

The transfer of the privately offered shares will be restricted for one year from the completion date of the offering for professional securities investors, except in cases of transfer between professional securities investors or in accordance with a court judgment, arbitral award, or inheritance under the law.

11. The plan ensures that the issuance of shares complies with the foreign ownership ratio requirements.

The General Meeting of Shareholders authorizes the Board of Directors to develop a plan to ensure that the issuance of shares complies with the foreign ownership ratio..

12. Registration of additional securities and additional listing

After the completion of the offering, the General Meeting of Shareholders (GMS) will approve and authorize the Board of Directors (BOD) to carry out the procedures for the registration of additional securities at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the registration for additional listing of securities on the Hanoi Stock Exchange (HNX), in accordance with the current legal regulations.

13. Approval of the change in

Approval of the amendment to the charter



charter capital

capital section in the Company's Articles of Organization and Operation, and the adjustment of the Business Registration Certificate at the Department of Planning and Investment of Hanoi after the State Securities Commission (SSC) notifies the receipt of the complete documents reporting the results of the offering

14. Commitment

Công ty cam kết không thực hiện mua lại cổ phiếu của chính mình trong quá trình chào bán thêm cổ phiếu riêng lẻ.

VI. PLAN FOR USING THE FUNDS RAISED FROM THE PRIVATE PLACEMENT OF SHARES TO INCREASE CHARTER CAPITAL

The entire amount of VND 14,850,891,000 raised from the private placement is expected to be used to supplement the working capital for the Company's business operations, specifically for the payment of goods for cosmetics business. The detailed plan and timeline for the intended use of the funds are as follows:

No.	Estimated Plan for the Use of Funds Raised from the Private Placement	Amount (VNĐ)	Expected Timeframe for Utilization of Funds	
			Start Date for Utilization of Funds	End Date for Utilization of Funds
1	Payment for Cosmetics Inventory for Business in 2025	14.850.891.000	After receiving the written notification from the State Securities Commission (UBCKNN) regarding the report on the results of the offering.	Expected in Q3 or Q4 of 2025.
	Total	14.850.891.000		

No: 01/2025/NQ-ĐHĐCĐ

Hanoi, April 15, 2025

DRAFT RESOLUTION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
LVA TRADING AND SERVICE JOINT STOCK COMPANY

Pursuant to The Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Pursuant to The Charter of LVA Trading and Services Joint Stock Company ("LVA");

Pursuant to The Working Regulations of the General Meeting of Shareholders and the Election Regulations of the Annual General Meeting of Shareholders of LVA Trading and Service Joint Stock Company;

Pursuant to The Minutes of the 2025 Annual General Meeting of Shareholders of LVA Trading and Service Joint Stock Company ("General Meeting") dated April 15, 2025;

Pursuant to The Vote Counting Minutes for the Election of the Board of Directors ("BOD") and the Supervisory Board of LVA Trading and Services Joint Stock Company;

RESOLVES

Article 1. Approval of the 2024 Financial Statement of LVA Trading and Services Joint Stock Company audited by AAC Auditing and Accounting Company Limited.

On 25/03/2025 AAC Auditing and Accounting LLC Company Limited signed and issued the Independent Audit Report of the 2024 Financial Statement of LVA Trading and Services Joint Stock Company, the report has no exceptional opinion.

Attached is the Audited 2024 Financial Statement

Article 2. Approval of the Reports of the Board of Directors and the Supervisory Board at the General Meeting.

Report on the activities of the Board of Directors in 2024 and the Orientation Plan for 2025; Report on the activities of the Board of Directors for the 2020-2024 term and the Orientation Plan for the 2025-2029 term; Report on the activities of the Independent Board Member for the 2020-2024 term.

Report of the Supervisory Board on the results of monitoring business operations, supervision of the Board of Directors, and the General Director in 2024 of LVA Trading and Services Joint Stock Company. Self-assessment report on the performance of duties by the Supervisors and the Supervisory Board in 2023 and the operational orientation for 2025. Report on the activities of the Supervisory Board for the 2020-2024 term and the Orientation Plan for the 2025-2030 term.



Article 3. Approval of the 2024 business and investment results; Profit distribution and dividend payment plan for 2024

1. The 2024 business and investment results are as follows:

No	Indicators	Unit	2024 Target	2024 Actual (vnd)
1	Total Revenue	VND	150,000,000	106,990,159,927
a	Business Revenue	VND		
b	Financial and Other Income	VND		
2	Pre-Tax Profit	VND	1,000,000	3,881,541,084
3	Total investment	VND		15.806, 441,866
4	Dividend Payout (% of charter capital)	%		

(Note: Financial data has been audited.)

2. Profit Allocation from Undistributed After-Tax Profits

Amount (Million VND)

No	Indicators	Percentage	Amount (VND)
A. Distributable Net Profit for 2024			2,895,923,591
1	Reward & welfare Fund (A * ...%)		
2	Undistributed Net Profit from Previous Years		
B	Remaining Undistributed After-Tax Profit		3,089,675,906
C	Undistributed after-tax profit		5,983,748,961

Article 4: Approval of 2025 Business, Investment, and Dividend Plans

No.	Indicators	Unit	2025 Target
1	Total Revenue	Million VND	140,000
a	Business Revenue	Million VND	
b	Financial and Other Income	Million VND	
2	Pre-Tax Profit	Million VND	12,000
3	Total investment	Million VND	
4	Dividend Payout 2025 (% of charter capital)	%	30%

Article 5: Approval of the Total Remuneration and Compensation for the Board of Directors and the Supervisory Board.

1. Remuneration paid in 2024

In 2024, the Board of Directors paid salaries and remuneration to the Executive Board, the Board of Directors, the Supervisory Board, and the company secretary with an amount of VND 249,008,636, in accordance with Article 2 of the Resolution of the

2024 Annual General Meeting of Shareholders and shown as a separate item in the Company's 2024 Financial Report.

2. Total expected salaries and remuneration in 2025

Approved the total salary and remuneration of the Board of Directors, the Supervisory Board, the Secretary, and the company's management expected to be paid in 2025 is VND 252,000,000 (In words: Two hundred and fifty-two million VND). Details are as follows:

No.	Position	Quantity	Remuneration (per person/month)	Salary of Full-time Members (per person/month)
1	Chairman of the BOD	1	4,000,000 VND/person/month	4,000,000 VND/person/month
2	BOD member	6	2,000,000 VND/person/month	12,000,000 VND/person/month
3	Head of the Supervisory Board, Secretary, and Corporate Governance Officer	2	1,500,000 VND/person/month	3,000,000 VND/person/month
4	Member of Supervisor Board	2	1,000,000 VND/person/month	2,000,000 VND/person/month
	Total			21,000,000 VND/month

Article 6. Personnel Matters at the General Meeting

1. Approval of the number, structure, qualifications, and conditions for Board of Directors (BOD) and Supervisory Board (SB) members for the 2025-2029 term (as per Proposal No.01/2025/TTr-HĐQT.LBE date 11/4/2025).

2. Election Results at the General Meeting

List of elected members to the Board of Directors of LVA Trading and Service Joint Stock Company for the 2025-2029 term:

- Mr. Truong Thanh Minh - Board Member
- Mr. Tran Viet Thang - Board Member
- Ms. Dao Thi Kim Oanh - Board Member
- Mr. Bui Quoc Hung - Board Member
- Ms. Bui Thi Van Anh - Board Member
- Ms. Le Van Anh- Board Member
- Mr. Nguyen Cong Thang - Independent Board Member
- Ms. Phan Thi Dieu Hang - Independent Board Member

List of elected members to the Supervisory Board of LVA Trading and Services Joint Stock Company for the 2025-2029 term:

- Mr. Cao Van Bang - Supervisory Board Member
- Ms. Nguyen Thi Thu - Supervisory Board Member



- Ms. Tong Thi Thanh Nga - Supervisory Board Member

Article 7. Approval of the List of Auditing Companies for the 2025 Financial Statements

1. The selection of an independent audit firm must simultaneously meet the following criteria:
 - The firm must operate legally in Vietnam and be approved by the State Securities Commission to audit entities with public interest, including listed joint-stock companies.
 - The audit firm must:
 - + Have significant revenue from financial statement reviews and audits.
 - + Have a large, professional workforce of highly qualified and experienced auditors.
 - + Offer reasonable audit fees aligned with the scope, requirements, and timeline specified by LVA Trading and Service Joint Stock Company;
 - Ensure timely completion and publication of audited financial statements per regulations while maintaining quality and providing the best consulting and support services for LVA Trading and Service Joint Stock Company.
2. Proposed list of audit firms for 2025: List of recommended auditing firms for 2025:
 - AAC Auditing and Accounting Co., Ltd
 - AFA Auditing and Valuation Company Limited
3. The General Meeting authorizes the Board of Directors to select a reputable independent audit firm that complies with current legal regulations.

Article 8: Approval of Economic Contracts between LVA Trading and Services Joint Stock Company and Related Companies

1. Ocean Capital Co., Ltd.

- Head Office: 1st Floor, C+ Office Building, Group 28, Thanh Thai Street, Dich Vong Ward, Cau Giay District, Hanoi, Vietnam
- Type of Contract: Product Sales Contract
- Estimated Contract Value: VND 30,000,000,000 (Thirty billion Vietnamese Dong)
- Estimated Term: From April 2025 to the end of April 2026

2. Ocean Cosmetic LTD (Korea)

- Head Office: B05, 4F, 336 Olympic-ro, Songpa-gu, Seoul (Bangi-dong), South Korea
- Type of Contract: Product Sales Contract
- Estimated Contract Value: VND 10,000,000,000 (Ten billion Vietnamese Dong)
- Estimated Term: From April 2025 to the end of April 2026

Article 9: Approval of the Waiver of Pre-emptive Rights to Purchase Shares in Long An School Books and Equipment Joint Stock Company

In order to supplement working capital for production and business activities, strengthen financial capacity, and increase capital scale for business expansion, Long An School Books and Equipment Joint Stock Company plans to raise its charter capital from VND 10 billion to VND 50 billion. The number of additional shares to be issued (based on par value) is 4,000,000 (four million) shares.

This capital increase plan was approved at the 2024 Annual General Meeting of Shareholders of LVA Trading and Services Joint Stock Company on March 31, 2024.

According to its strategic orientation for the period 2024–2029, LVA Trading and Services Joint Stock Company will focus on developing new trading segments such as cosmetics and fashion, and therefore will not continue to invest in Long An School Books and Equipment Joint Stock Company.

Accordingly, the Board respectfully submits to the General Meeting of Shareholders for approval the waiver of the right to contribute capital and purchase additional shares in Long An School Books and Equipment Joint Stock Company.

Currently, LVA's ownership in Long An School Books and Equipment Joint Stock Company is $\text{VND } 9,950,000,000 / \text{VND } 10,000,000,000 = 99.5\%$.

If the capital increase to VND 50 billion is successfully implemented in 2025, LVA's ownership will decrease to 19.9%, and LVA Trading and Services Joint Stock Company will no longer be the parent company of Long An School Books and Equipment Joint Stock Company.

Article 8. Implementation Provisions

This resolution is approved by the 2025 Annual General Meeting of Shareholders of LVA Trading and Service Joint Stock Company and takes effect from April 15, 2025.

The General Meeting authorizes the Board of Directors to implement the contents of the 2025 Annual General Meeting of Shareholders' Resolution of LVA Trading and Service Joint Stock Company./.

Recipients:

Shareholders (via Website)
SSC, HNX (for information disclosure)
BOD, SD (for implementation)
EB
Heads and Deputy Heads of departments
Filing: Administration, Secretariat Department

**OB. THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE MEETING**



Truong Thanh Minh



In order to supplement working capital for production and business activities, strengthen financial capacity, and increase capital scale for business expansion, Long An School Books and Equipment Joint Stock Company plans to issue the shares capital from VND 10 billion to VND 20 billion. The number of additional shares to be issued (based on par value) is 4,000,000 (four million) shares.

This capital increase plan was approved at the 2024 Annual General Meeting of Shareholders of LVA Trading and Service Joint Stock Company on March 31, 2024.

According to its strategic intention for the period 2024-2031, LVA Trading and Service Joint Stock Company will focus on developing new trading segments such as cosmetics and fashion, and therefore will not continue to invest in Long An School Books and Equipment Joint Stock Company.

Accordingly, the Board respectfully submits to the General Meeting of Shareholders for approval the waiver of the right to contribute capital and purchase additional shares in Long An School Books and Equipment Joint Stock Company.

Currently, LVA's ownership in Long An School Books and Equipment Joint Stock Company is VND 9,500,000,000 (VND 10,000,000,000 - 52.5%).

If the capital increase to VND 20 billion is successfully implemented in 2025, LVA's ownership will decrease to 47.5%, and LVA Trading and Service Joint Stock Company will no longer be the parent company of Long An School Books and Equipment Joint Stock Company.

Article 8. Implementation Provision

This resolution is approved by the 2025 Annual General Meeting of Shareholders of LVA Trading and Service Joint Stock Company and takes effect from April 12, 2025.

The General Meeting authorizes the Board of Directors to implement the contents of the 2025 Annual General Meeting of Shareholders' Resolution of LVA Trading and Service Joint Stock Company.

ON THE GENERAL MEETING OF

SHAREHOLDERS OF THE MEETING

Truong Thanh Binh

Shareholder (Full Name)
SIC: 100% (for information disclosure)
HOLD: 20.00% (implementation)
LVA
Trade and Service Joint Stock Company
Trading Administration: General Director

No: 02/2025/NQ-ĐHĐCĐ

Hanoi, April 15, 2025

**DRAFT RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
LVA TRADING AND SERVICE JOINT STOCK COMPANY
Regarding the Approval of the Private Placement Plan**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its guiding documents;

Pursuant to the Charter of LVA Trading and Service Joint Stock Company (“Charter”);

Considering Proposal No. 04/2025/TTr-BOD.LBE dated April 10, 2025, from the Board of Directors (“BOD”) of LVA Trading and Service Joint Stock Company (“LBE”) submitted to the General Meeting of Shareholders regarding the approval of the private placement plan;

Pursuant to the Minutes of the Annual General Meeting of Shareholders of LVA Trading and Service Joint Stock Company (“Meeting”) dated April 15, 2025;

RESOLVES:

Article 1. To approve the Private Placement Plan as per Proposal No. 04/2025/TTr-BOD.LBE dated April 11, 2025, of the Company’s Board of Directors, as follows:

I. PRIVATE PLACEMENT PLAN TO INCREASE CHARTER CAPITAL IN 2025:

1. Issuer: LVA Trading and Service Joint Stock Company
 2. Name of shares to be offered: Shares of LVA Trading and Service Joint Stock Company
 3. Stock code: LBE
 4. Type of shares: Common shares
 5. Par value: VND 10,000 per share
 6. Number of outstanding shares: 1,999,934 shares
 7. Registered charter capital: VND 19,999,340,000
 8. Current paid-up charter capital: VND 19,999,340,000
 9. Expected number of shares to be offered: 1,100,066 shares
 10. Total expected offering value at par value: VND 11,000,660,000
- Hình thức chào bán : Chào bán cổ phiếu riêng lẻ



11. Offering price: The General Meeting of Shareholders has approved the principle for determining the offering price as proposed by the Board of Directors in the Proposal regarding the Charter Capital Increase Plan, and has unanimously approved the offering price for this issuance at VND 13,500 per share.
12. Total expected proceeds from the offering: VND 14,850,891,000
13. Purpose of the offering: To raise capital for the expansion of the Company's business activities, specifically: all proceeds from the offering will be used to pay for cosmetic products for trading purposes.
14. Target investors: Professional securities investors as defined under Article 11 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019, ensuring the number of investors complies with Item 16 below. Persons having related interests in the offering are not allowed to participate in the voting.
15. Number of investors: No more than 10 investors.
16. List of investors and selection criteria: The General Meeting of Shareholders authorizes the Board of Directors to select the list of professional securities investors who meet the conditions for professional securities investors as stipulated in Article 11 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019.
17. Number of shares offered to each investor: The General Meeting of Shareholders authorizes the Board of Directors to determine the number of shares to be allocated to each professional securities investor.
18. Plan for handling unsold shares: The number of unsold shares will be authorized by the General Meeting of Shareholders (GMS) for the Board of Directors (BOD) to decide on offering them to other professional securities investors who meet the GMS's selection criteria for professional investors, at a price not lower than VND 13,500 per share, in accordance with legal procedures and regulations. In the event that the BOD is still unable to find suitable investors, the GMS authorizes the BOD to adjust and reduce the total number of shares offered in line with the actual number of shares successfully distributed.
19. Expected offering period: After the GMS passes the resolution and after the State Securities Commission of Vietnam ("SSC") confirms the receipt of the complete application for private placement registration. The offering is expected to take place in 2025.

20. Transfer restrictions: The privately placed shares will be subject to a one-year transfer restriction for professional securities investors from the date the offering is completed, except for transfers between professional securities investors, or transfers executed under effective court judgments or decisions, arbitral awards, or inheritance in accordance with applicable laws.

21. Plan to Ensure Compliance with Foreign Ownership Limits: The General Meeting of Shareholders (GMS) authorizes the Board of Directors (BOD) to develop a plan to ensure that the share issuance complies with foreign ownership limits.

22. Additional Securities Registration and Listing: Upon completion of the offering, the GMS approves and authorizes the BOD to carry out procedures for additional securities registration with the Vietnam Securities Depository and Clearing Corporation (VSDC) and for additional listing on the Hanoi Stock Exchange (HNX) in accordance with current legal regulations.

23. Approval of Charter Capital Change: Approval of the amendment to the charter capital section in the Company's Charter of Organization and Operation, and adjustment of the Business Registration Certificate at the Hanoi Department of Planning and Investment after the State Securities Commission of Vietnam (SSC) announces the receipt of the full report on the results of the offering.

24. Other Commitments: The Company commits not to repurchase its own shares during the process of issuing additional shares through the private placement..

II. PLAN FOR UTILIZATION OF PROCEEDS FROM THE PRIVATE PLACEMENT

The entire proceeds expected from the private placement, amounting to VND 14,850,891,000, will be used to supplement the Company's working capital, specifically for payment of cosmetic goods for business operations.

The detailed plan and tentative capital utilization timeline are as follows:

No.	Expected Plan for Utilizing Proceeds from the Private Placement	Amount (VNĐ)	Expected Timeline for Fund Utilization	
			Start Date	End date
1	Payment for cosmetic goods for business operations in 2025	14.850.891.000	After SSC issues the notification on receipt of the	Expected Q3 or Q4/2025



			placement result report	
	Total	14.850.891.000		

The General Meeting of Shareholders (GMS) authorizes the Board of Directors (BOD), based on actual circumstances, to decide the specific amounts to be used for payments to each supplier/customer/contract, provided that the total proceeds from the private placement will only be used for supplementing working capital to pay for goods in support of the Company's business operations.

Article 2. The General Meeting of Shareholders (GMS) authorizes/assigns the Board of Directors (BOD) to organize and implement the plan, including but not limited to the following tasks related to the private placement of shares:

1. Proactively prepare and explain the application dossier for the private placement to the State Securities Commission of Vietnam (SSC) and other competent authorities; perform all tasks related to the private placement in compliance with the Company's Charter and the laws on securities and the securities market;
2. Review, revise, supplement, and adjust the contents of the issuance plan and other related documents in accordance with legal regulations or at the request of competent state authorities;
3. Select investors who meet the criteria of professional investors and determine the number of shares to be allocated to each investor;
4. In case the Company changes its name, head office address, phone number, email, or business lines during the implementation of the private placement application, the GMS authorizes the BOD to update and amend the Company's name, head office address, phone number, email, business lines, etc., in the Issuance Plan, the Resolution, and other documents related to the private placement, to ensure consistency with the latest Enterprise Registration Certificate issued;
5. Select an appropriate and specific time to carry out the private placement of shares to ensure the success of the offering after obtaining approval from the SSC;
6. Adjust the capital use plan and the use of proceeds from the private placement (if necessary, in accordance with the Company's actual business operations) and carry out the relevant disclosure procedures as prescribed by law; the BOD shall make adjustments and report to the next GMS;
7. Decide on the handling plan for unsold shares from the private placement (if any);

8. Implement the detailed private placement plan in accordance with the Issuance Plan and the Company's needs;
9. Carry out necessary procedures to register the additional securities with the Vietnam Securities Depository and Clearing Corporation (VSDC) and register the additional listing on the Hanoi Stock Exchange (HNX) according to current legal regulations after the completion of the private placement;
10. Carry out procedures to amend the Enterprise Registration Certificate and revise the contents related to the change in charter capital in the Company's Charter;
11. Decide and approve the plan to ensure the private placement of shares complies with the foreign ownership limit
12. Perform other related tasks necessary to complete the private placement of shares, in accordance with the placement plan approved by the GMS;
13. Depending on specific circumstances, the BOD may delegate certain specific tasks mentioned above to the Chairman of the BOD for execution.

Article 3. Implementation Terms

This Resolution was approved by the Annual General Meeting of Shareholders 2025 of LVA Trading and Services Joint Stock Company and takes effect from April 15, 2025.

The General Meeting unanimously assigns the Company's Board of Directors to implement the contents of this Resolution of the 2025 Annual General Meeting of Shareholders of LVA Trading and Services Joint Stock Company./.

Recipients:

- Shareholders (via Website);
- SSC, HNX (for public disclosure);
- BOD, SB (for implementation);
- General Director;
- Heads and Deputy Heads of departments;
- Archive;

**O.B OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE GENERAL
MEETING**



Trương Thanh Minh

8. Implement the detailed private placement plan in accordance with the Issuance Plan and the Company's needs;
9. Carry out necessary procedures to register the additional securities with the Vietnam Securities Depository and Clearing Corporation (VSDC) and register the additional listing on the Hanoi Stock Exchange (HNX) according to current legal regulations after the completion of the private placement;
10. Carry out procedures to amend the Enterprise Registration Certificate and revise the contents related to the change in charter capital in the Company's Charter;
11. Decide and approve the plan to execute the private placement of shares in compliance with the foreign ownership limit;
12. Perform other related tasks necessary to complete the private placement of shares in accordance with the placement plan approved by the GMS;
13. Depending on specific circumstances, the BOD may delegate certain specific tasks mentioned above to the Chairman of the BOD for execution.

Article 3. Implementation Terms

The Resolution was approved by the Annual General Meeting of Shareholders on 30/04/2023. The Resolution was signed by the Chairman of the Board of Directors on 30/04/2023.

The General Meeting unanimously assigns the Company's Board of Directors to implement the contents of the Resolution of the 2023 Annual General Meeting of Shareholders of L/A Trading and Services Joint Stock Company.

ON THE GENERAL MEETING OF



Truong Thanh Minh

Chairman of the Board of Directors
 L/A Trading and Services Joint Stock Company
 (Signature)



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

1. Full name: **Trương Thanh Minh**
2. Gender: Male
3. Birthday: 01/08/1983
4. Place of birth: Thanh Hoa
5. Nationality: Viet Nam Ethnicity: Kinh
6. Current Permanent Residence Address: 701, N04 B2, New Urban Area Dich Vong, Dich Vong ward, Cau Giay district Hanoi city.
7. ID card: 038083013825
Issed place: CCS QLHCVTTXH Issued date: 14/08/2022
8. Contact: 0906298829
House: Mobile: Email:
9. Education: Bachelor
10. Professional Qualification: Bachelor of Economics - Academy of Finance
11. Chức vụ đang nắm giữ tại Công ty cổ phần thương mại và dịch vụ LVA: Chủ tịch HĐQT
12. Chức vụ đang nắm giữ tại các tổ chức khác: Tổng Giám đốc công ty TNHH Ocean Capital
13. Quá trình công tác: (Thể hiện rõ quá trình công tác tại LBE, các công ty khác,...)

Time	Works	Title
1/2007 - 9/2007	Vietnam Bank for Industry and Trade Securities Co., Ltd.	Specialist
11/2007 - 12/2008	Vina Securities Joint Stock Company	Deputy Manager
1/2009 - 9/2010	Vina Securities Joint Stock Company - Hanoi Branch	Deputy Manager
10/2010 - nay	Ocean Capital Co., Ltd.	Genenal Manager

03/2024- nay	LVA Trading and Services Joint Stock Company	Chairman of the Audit Committee - Member of the Board of Directors
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14. Securities ownership of individuals and related parties in LVA Trading and Service Joint Stock Company

- Individual ownership: 222,827 shares, accounting for 11.14% of the charter capital.
- Ownership by representatives: ... shares, accounting for ...% of the charter capital.
- Ownership of related parties: Mrs. Le Van Anh owns 272,300 shares, accounting for 13.62% of the charter capital.

15. Commitments to hold (if any): None

16. Full name of the shareholder or group of shareholders making the nomination:

17. Legal violations: None

18. Debts owed to LVA Trading and Service Joint Stock Company: None

19. Related interests with LVA Trading and Service Joint Stock Company: None

20. Conflicting interests with LVA Trading and Service Joint Stock Company: None

I hereby affirm that the above statements are true. If they are found to be false, I accept full responsibility before the company and the competent authorities as per the provisions of the law./.

Hanoi, date 8 month 4 year 2025

Confirmation from the Commune/Ward or the referring organization



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Trương Thanh Minh

Hanoi, date 8 month 4 year 2025.

Declarant

(Sign and fullname)



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CURRICULUM VITAE

1. Full Name: Lê Văn Anh
2. Gender: Female
3. Date of Birth: March 24, 1993
4. Place of Birth: Thiệu Khánh - Thanh Hoá City - Thanh Hoá
5. Nationality: Vietnam, Ethnicity: Kinh
6. Current Permanent Address: P306 - E3, 7.2Ha Area, Vĩnh Phúc, Ba Đình, Hà Nội
7. ID Number: 001193031269
- Issued by: Police Department for Administrative Management of Social Order
- Date of Issue: November 20, 2021
8. Contact Phone Number:
Home: (Not provided)
Mobile: 0908240393 / 0782439999
Email: levananh241110@gmail.com
9. Education: Bachelor's Degree
10. Major: Bachelor of Economics - National Economics University
11. Current Position at LVA Trading and Services Joint Stock Company: Member of the Board of Directors
12. Current Position at Other Organizations:

- Director of Ocean Cosmetics Co., Ltd.
- Deputy General Director of Ocean Capital Co., Ltd.

13. Work History: (Details about the work history at LBE and other companies, if applicable)

Time	Works	Title
2015 - 2016	Model	Model
5/2016 - Present	Ocean Cosmetic Co.,LTD	Director
12/2023 - Present	OCean Capital CO.,LTD	DEputy Director

11/2024 - Present	LVA Trading and Services Joint Stock Company	Member of BOD
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14. Ownership of Securities by the Individual and Related Persons in LVA Trading and Services Joint Stock Company:

- Personal Ownership: 272.300 shares, accounting for 13.62% of the charter capital.
- Represented Ownership: ... shares, accounting for ...% of the charter capital.
- Ownership of related parties: Mr Truong Thanh Minh owns 222,827 shares, accounting for 11.14% of the charter capital

15. Commitments to Hold (if any):

16. Name of the Shareholder or Group of Shareholders Nominated:

17. Violations of the Law: None

18. Debts Owed to LVA Trading and Services Joint Stock Company: None

19. Related Interests with LVA Trading and Services Joint Stock Company: None

20. Conflicting Interests with LVA Trading and Services Joint Stock Company: None

I hereby affirm that the information above is accurate and true. If it is found to be false, I take full responsibility before the company and the competent authorities according to the law.

Hanoi, date 8 month 4 year 2025

**Confirmation from the Commune/
Ward or the referring organization**



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Truong Thanh Minh

Hanoi, date 8 month 4 year 2025.

Declarant
(Sign and fullname)



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

1. Full Name: **Đào Thị Kim Oanh**
2. Gender: **Female**
3. Date of Birth: **February 18, 1997**
4. Place of Birth: **Đan Phượng - Hanoi**
5. Nationality: **Vietnam**
6. Ethnicity: **Kinh**
7. Current Registered Permanent Address: **Phường Đình, Đan Phượng, Hanoi**
8. Identity Card Number: **001197038814**
Issued by: **CCS QLHCVTTXH** Date of Issue: **March 31, 2023**
9. Contact Phone Number: **035 999 6333**
Home Phone: Mobile: Email:
10. Education Level: **University**

Professional Qualifications:

- **Natural Sciences, Food Technology (Specializing in Biochemistry)**
- **Social Sciences, Global Tourism and Entertainment**
- **Sunmoon University, South Korea**

11. **Position Held at LVA Trading and Services Joint Stock Company: CEO**
12. **Position Held at Other Organizations: None**
13. **Work History:** (Detail the work history at LBE and other companies, etc.)

Time	Works	Title
2020 - 2022	Samsung Electronics	Manager
2022 - Present	Ocean Capital Limited Liability Company	Manager
2024- Present	LVA Trading and Services Joint Stock CompanyA	General Manager

14. Ownership of Securities by the Individual and Related Persons in LVA Trading and Services Joint Stock Company:

- Personal Ownership: 226,100 shares, accounting for 11.31% of the charter capital.
- Represented Ownership: ... shares, accounting for ...% of the charter capital.
- Ownership by Related Persons:

15. Commitments to Hold (if any):

16. Name of the Shareholder or Group of Shareholders Nominated:

17. Violations of the Law: None

18. Debts Owed to LVA Trading and Services Joint Stock Company: None

19. Related Interests with LVA Trading and Services Joint Stock Company: None

20. Conflicting Interests with LVA Trading and Services Joint Stock Company: None

I hereby affirm that the information above is accurate and true. If it is found to be false, I take full responsibility before the company and the competent authorities according to the law.

Hanoi, date 8 month 4 year 2025

**Confirmation from the Commune/
Ward or the referring organization**



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Trương Thanh Minh

Hanoi, date 8 month 4 year 2025.

Declarant

(Sign and fullname)

Manager		2020 - 2022
Manager		2022 - Present
General Manager		2024 - Present

Ảnh màu
4x6cm
(có đóng dấu
giáp lai của
của cơ quan
xác nhận lý
lịch)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

1. Full Name: Bùi Thị Vân Anh
2. Gender: Female
3. Date of Birth: 10/05/2002
4. Place of Birth: Phú Xuyên - Hanoi
5. Nationality: Vietnam Ethnicity: Kinh
6. Current Registered Permanent Address: Bái Xuyên, Minh Tân, Phú Xuyên, Hanoi
7. Citizen ID Number: 001302034246
Issued by: CCS QLHCVTXXH Date of Issue: 08/12/2021
8. Contact Phone Number: 09630918955
Home Address: (Not provided)
Mobile: (Not provided)
Email: (Not provided)
9. Education Level: University
10. Specialization: Beauty Care - Community College of Medicine and Pharmacy
11. Current Position in LVA Trading and Services Joint Stock Company: Member of the Board of Directors
12. Position in Other Organizations: None
13. Career History: (To specify the detailed work history at LBE and other companies, if applicable)

Time	Works	Title
2020 - 2021	Ocean Capital Co.,LTD	Specialist
2021- 2022	Ocean Capital Co.,LTD	Specialist
2022 – 2024	Ocean Capital Co.,LTD	KOL

14. Ownership of Securities by the Individual and Related Persons in LVA Trading and Services Joint Stock Company:

- Personal Ownership: 285.800 shares, accounting for 14.29% of the charter capital.

- Represented Ownership: ... shares, accounting for ...% of the charter capital.
- Ownership by Related Persons:

15. Commitments to Hold (if any):

16. Name of the Shareholder or Group of Shareholders Nominated:

17. Violations of the Law: None

18. Debts Owed to LVA Trading and Services Joint Stock Company: None

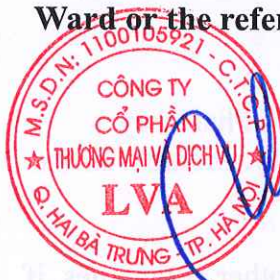
19. Related Interests with LVA Trading and Services Joint Stock Company: None

20. Conflicting Interests with LVA Trading and Services Joint Stock Company: None

I hereby affirm that the information above is accurate and true. If it is found to be false, I take full responsibility before the company and the competent authorities according to the law.

Hanoi, date 8 month 4 year 2025

**Confirmation from the Commune/
Ward or the referring organization**



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Trương Thanh Minh

Hanoi, date 8 month 4 year 2025.

Declarant
(Sign and fullname)

Title	Works	Time
Specialist	Ocean Capital Co., LTD	2020 - 2021
Specialist	Ocean Capital Co., LTD	2021 - 2023
KOL	Ocean Capital Co., LTD	2023 - 2024



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

1. Full name: **Bui Quoc Hung**
2. Gender: Male
3. Date of birth: November 4, 1990
4. Place of birth: Hanoi
5. Nationality: Vietnamese Ethnicity: Kinh
6. Permanent address: Group 1, Mo Lao, Residential Group 6, Mo Lao, Ha Dong, Hanoi
7. ID/Passport No.: 001090041296: 001090041296.
Issued by: Police Department for Administrative Management of Social Order,
Date of issue: December 31, 2023
8. Contact number: 0934463579: 0934463579
Home phone: Mobile: Email:
9. Educational level: University
10. Professional qualification: Information Technology
11. Current position at LVA Trading and Service Joint Stock Company: Member of the Board of Directors
12. Current positions at other organizations: None
13. Employment history: (Detailed information on employment at LBE and other companies)

Period	Organization	Position
2011 -2013	Marnet Joint Stock Company	Marketing Executive
2013 - 2014	Viettel Media Content Center	Engineer
2014 - 2015	Ocean Beauty Co., Ltd	Marketing Leader
2016 - 2024	Self-employed business	

14. Securities ownership of the individual and related persons in LVA Trading and Service Joint Stock Company
 - Personal ownership: 289,700 shares, accounting for 14.49% of the charter capital.
 - Ownership as representative: ... shares, accounting for ...% of the charter capital.
 - Ownership of related persons: ...
15. Holding commitments (if any): None

16. Name of shareholder or group of shareholders nominating: ...

17. Legal violations: None

18. Debts owed to LVA Trading and Service Joint Stock Company: None

19. Related interests with LVA Trading and Service Joint Stock Company: None

20. Conflicting interests with LVA Trading and Service Joint Stock Company: None

I hereby certify that all the information declared above is true and accurate. I shall take full responsibility before the Company and competent authorities under the law if there is any false declaration./.

Date ... month ... year 2025

**Confirmation of the Ward/Commune or
nominating organization**



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Trương Thanh Minh

Hanoi, date ... month ... year 2025

**Declarant
(Signature and full name)**

Period	Organization	Position
2011 - 2013	Mineral Joint Stock Company	Marketing Executive
2013 - 2014	Vietel Media Content Center	Engineer
2014 - 2015	Ocean Beauty Co., Ltd	Marketing Leader
2015 - 2024	Self-employed business	



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

1. Full Name: Phan Thị Diệu Hằng
2. Gender: Female
3. Date of Birth: December 27, 1985
4. Place of Birth: Núi Thành - Quảng Nam
5. Nationality: Vietnam, Ethnicity: Kinh
6. Current Permanent Address: Núi Thành - Quang Nam
7. ID Number: 001185036435
- Issued by: Police Department for Administrative Management of Social Order
- Date of Issue: April 19, 2021
8. Contact Phone Number:
Home: (Not provided)
Mobile: 0904411363
Email: (Not provided)
9. Education: Bachelor's Degree
10. Major: Bachelor of Economics - National Economics University
11. Current Position at LVA Trading and Services Joint Stock Company: Member of the Board of Directors
12. Current Position at Other Organizations: None
13. Work History: (Details about the work history at LBE and other companies, if applicable)

Time	Works	Title
2006 - Present	Saigon Commercial Joint Stock Bank	Specialist

14. Ownership of securities by individuals and related parties in LVA Trading and Service Joint Stock Company

- Individual ownership: 0 shares, accounting for 0% of the charter capital.

- Representative ownership: ... shares, accounting for ...% of the charter capital.
- Ownership of related parties

15. Commitments to hold (if any): None

16. Name of the shareholder or group of shareholders proposing:

17. Acts of legal violations: None

18. Debts to LVA Trading and Service Joint Stock Company: None

19. Related interests to LVA Trading and Service Joint Stock Company: None

20. Conflicting interests with LVA Trading and Service Joint Stock Company: None

I hereby affirm that the above statements are true and correct. If they are incorrect, I accept responsibility before the company and the competent authorities as per the law.

Hanoi, date 8 month 4 year 2025

**Confirmation from the Commune/
Ward or the referring organization**

Hanoi, date 8 month 4 year 2025.

Declarant
(Sign and fullname)



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Trương Thanh Minh

Title	Work	Time
Specialist	Advisor Commercial Joint Stock Bank	2008 - Present



1. Full Name: Nguyen Cong Thang
2. Gender: Male
3. Date of Birth: 01/01/1994
4. Place of Birth: Ha Nam
5. Nationality: Vietnam | Ethnicity: Kinh
6. Current Registered Address: N04 B2 -KĐTM Dịch Vọng - Cầu Giấy - Hà Nội
7. Identity Card Number: 001094000025
Issued by: Police department| Date of Issue: 25/02/2022
8. Contact Phone Number: 0971669692
Home: Mobile: Email:
9. Educational Level: University
10. Professional Qualification: Bachelor of Finance and Banking - Banking Academy
11. Position held at LVA Trading and Service Joint Stock Company: Head of the Supervisory Board
12. Positions held in other organizations: None
13. Work Experience: (Please detail work experience at LBE and other companies)

Time	Works	Chức vụ
2016-2018	Ocean Capital CO.,LTD	Marketing Manager
2018-2022	Phong Vu Trading and Service.,JSC	Sale Manager
2022-nay	Mai Hoang Informatics Joint Stock Company	Sale Manager

14. Ownership of securities by individuals and related parties in LVA Trading and Service Joint Stock Company

- Individual ownership: 0 shares, accounting for 0% of the charter capital.
- Representative ownership: ... shares, accounting for ...% of the charter capital.
- Ownership of related parties

15. Commitments to hold (if any): None

16. Name of the shareholder or group of shareholders proposing:

17. Acts of legal violations: None

18. Debts to LVA Trading and Service Joint Stock Company: None

19. Related interests to LVA Trading and Service Joint Stock Company: None

20. Conflicting interests with LVA Trading and Service Joint Stock Company: None

I hereby affirm that the above statements are true and correct. If they are incorrect, I accept responsibility before the company and the competent authorities as per the law.

Hanoi, date 8 month 4~~year~~ 2025

**Confirmation from the Commune/
Ward or the referring organization**

Hanoi, date 8 month 4 year 2025.

Declarant

(Sign and fullname)



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ!

Truong Thanh Minh

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ảnh màu
4x6cm

(có đóng dấu
giáp lai của
cơ quan
xác nhận lý
lịch)

CURRICULUM VITAE

1. Full Name: Trần Việt Thắng
2. Gender: Male
3. Date of Birth: February 6, 1973
4. Place of Birth: Thừa Thiên Huế
5. Nationality: Vietnamese Ethnicity: Kinh
6. Permanent Address: 497 Gia Phú, Ward 3, District 6, Ho Chi Minh City
7. Citizen ID Number: 027073000522.
Issued by: Police Department for Administrative Management of Social Order,
Date of Issue: May 28, 2023
8. Contact Phone: 0903333223
Home phone: Mobile: Email:
9. Educational Background: University
10. Specialized Degree: Bachelor's Degree in Economics
11. Current position at LVA Trading and Service Joint Stock Company: Vice Chairman of the Board of Directors
12. Current positions at other organizations:
 - Lam Dong Irrigation Investment and Construction Joint Stock Company: Vice Chairman of the Board of Directors
 - Construction Investment and Development 40 Joint Stock Company: Member of the Board of Directors
13. Employment history: (Detailed information on employment at LBE and other companies)

Period	Organization	Position
April 25, 2021 – Present	Lam Dong Irrigation Investment and Construction JSC	Vice Chairman of the Board
November 25, 2023 – Present	Long An School Supplies and Equipment Joint Stock Company (LBE)	Chairman of the Board
March 7, 2025 – Present	Construction Investment and Development 40 Joint Stock Company	Member of the Board

14. Ownership of securities by the individual and related persons in LVA Trading and Service Joint Stock Company:

- Personal ownership: 909 shares, accounting for 0.05% of the charter capital.
- Representative ownership: ... shares, accounting for ...% of the charter capital.
- Ownership by related persons:

15. Holding commitments (if any): None

16. Name of shareholder or shareholder group nominating the candidate:

17. Violation of the law: None

18. Outstanding debts to LVA Trading and Service Joint Stock Company: None

19. Related interests with LVA Trading and Service Joint Stock Company: None

20. Conflicts of interest with LVA Trading and Service Joint Stock Company: None

I hereby certify that all the information declared above is true and accurate. I shall take full responsibility before the Company and competent authorities under the law if there is any false declaration./.

Date 8. month 4. year 2025

Confirmation of the Ward/Commune or
nominating organization



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Trương Thanh Minh

Hanoi, date 8. month 4. year 2025

Declarant

(Signature and full name)

Trần Việt Thắng

Position	Organization	Period
Vice Chairman of the Board	Lam Dong Investment and Construction JSC	April 22, 2021 - Present
Chairman of the Board	Long An School Supplies and Equipment Joint Stock Company (LBS)	November 12, 2023 - Present
Member of the Board	Construction Investment and Development Joint Stock Company	March 7, 2025 - Present



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

1. Full Name: Cao Văn Bằng
2. Gender: Male
3. Date of Birth: 12/03/1995
4. Place of Birth: Thanh Hoá
5. Nationality: Vietnam | Ethnicity: Kinh
6. Current Registered Address: Thôn Giang Trung - Cẩm Giang - Cẩm Thủy - Thanh Hoá
7. Identity Card Number: 038095025999
- Issued by: CCS QLHCVTXXH | Date of Issue: 25/02/2022
8. Contact Phone Number: 0971669692
- Home: | Mobile:
- Email:
9. Educational Level: University
10. Professional Qualification: Bachelor of Finance and Banking - Banking Academy
11. Position held at LVA Trading and Service Joint Stock Company: Head of the Supervisory Board
12. Positions held in other organizations: None
13. Work Experience: (Please detail work experience at LBE and other companies)

Time	Works	Title
2016-2018	Nam Anh Education Joint Stock Company	Specialist
2018- Present	Le Van Anh Cosmetics Joint Stock Company	Investment and Project Development Committee

14. Ownership of securities by individuals and related parties in LVA Trading and Service Joint Stock Company

- Individual ownership: 0 shares, accounting for 0% of the charter capital.
- Representative ownership: ... shares, accounting for ...% of the charter capital.
- Ownership of related parties

15. Commitments to hold (if any): None

16. Name of the shareholder or group of shareholders proposing:

17. Acts of legal violations: None

18. Debts to LVA Trading and Service Joint Stock Company: None

19. Related interests to LVA Trading and Service Joint Stock Company: None

20. Conflicting interests with LVA Trading and Service Joint Stock Company: None

I hereby affirm that the above statements are true and correct. If they are incorrect, I accept responsibility before the company and the competent authorities as per the law.

Hanoi, date 8 month 4 year 2025

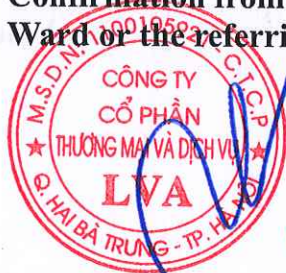
Confirmation from the Commune/

Ward or the referring organization

Hanoi, date 8 month 4 year 2025.

Declarant

(Sign and fullname)



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Trương Thanh Minh

Title	Work	Time
Specialist	Non-And Education Joint Stock Company	2016-2018
Investment and Project Development Committee	Lo Van Anh Construction Joint Stock Company	2018- Present



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

CURRICULUM VITAE

1. Full name: Tong Thi Thanh Nga
2. Gender: Female
3. Date of birth: 30/08/1993
4. Place of birth: Thái Bình
5. Nationality: Vietnamese
- Ethnicity: Kinh
6. Current registered permanent address: Tân Tiến, Hưng Hà, Thái Bình
7. ID Card Number: 034193000811
Issued by: Police Department for Administrative Management of Social Order,
Date of issue: 31/12/2021
8. Contact phone number: 0347175308
Home phone: _____ Mobile: _____ Email: _____
9. Education level: University graduate
10. Professional qualification: Bachelor of Language Studies – University of Languages and International Studies, Vietnam National University, Hanoi
11. Current position at LVA Trading and Service Joint Stock Company: Member of the Supervisory Board
12. Positions held at other organizations: None
13. Employment history:
(Please specify in detail your employment history at LBE and other companies, if any.)

Period	Organization	Position
2015-2021	High-tech Vocational Foreign Language Center	Specialist
2021-2022	Le Van Anh Cosmetics Joint Stock Company	Head of External Relations Department
2022-now	Ocean Capital Co., Ltd.	Deputy Head of International Relations Department
2024- now	LVA Trading and Service Joint Stock Company	Member of the Supervisory Board

14. Ownership of securities by the individual and related persons in LVA Trading and Service Joint Stock Company:

- Personal ownership: 0 shares, accounting for 0% of the charter capital.
- Representative ownership: ... shares, accounting for ...% of the charter capital.
- Ownership by related persons:

15. Holding commitments (if any): None

16. Name of shareholder or shareholder group nominating the candidate:

17. Violation of the law: None

18. Outstanding debts to LVA Trading and Service Joint Stock Company: None

19. Related interests with LVA Trading and Service Joint Stock Company: None

20. Conflicts of interest with LVA Trading and Service Joint Stock Company: None

I hereby certify that all the information declared above is true and accurate. I shall take full responsibility before the Company and competent authorities under the law if there is any false declaration./.

Date ... month ... year 2025

Hanoi, date ... month ... year 2025

**Confirmation of the Ward/Commune or
nominating organization**

**Declarant
(Signature and full name)**



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Trương Thanh Minh

Position	Organization	Period
Specialist	High-Tech Vocational Foreign Language Center	2012-2021
Head of External Relations Department	Le Van Anh Companies Joint Stock Company	2021-2022
Deputy Head of International Relations Department	Ocean Capital Co., Ltd.	2022-now
Member of the Supervisory Board	LVA Trading and Service Joint Stock Company	2024 - now



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

1. Full name: **Nguyễn Thị Thu**
2. Gender: Female
3. Date of birth: 14/10/1998
4. Place of birth: Thanh Hoa
5. Nationality: Vietnamese Ethnicity: Kinh
6. Permanent residence address: Trung Son - Sam Son - Thanh Hoa
7. ID Card Number: 034193000811
Issued by: Police Department for Administrative Management of Social Order
Date of issue: December 31, 2021
8. Contact phone number: 0347175308
Home phone: Mobile: Email:
9. Education level: University
10. Professional qualification: Bachelor's Degree in Finance and Accounting – Academy of Finance
11. Current position at LVA Trading and Service Joint Stock Company: Member of the Supervisory Board
12. Current positions at other organizations: None
13. Work experience: (Clearly indicate work experience at LBE and other companies...)

Period	Organization	Position
2019-2020	Thang Long Auditing and Investment Consulting Co., Ltd.	Audit Assistant
2021-2024	Ocean Capital Co., Ltd.	Deputy Head of Finance Department
2024	LVA Trading and Service Joint Stock Company	Member of the Supervisory Board

14. Ownership of shares by the individual and related persons in LVA Trading and Service Joint Stock Company:

- Personal ownership: 0 shares, accounting for 0% of the charter capital.
- Representative ownership: ... shares, accounting for ...% of the charter capital.

- Ownership by related persons: [Please specify if any].
- 15. Commitment to hold shares (if any): None.
- 16. Name(s) of shareholder(s) or shareholder group(s) nominating: [Please specify if any].
- 17. Violations of the law: None.
- 18. Outstanding debts to LVA Trading and Service Joint Stock Company: None.
- 19. Related interests with LVA Trading and Service Joint Stock Company: None.
- 20. Conflicting interests with LVA Trading and Service Joint Stock Company: None.

I hereby certify that all the information declared above is true and accurate. I shall take full responsibility before the Company and competent authorities under the law if there is any false declaration./.

Date ... month ... year 2025
**Confirmation of the Ward/Commune or
nominating organization**

Hanoi, date ... month ... year 2025
**Declarant
(Signature and full name)**



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Trương Thanh Minh

Position	Organization	Period
Andri Assistant	Thang Long Auditing and Investment Consulting Co., Ltd.	2019-2020
Deputy Head of Finance Department	Ocean Capital Co., Ltd.	2021-2024
Member of the Supervisory Board	LVA Trading and Service Joint Stock Company	2024