



DRAFT

**AGENDA****THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
NHA TRANG TEXTILE & GARMENT JOINT STOCK COMPANY**

No.	Time	Content	Person in charge
1	8:45-9:00	- Welcoming delegates and shareholders attending the General Meeting	Organizing committee
2	9:00-9:15	<b>Opening the General Meeting</b>	
		- Declaring the purpose and introducing the delegates	Organizing committee
		- Reporting the verification results of the shareholders' eligibility to attend the General Meeting	Shareholder Eligibility Verification Committee
		- Approving the Presidium of the General Meeting, approving the Vote Counting Committee	Organizing committee
		- Introducing the Secretary Committee of the General Meeting	Presidium
3	9:15-9:25	- Approving the Agenda of the General Meeting - Approving the Working Regulations of the General Meeting	Presidium
4	9:25-9:50	<b>Presenting Reports and Proposals for General Meeting's Opinions:</b> - 2024 Report on Activities the Board of Directors; - 2024 Production - Business Performance Report and the 2025 Production - Business Plan; - Approval of the 2024 Audited Financial Statements; - Approval of the Dividend Payment and Profit Appropriation for the Year 2024; - Approval of the Planned Dividend Payment and Profit Appropriation for the Year 2025; - Approval Production - Business Plan for the Year 2025; - Approval of the Remuneration Levels for the Board of Directors and the Board of Supervisors for the Year 2024 and plan for the Year 2025; - Approval of the Selection of the Auditing Firm for the 2025 Financial Statements; - Approval of the Plan for Issuing Shares to increase Charter Capital in 2025; - Approval of Proposal on the Dismissal of a member of the Board of Supervisors for the term	Presidium

		2022 – 2026; - Approval of Proposal on the Election of Additional Member of the Board of Supervisors for the Remaining Term of 2022-2026; - Other matters within the authority of the General Meeting of Shareholders.	
5	9:50-10:00	Presenting the 2024 Report on Activities of the Board of Supervisors	Board of Supervisors
6	10:00-10:20	The General Meeting discusses	Organizing committee
7	10:20 - 10:30	- Guidance on voting for the contents of reports and proposals by means of a poll. - Voting on the proposals; the Vote Counting Committee at work. - Announcing the results of the vote counting.	Vote Counting Committee
8	10:30-10:45	Break of the General Meeting	
9	10:45-10:55	- Election regulations for the additional election of members to the Board of Supervisors for the term 2022-2026; - Conducting the election for the additional members of the Board of Supervisors for the term 2022-2026; - Announcing the results of the additional election for the members of the Board of Supervisors for the term 2022-2026.	Vote Counting Committee
10	10:55-11:05	The Speech of the Chairman of the Board of Directors	Chairman of the Board of Directors
11	11:05-11:20	- Reading the Minutes of the meeting and the Resolution of the 2025 Annual General Meeting of Shareholders; - Approving the Minutes of the 2025 Annual General Meeting of Shareholders; - Approving the Draft Resolution of the 2025 Annual General Meeting of Shareholders.	General Meeting Secretary
12	11:20-11:30	<b>Closing the General Meeting</b>	Organizing committee

**ON BEHALF OF THE ORGANIZING COMMITTEE  
 OF THE GENERAL MEETING  
 CHAIRMAN OF THE BOD**

**DANG VU HUNG**



**NHA TRANG TEXTILE & GARMENT  
JOINT STOCK COMPANY**

*Khanh Hoa, 2025-04*

**DRAFT**

**REGULATION ON NOMINATION, APPLICATION, AND ELECTION  
SUPPLEMENTAL MEMBER OF THE BOARD OF SUPERVISORS  
NHA TRANG TEXTILE & GARMENT JOINT STOCK COMPANY**

**Pursuant to:**

- The Law on Enterprise No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 2020-06-17;
- The Law on Security No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 2019-11-26;
- Decree 155/2020/ND-CP detailing the implementation of several articles of the Law on Security, passed on 2020-12-31;
- Charter on Organization and Operation of Nha Trang Textile & Garment Joint Stock Company;
- Official Dispatch No. 107/PP regarding the introduction and nomination of personnel to participate in the Board of Supervisors at Nha Trang Textile & Garment JSC of Phong Phu Corporation on 2025-03-31.

*The Board of Directors of Nha Trang Textile & Garment Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the Regulation on nomination, application, and election of supplemental members of the Board of Supervisors (BOS) of the Company at the Annual General Meeting of Shareholders in 2025 with the following contents:*

**I. Explanation of abbreviated terms/words**

- Company : Nha Trang Textile & Garment Joint Stock Company
- BOS : Board of Supervisors.
- Organizing Committee : Organizing Committee of the General Meeting.
- GMS : General Meeting of Shareholders.
- Delegate : Shareholders, representatives (authorized persons).

**II. The Presidium at the General Meeting**

The Presidium at the General Meeting is responsible for chairing the election with the following specific tasks:

- Introducing the list of nominations and applicants for the Member of the Board of Supervisors;

- Supervising the voting and counting of votes;
- Resolving complaints about the election (if any)

### **III. Regulations on nomination and application for additional members of the Board of Supervisors:**

- Number of Member of the Board of Supervisors: 03 people
- Term: 2022-2026
- Number of additional Board of Supervisors candidates: 01.

#### **1. Rights of nomination and application:**

Shareholders holding shares with voting rights have the right to combine the number of voting rights to nominate candidates for Member of the Board of Supervisors. Shareholders or groups of shareholders holding from 10% to less than 30% of the voting shares are entitled to nominate one (01) candidate; from 30% to less than 50% are entitled to nominate a maximum of two (02) candidates; from 50% to less than 70% are entitled to nominate a maximum of three (03) candidates; from 70% or more are entitled to nominate four (04) candidates.

Nominees must meet the standards set out in Section 2 below.

If the number of Member of the Board of Supervisors candidates through nomination and application is still not sufficient, the incumbent Member of the Board of Supervisors may nominate additional candidates or organize nominations according to the mechanism specified by the company in the Internal Regulations on Corporate Governance and the Operating Regulations of the Board of Supervisors. The incumbent Member of the Board of Supervisors's introduction of additional candidates must be clearly announced before the General Meeting of Shareholders votes to elect Member of the Board of Supervisors in accordance with the law.

#### **2. Standards for Member of the Board of Supervisors candidates:**

Candidates for the Member of the Board of Supervisors must fully meet the following criteria and conditions (according to Clause 1, Article 169 of the Law on Enterprise 59/2020/QH14; Article 286 of Decree No. 155/2020/ND-CP and Clause 2, Article 37 of the Company's Charter)

- Having full civil act capacity and not being in the subjects prohibited from establishing and managing enterprises according to the provisions of Clause 2, Article 17 of the Law on Enterprise 59/2020/QH14;
- Being trained in one of the majors in economics, finance, accounting, auditing, law, business administration, or a major suitable to the business operations of the enterprise;
- Must not be a family member (the spouse, biological parents, adoptive parents, parents-in-laws, biological children, adopted children, children-in-law, biological

- siblings, siblings-in-law, and biological siblings of the spouse) of a member of the Board of Directors, General Director, and other managers;
- Not necessarily a shareholder or employee of the company;
  - Permanently residing in Vietnam;
  - Not working in the accounting or finance department of the Company;
  - Not being a member or employee of an audit organization approved to conduct audits of the company's financial statements in the 03 consecutive years prior.
  - Must not be a family member of the enterprise manager of the Company and the Parent company; the capital representative of the enterprise, the capital representative of the state at the Parent company, and at the Company.
  - Other criteria and conditions as prescribed by relevant laws and the Company's Charter.

#### **IV. Election principles:**

- Implementation in accordance with the law and the Company's Charter.
- Voting rights are calculated according to the number of shares owned or represented. Election results are calculated based on the number of voting shares of shareholders attending the meeting.
- For each election, a shareholder representative may only use one election vote corresponding to the number of shares owned or represented.
- The vote counting committee is nominated by the presidium and approved by the General Meeting. Members of the vote counting committee must not be named on the list of nominees and candidates for the Member of the Board of Supervisors.

#### **V. Election method:**

1. The list of members of the Board of Supervisors candidates is arranged in ABC order by name, with the full name written on the election ballot.
2. Election method: (According to Clause 3, Article 148 of the Law on Enterprises 2020)
  - Implemented through cumulative voting and secret vote: accordingly, each shareholder has a total number of election votes corresponding to the total number of shares owned multiplied by the number of members to be elected to the Member of the Board of Supervisors.
  - Attending delegates have the right to allocate all of their total votes to one or more candidates.
  - Each shareholder attending the meeting is given a supplementary Member of the Board of Supervisors election vote according to the form. When delegates receive the vote, they must check the information recorded on the vote, and if there are any errors, they must immediately notify the vote counting committee.

- In the event that additional candidates arise on the day of the General Meeting, delegates can contact the vote counting committee to request a new vote and must return the old vote (before putting it in the vote box).
- How to fill out the Election Ballot:
  - Delegates vote for a maximum number of candidates equal to the number of members to be elected;
  - If voting to allocate all votes to one or divide all votes equally among the candidates, delegates mark the "Vote to allocate votes evenly" box of the corresponding candidates.
  - If voting unequally for each candidate, delegates clearly write the number of votes in the "Number of votes" box of the corresponding candidates.

**Note:**

If a delegate marks both the "Vote to allocate votes evenly" box and writes the quantity in the number of votes box, the result will be based on the number of votes in the "Number of votes" box.

- The election votes will be placed in the vote box that has been sealed before the vote counting begins.
- Valid election vote: is a election vote according to the pre-printed form issued by the organizing committee, with the red seal of the Company, without erasure, correction, or addition of any content other than the regulations for the election vote.
- The following votes will be considered invalid:
  - Adding other content to the vote;
  - Ballots that are not in the form of pre-printed and issued by the organizers, votes without the company's red seal, or that have been erased, scraped, or added with content other than that specified for the vote;
  - The number of candidates that the delegates vote for is greater than the number of members to be elected;
  - The vote has a total number of votes for the candidates of the delegates greater than the total number of votes allowed to be cast;
  - Without the signature and full name of the attending delegate clearly stated.
- After the voting ends, the vote counting will be conducted under the supervision of the vote counting committee and representatives of shareholders (if needed).
- The vote counting committee is responsible for preparing the vote counting minutes, announcing the results, and, together with the presidium, resolving any questions or complaints from shareholders (if any).
- Election votes after counting will be stored in accordance with regulations and opened at the request of the company's General Meeting of Shareholders.

**3. Principles for selecting winning candidates:**

- The winner is determined by the number of votes received, ranked from highest to lowest, starting from the candidate with the highest number of votes until the required number of members is reached.
- In case two (02) or more candidates receive the same number of votes for the last member, a re-election will be conducted among the candidates with the same number of votes.
- If the first election does not result in a sufficient number of candidates being elected, an election will be conducted until the required number of members is elected.

**4. Dossier to participate in the nomination and application for election to supplement the BOS:**

Dossier to participate in the application and nomination for election to supplement the BOS includes:

- Application for application/nomination for election to supplement the BOS (according to the form).
- Curriculum vitae (according to the form).
- Copies of the following documents: Citizen identification card/Passport.
- Diplomas certifying the cultural and professional qualifications (if any).

The person nominating to the BOS must be responsible before the law, before the General Meeting of Shareholders for the accuracy and truthfulness of the content in their dossier.

Applications should be sent by letter, email or fax to Nha Trang Textile & Garment Joint Stock Company before **16:30 on 2025-04-18** to the following address:

**Finance and Accounting Department - Nha Trang Textile & Garment Joint Stock Company**

Km 1447 National Highway 1A, Vinh Phuong Ward, Nha Trang City, Khanh Hoa Province, VN

Telephone: 02583 727241 Fax: 02583 727227

Email: ntcvan@vina-ntt.com (Ms. Nguyen Thi Cam Van, Tel: 0909 573569)

The above is the entire regulation on application and nomination for election to the Board of Supervisors at the 2025 Annual General Meeting of Shareholders of Nha Trang Textile & Garment Joint Stock Company, respectfully submitted to the General Meeting for consideration and approval.

This regulation takes effect immediately after being voted on and approved by the Company's General Meeting of Shareholders./.

**ON BEHALF OF THE BOARD OF MANAGEMENT**  
**Chairman**

**DANG VU HUNG**





**NHA TRANG TEXTILE & GARMENT  
JOINT STOCK COMPANY**

*Khanh Hoa, April ..., 2025*

**SELF-NOMINATION**

**MEMBERS OF THE BOARD OF SUPERVISORS**

**To: *Nha Trang Textile & Garment Joint Stock Company***

- Full Name:.....
- ID Card/Passport: .....
- Date of issue: ..... Place of issue:  
.....
- Legal representative (if any): .....
- Number of shares owned (as of the record date for the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders):  
.....(share(s))
- Corresponding total value according to face value:  
..... (VND)

**I request that the Nha Trang Textile & Garment Joint Stock Company allow me to nominate myself to the Board of Supervisors of the Nha Trang Textile & Garment Joint Stock Company:**

If the shareholders trust me to be elected as a member of the Board of Supervisors, I would like to use all my abilities and enthusiasm to contribute to the development of the Nha Trang Textile & Garment Joint Stock Company.

Best regards!

Attached documents:

- Candidate's curriculum vitae;
- Copy of ID card/Passport;
- Degree certifying cultural and professional qualifications.

Self-nominated person

*(Sign, stamp your full name)*



**NHA TRANG TEXTILE & GARMENT  
JOINT STOCK COMPANY**

*Khanh Hoa, April ..., 2025*

**NOMINATION RECOMMENDATION  
MEMBERS OF THE BOARD OF SUPERVISORS**

*((Applies to shareholders))*

**To: Nha Trang Textile & Garment Joint Stock Company**

- Full name of shareholder:.....
- ID Card/Passport: .....
- Date of issue: ..... Place of issue:.....
- Legal representative (if any): .....
- Number of shares owned *(as of the record date for the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders)*:  
.....share(s)
- Corresponding total value according to face value:  
..... (VND)

**Please suggest that Nha Trang Textile & Garment Joint Stock Company... let me nominate:**

- 1. Mr/Mrs.....**  
ID Card/Passport:.....  
Date of issue:..... Place of issue:.....  
Permanent address: .....  
Education level:..... Major: .....  
Share ownership: ..... (share(s))  
Corresponding total value according to face value:..... (VND))

- 2. Mr/Ms: .....**  
ID Card/Passport:.....  
Date of issue:.....Place of issue:.....  
Permanent address: .....

.....

Education level:.....Major: .....

Share ownership : ..... (share(s))

Corresponding total value according to face  
value:..... (VND)

**3. Mr/Mrs:.....**

ID Card/Passport:.....

Date of issue:..... Place of  
issue:.....

Permanent address: .....

Education level:.....Major: .....

Share ownership: ..... (share(s))

Corresponding total value according to face  
value:..... (VND)

**4. Mr/Mrs:.....**

ID Card/Passport:.....

Date of issue:.....Place of  
issue:.....

Permanent address: .....

Education level:..... Major: .....

Share ownership : ..... (share(s))

Corresponding total value according to face  
value:..... (VND)

**Applying to join the Board of Supervisors of Nha Trang Textile & Garment  
Joint Stock Company.**

Best regards!

Attached documents:

- Candidate's curriculum vitae;
- Copy of ID card/Passport;
- Certificates of educational and professional qualifications (if any).

Nominee

(Sign, stamp your full name)





**NHA TRANG TEXTILE & GARMENT  
JOINT STOCK COMPANY**

*Khanh Hoa, April ..., 2025*

**NOMINATION RECOMMENDATION  
MEMBERS OF THE BOARD OF SUPERVISORS TERM 2022 – 2026**

*(Applies to shareholders groups)*

**To: Nha Trang Textile & Garment Joint Stock Company**

- Representative ..... of ..... shareholder  
group:.....

- ID Card/Passport:..... Date of issue:.....Place of issue:  
.....

(Enclosed with the List of group shareholders)

- Number of shares owned (as of the record date for the list of shareholders eligible to  
attend the 2022 Annual General Meeting of Shareholders) of the shareholder group:  
..... share(s)

- Corresponding total value according to face value:  
..... (VND)

**Please suggest that Nha Trang Textile & Garment Joint Stock Company let our  
nominate:**

**1. Mr/Mrs.....**  
ID Card/Passport:.....Date of  
issue:..... Place of issue:.....

Permanent address: .....  
Education level:..... Major: .....  
Share ownership: ..... (share(s))  
Corresponding total value according to face  
value:..... (VND)

**2. Mr/Mrs: .....**  
ID Card/Passport:.....  
Date of issue:..... Place of  
issue:.....

Permanent address: .....  
Education level:.....Major: .....

Share ownership : ..... (share(s))  
Corresponding total value according to face  
value:..... (VND)

**3. Mr/Ms:.....**  
ID Card/Passport:.....Date of  
issue:.....Place of issue:.....  
Permanent address:  
.....

Education level:.....Major: .....  
Share ownership : ..... (share(s))  
Corresponding total value according to face  
value:..... (VND)

**4. Mr/Ms:.....**  
ID Card/Passport:.....Date of  
issue:.....Place of issue:.....  
Permanent address:  
.....

Education level:.....Major: .....  
Share ownership : ..... (share(s))  
Corresponding total value according to face  
value:..... (VND)

**Applying to join the Board of Supervisors of Nha Trang Textile & Garment Joint  
Stock Company term 2022 – 2026.**

Best regards!

Attached documents:

- Candidate's curriculum vitae;
- Copy of ID card/Passport;
- Certificates of educational and professional qualifications (if any).

**Nominee of the shareholder group**

*(Sign, stamp your full name)*

## LIST OF SHAREHOLDERS GROUP

### Enclosed with Nomination Recommendation of Shareholders Group (Sample)

Ordinal number	Full name	ID card/Passport	Permanent address	Share ownership (as of the record date)	Shareholder's signature/signature and stamp if it is an organization
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
....					
....					
.....					
.....					
Total					

## MEETING MINUTES

### NOMINATION OF CANDIDATES FOR THE BOARD OF SUPERVISORS

#### NHA TRANG TEXTILE AND GARMENT JOINT STOCK COMPANY

- Pursuant to the Charter of Organization and Operation of Nha Trang Textile and Garment Joint Stock Company

- Pursuant to the Regulations on nominating members for the Board of Supervisors of Nha Trang Textile & Garment Joint Stock Company.

Today, on ...../...../20.., at ....., we, the shareholders of Nha Trang Textile & Garment Joint Stock Company, collectively holding ... shares (in words: ..... shares), accounting for .....% of the total voting shares of the Company, are listed as follows:

No.	Full name	ID card/Passport	Permanent address	Share ownership	Shareholder's signature/signature and stamp if it is an organization
1					
2					
3					
4					
5					
	<b>Total</b>				

***We unanimously nominate:***

**Mr./Ms.:**.....

ID/Passport No:..... Date of Issue:.....

Place ..... of

Issue:.....

Permanent address: .....

**To represent the group in carrying out the nomination procedures in accordance with the Regulations on Nominating Members for the Board of Supervisors of Nha Trang Textile and Garment Joint Stock Company.**

**And unanimously nominate the following candidates for the Board of Supervisors:**

**1. Mr./Ms.**.....

ID/Passport No:.....Date of

Issue:..... Place of Issue:.....

Permanent Address:.....



Educational Background:..... Major: .....  
Currently Holding: ..... (share(s))  
Equivalent Total Nominal Value:..... (VND)

**2. Mr./Ms.:.....**

ID/Passport No.:.....  
Date of Issue:.....  
Place of Issue:.....  
Permanent Address:.....  
Educational Background:..... Major: .....  
Currently Holding: ..... (share(s))  
Equivalent Total Nominal Value:..... (VND)

**3. Mr./Ms.:.....**

ID/Passport No.: ..... Date of Issue: ..... Place of Issue:.....

Permanent Address:.....  
Educational Background:..... Major: .....

Currently Holding: ..... (share(s))  
Equivalent Total Nominal Value: ..... (VND)

**4. Mr./Ms.:.....**

ID/Passport No.:.....Date of Issue:.....Place of Issue:.....

Permanent Address:.....  
Educational Background:..... Major: .....  
Currently Holding: ..... (share(s))  
Equivalent Total Nominal Value:..... (VND)

This document was prepared at ..... hours, on ..... /.../.....  
at:.....  
.....

....., day ..... month ..... year .....

*Nominated Group Representative*

*(Sign, stamp, and clearly print full name)*

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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**CURRICULUM VITAE**

1/ Full name:	
2/ Gender:	
3/ Date of birth:	
4/ Place of birth:	
5/ ID card/Citizen Identity Card/Passport:	Date of issue:
6/ Nationality:	
7/ Ethnic group:	
8/ Permanent address:	
9/ Company phone number:	<i>Mobile phone number:</i>
10/ Email address:	
11/ Professional qualifications:	
12/ Work process: + From ... to ... : + From ... to ... :	
13/ Current job positions:	
14/ Total number of shares held (closed date.../.../...) .... shares, accounting for ....% of charter capital, of which:	
+ Representative of the capital of (Organization is State shareholder/strategic shareholder/other):	<i>.... shares, accounting for .....% of charter capital</i>
+ Individual owns:	<i>.... shares, accounting for .....% of charter capital</i>
15/ Commitments (if any)	
16/ Related people holding shares of the company:	<i>..... - Relationship: .....; Holding: ..... CP, accounting for ..... charter capital</i> <i>..... - Relationship: .....; Holding: ..... CP, accounting for ..... charter capital</i>
17/ Liabilities to the Company:	

18/ Related benefits for the Company:	
19/ Conflicting interests with the Company:	

I certify that the above statements are completely true. If they are false, I will take full responsibility before the law.

*Attached is the list of related parties*

....., date ..... month ..... 2025

**Declarant**

*(Signature, Full Name)*

### LIST OF RELATED PERSONS<sup>1</sup>

No .	Name of Individual/Organization	Trading Account Number (if applicable )	Position/ Relation ship	Gender	Address	ID Card/Pass port Number	Date of Issue	Place of Issue	Number of Shares Owned	Telep hone	Fax	Nationality

....., dated \_\_\_\_\_ month \_\_\_\_\_, 2025

**Declarant**  
(Signature, Full Name)

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<sup>1</sup> Related persons as stipulated in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14

Clause 46, Article 4 of the Law on Securities provides that "Related persons" are individuals or organizations having relationships with each other in the following cases:

- a) An enterprise and its insiders; a public fund, a public securities investment company, and its insiders;
- b) An enterprise and an organization or individual holding more than 10% of the voting shares or contributed capital of that enterprise;
- c) An organization or individual that, in relation to another organization or individual, directly or indirectly controls or is controlled by that organization or individual, or is under common control with that organization or individual;
- d) An individual and their biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, father of spouse, mother of spouse, spouse, biological child, adopted child, daughter-in-law, son-in-law, biological brother, biological sister, younger brother, brother-in-law, younger sister, sister-in-law of the individual;
- e) A securities investment fund management company and the securities investment funds, securities investment companies managed by that securities investment fund management company;
- f) A contractual relationship in which one organization or individual acts as a representative for the other organization or individual;
- g) Other organizations or individuals who are related persons as prescribed by the Law on Enterprises.

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**

**Độc Lập – Tự Do – Hạnh Phúc**

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**SƠ YẾU LÝ LỊCH**

1/ Họ và tên:	LÊ THỊ HÀ ANH
2/ Giới tính:	Nữ
3/ Ngày tháng năm sinh:	30/04/1978
4/ Nơi sinh:	Thừa Thiên Huế
5/ CMND/CCCD: 046178006064	ngày cấp: 10/05/2021
6/ Quốc tịch:	Việt Nam
7/ Dân tộc:	Kinh
8/ Địa chỉ thường trú:	63/23/19 Đường 10, P. Tăng Nhơn Phú B, Tp Thủ Đức, Tp HCM
9/ Số điện thoại công ty:	Số điện thoại di động: 0901338225
10/ Địa chỉ email:	lthanh@phongphucorp.com
11/ Trình độ chuyên môn:	Thạc sĩ Tài Chính Doanh Nghiệp
12/ Quá trình công tác:	
+ Từ 2000 đến 2006 :	Công ty TNHH Điện Tử Tiến Đạt
+ Từ 2007 đến 2010:	Công ty Medianet (Công ty Viễn thông VNN)
+ Từ 2011 - nay:	Tổng Công ty CP Phong Phú
13/ Các chức vụ công tác hiện nay:	<i>Phó Phòng TCKT Tổng Công ty CP Phong Phú</i> <i>Tổ Trưởng Tổ Quản lý vốn đầu tư TCT</i> <i>Kế toán trưởng Công ty CP Nam Dương Phú</i> <i>Ban Kiểm soát Công ty CP Dệt Gia Dung Phong Phú và Công ty CP may Đà Lạt</i>
14/ Tổng số CP nắm giữ (chốt ngày.../.../...) 0.. cổ phần, chiếm ....% vốn điều lệ, trong đó:	
+ Đại diện phần vốn của (tên tổ chức là cổ đông Nhà nước/cổ đông chiến lược/ khác):	0.... cổ phần, chiếm .....% vốn điều lệ
+ Cá nhân sở hữu:	0 .... cổ phần, chiếm .....% vốn điều lệ
15/Các cam kết nắm giữ (nếu có)	
16/Những người liên quan có nắm giữ cổ phiếu của công ty:	<i>... – Mỗi quan hệ: .....; nắm giữ: ... CP, chiếm ..... vốn điều lệ</i> <i>..... – Mỗi quan hệ:.....; nắm giữ: ..... CP, chiếm .....% vốn điều lệ</i>
17/ Những khoản nợ đối với Công ty:	Không có
18/ Lợi ích liên quan đối với Công ty:	Không có
19/ Quyền lợi mâu thuẫn với Công ty:	Không có

Tôi cam đoan những lời khai trên đây là hoàn toàn đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật.

Đính kèm là Danh sách người có liên quan

T.P.H.C.M., ngày 03. tháng 04. năm 2025

**Người khai**

  
 Lê Thị Hà Anh



**NHA TRANG TEXTILE & GARMENT  
JOINT STOCK COMPANY**

No: /TTr.DMNT

*Khanh Hoa, April..., 2025.*

**SUBMISSION**

**Regarding the dismissal from the position of Member of the Board of Supervisors of  
Ms. Mai Thi Tinh**

**To: The 2025 Annual General Meeting of Shareholders**

**Pursuant to:**

- Enterprise Law No. 59/2020/QH14, passed by the National Assembly of THE SOCIALIST REPUBLIC OF VIETNAM on 2020-06-17;
- Securities Law No. 54/2019/QH14, passed by the National Assembly of THE SOCIALIST REPUBLIC OF VIETNAM on 2019-11-26;
- Charter on Organization and Operation of Nha Trang Textile & Garment Joint Stock Company;
- Official Letter No. 107/PP on introducing and nominating personnel to participate in the Board of Supervisors at Nha Trang Textile & Garment Joint Stock Company of Phong Phu Corporation.

The Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders for approval of the dismissal from the Member of the Board of Supervisors of the Company of Ms. Mai Thi Tinh.

Respectfully submitting to the General Meeting for consideration and approval./.

Sincerely./.

***Recipients:***

- As above,
- Archived: Administrative Office

***On behalf of THE BOARD OF DIRECTORS***

Chairman of the Board of Directors

**DANG VU HUNG**



**NHA TRANG TEXTILE & GARMENT  
JOINT STOCK COMPANY**

*Khanh Hoa, April... 2025.*

No: /TTr.DMNT

**SUBMISSION**

**On the Election of Additional Member of the Board of Supervisors for the  
Remaining Term of 2022-2026**

**To: The 2025 Annual General Meeting of Shareholders**

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of Socialist Republic of Vietnam on 2020-06-17;
- The Law on Securities No. 54/2019/QH14, passed by the National Assembly of Socialist Republic of Vietnam on 2019-11-26;
- The Charter on Organization and Operation of Nha Trang Textile & Garment Joint Stock Company;
- Official Letter No. 107/PP on introducing and nominating personnel to participate in the Board of Supervisors at Nha Trang Textile & Garment Joint Stock Company of Phong Phu Corporation.

The Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders for consideration and approval of the contents related to the personnel of the Board of Supervisors for the remaining term of 2022-2026 as follows:

The Board of Supervisors elected by the 2022 AGM includes:

- 01 Mrs. Phan Thi Kieu Oanh
- 02 Mrs. Mai Thi Tinh
- 03 Ms. Nguyen Thi Cam Van

After the submission No. /TTr.DMNT is approved, the Board of Supervisors will have 2 remaining members. To ensure compliance with the provisions of law and the Company's charter on the number of members of the Board of Supervisors, the Board of Directors respectfully requests the General Meeting of Shareholders to approve the election of additional members to the Board of Supervisors for the remaining term of 2022-2026.

Please submit to the General Meeting for consideration and approval./.

Sincerely./.

**Recipients:**

- As above,

**ON BEHALF OF THE BOARD OF DIRECTORS**

Chairman of the Board of Directors

- Archived: Administrative Office

DANG VU HUNG





**CÔNG TY CỔ PHẦN DỆT – MAY NHA TRANG**  
**ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2022**

**MẪU**

**PHIẾU BẦU CỬ BAN KIỂM SOÁT**

Họ và tên đại biểu: .....

Số lượng cổ phần sở hữu: ..... cổ phần

Số lượng cổ phần nhận ủy quyền: ..... cổ phần

Tổng số lượng cổ phần đại diện: .....cổ phần

**Tổng số lượng phiếu bầu: ..... phiếu bầu**

**Tôi đồng ý Bầu cử Ban kiểm soát như sau:**

STT	Họ và tên ứng viên	Bầu dồn đều phiếu (cho các ứng viên)	Số phiếu bầu (cho từng ứng viên)
1	A		
2	B		
3	C		
4	D		
5	E		

**Hướng dẫn:**

- Đại biểu bầu số ứng viên tối đa bằng số ứng viên trúng cử.
- Nếu bầu dồn toàn bộ số phiếu cho một hoặc nhiều ứng viên, đại biểu đánh dấu vào ô “Bầu dồn đều phiếu” của các ứng viên tương ứng.
- Nếu bầu số phiếu không đều nhau cho nhiều ứng viên, đại biểu ghi rõ số phiếu bầu vào ô “Số phiếu bầu” của các ứng viên tương ứng.

Ngày ... tháng ... năm 2025

**ĐẠI BIỂU**

(Ký và Ghi rõ họ tên)