



No. 05/25/CBTT-HAGL Agrico

Gia Lai, April 24, 2025

## EXTRAORDINARY INFORMATION DISCLOSURE

**Kính gửi:** Ha Noi Stock Exchange

### 1. Company's name: Hoang Anh Gia Lai Agricultural Joint Stock Company

- Securities code: HNG
- Address of head office: 15 Truong Chinh, Phu Dong Ward, Pleiku City, Gia Lai Province
- Telephone: 0269 2222283 Fax: 0269 2222218
- Information disclosed by: Mr. Nguyen Hoang Phi

### 2. Information disclosed:

**Hoang Anh Gia Lai International Agriculture Joint Stock Company** ("the Company") hereby announces the first update and amendment to the 2025 Annual General Meeting of Shareholders' Documents, including:

- Proposal No. 03 on the election of members of the Board of Directors and members of the Supervisory Board for the 2025–2030 term;
- Nomination form for candidates to the Board of Directors for the 2025–2030 term;
- Nomination form for candidates to the Supervisory Board for the 2025–2030 term;
- Curriculum vitae of candidates for the Board of Directors and the Supervisory Board.

This information was published on the website of the Company on dated April 24, 2025 add :<https://www.haagrigo.com> at Investor relations/General meeting of shareholders.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

***Documents attached:***

## INFORMATION DISCERNERS

***Recipients:***

- As above;
- Archives.

(Signed)

**NGUYEN HOANG PHI**

**DRAFT****PROPOSAL NO. 03****Re: Election of Members of Board of Directors and Members of Board of Supervisors  
for 2025-2030 term****To: The General Meeting of Shareholders  
of Hoang Anh Gia Lai Agricultural Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 and its guidance documents ("**Law on Enterprises 2020**");
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019 and its guidance documents ("**Law on Securities**");
- Pursuant to the Decree No. 155/2020/NĐ-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities ("**Decree 155**");
- Pursuant to the Charter of Establishment and Operation of Hoang Anh Gia Lai Agricultural Joint Stock Company ("**The Company**").

The Board of Directors ("**BOD**") of Hoang Anh Gia Lai Agricultural Joint Stock Company ("**The Company**") hereby submits to the 2025 Annual General Meeting of Shareholders ("**GMS**") for consideration and approval of election of Members of BOD and Members of Board of Supervisors ("**BOS**") for 2025-2030 term as follows:

**I. ELECTION OF MEMBERS OF BOD FOR 2025 - 2030 TERM**

The term of office of the current members of the Company's BOD is five years (2020 - 2025) and has now ended, including the following members:

1. Mr **Tran Ba Duong** Chairman of the BOD
2. Mr **Doan Nguyen Duc** Vice Chairman of the BOD
3. Mr **Tran Bao Son** Member of the BOD
4. Mr **Nguyen Hoang Phi** Member of the BOD
5. Mr **Nguyen Phuc Thinh** Independent Member of the BOD

Law on Enterprises 2020, Decree 155 and the Company's Amended Charter stipulate that the BOD consists of at least 03 (*three*) members and no more than 11 (*eleven*) members, and at least one-third (1/3) of the total number of the BOD's members must be non-executive members. It is proposed that the GMS elect 03 members of the BOD for the 2025 - 2030 term.

List of candidates for the members of the BOD nominated by the group of shareholders holding 40,46% of the total common shares, in accordance with the Notice of Nomination and Candidacy for the BOD for the 2025 - 2030 term, as of the time of the GMS, is as follows:

1. Mr **Tran Ba Duong**
2. Mr **Tran Bao Son**
3. Ms **Vo Thi My Hanh**

## **II. ELECTION OF MEMBERS OF BOS FOR 2025 - 2030 TERM**

The term of office of the current members of the Company's BOS is five years (2020 - 2025) and has now ended, including the following members:

- |                             |                   |
|-----------------------------|-------------------|
| 1. Mr <b>Bui Minh Khoa</b>  | Head of the BOS   |
| 2. Mr <b>Dang Cong Truc</b> | Member of the BOS |
| 3. Ms <b>Bui Thi Lieu</b>   | Member of the BOS |

The Company's Charter stipulates that the BOS consists of between 03 (*three*) and 05 (*five*) members. It is requested that the GMS elect 03 members of the BOS for the 2025 - 2030 term.

List of candidates for the members of the BOS nominated by the group of shareholders holding 40,46% of the total common shares, in accordance with the Notice of Nomination and Candidacy for the BOS for the 2025 - 2030 term, as of the time of the GMS, is as follows:

1. Mr **Bui Minh Khoa**
2. Mr **Dang Cong Truc**
3. Ms **Bui Thi Lieu**

The BOD respectfully submits to the GMS for approval of the above list of candidates and proposes to proceed with the election in accordance with the Election Regulations for members of the BOD and members of the BOS for the 2025 - 2030 term, as attached in documents of the GMS.

*Ho Chi Minh City, April 25, 2025*

**ON BEHALF OF THE BOD  
CHAIRPERSON**

**TRAN BA DUONG**

**NOMINATION LETTER FOR MEMBER OF THE BOARD OF DIRECTORS****TERM 2025 – 2030****HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**

**To: The General Meeting of Shareholders of  
Hoang Anh Gia Lai Agricultural Joint Stock Company**

We are a group of shareholders of Hoang Anh Gia Lai Agricultural Joint Stock Company (“**Company**”), consisting of:

No	Full Name of Shareholder	Owner Identification Number Date of Issue, Place of Issue	Number of Shares Owned (*)	Ownership Percentage	Signature
1	Truong Hai Group Corporation	Enterprise Identification Number 3600252847, initially issued on April 6, 2017 by the Department of Planning and Investment of Dong Nai Province	306.346.880	27,63	(Signed)
2	Hoang Anh Gia Lai Joint Stock Company	Enterprise Identification Number 5900377720, initially issued on June 1, 2006 by the Department of Planning and Investment of Gia Lai Province	91.375.000	8,24	(Signed)
3	Mr Tran Ba Duong	Citizen ID No. 046060008386, issued on August 16, 2021 by the Police Department for Administrative Management of Social Order	50.760.000	4,58	(Signed)

(\*) Number of shares as of the record date on March 26, 2025.

Pursuant to the provisions of the Law on Enterprises 2020 and the Company’s Charter, we respectfully nominate the following candidates for the position of Member of the Board of Directors of the Company for the 2025–2030 term:

**1. Mr. Tran Ba Duong**

Date of Birth: April 1, 1960 Place of Birth: Thua Thien Hue province

Citizen ID No: 046060008386 Date of Issue: August 16, 2021

Place of Issue: Police Department for Administrative Management of Social Order

Permanent Address: 78 Truong Dinh Street, Ward 9, District 3, Ho Chi Minh City

Educational Background: 12/12

Professional Qualification: Mechanical Engineer

## **2. Mr. Tran Bao Son**

Date of Birth: April 28, 1973 Place of Birth: Thua Thien Hue province

Citizen ID No: 068073000002 Date of Issue: September 22, 2022

Place of Issue: Police Department for Administrative Management of Social Order

Permanent Address: F6 - B11, Homyland 2 Apartment, Binh Trung Tay Ward, Thu Duc City, Ho Chi Minh City

Educational Background: 12/12

Professional Qualification: Bachelor's Degree in Business Administration

## **3. Ms. Vo Thi My Hanh**

Date of Birth: June 10, 1977 Place of Birth: Binh Dinh

Citizen ID No: 064177000798 Date of Issue: April 19, 2021

Place of Issue: Police Department for Administrative Management of Social Order

Permanent Address: 09 Tang Bat Hô, Pleiku City, Gia Lai Province

We hereby certify that the above-mentioned nominees fully meet the conditions and criteria for nomination to the position of Member of the Board of Directors in accordance with the Company Charter and the Company's Notice on the Nomination and Candidacy for the Board of Directors for the 2025–2030 term, dated April 4, 2025.

We undertake full responsibility for the accuracy and truthfulness of the information provided in this document and the attached documents, and we commit to complying fully with the provisions of the Company Charter and the above-mentioned Notice dated April 4, 2025.

Sincerely!

**Representative of the Nominating Group**  
(Signature and Full Name)

(Signed)

**Tran Ba Duong**

### **Attached documents:**

1. Curriculum vitae completed by the nominee (as per template).
2. Valid authorized letter (if a shareholder authorizes another person to make the nomination).
3. Certified copy of Citizen ID card/Passport
4. Certified copies of educational and professional qualification certificates of the nominee
5. Share ownership confirmation as of the record date or an equivalent document issued by the Vietnam Securities Depository and Clearing Corporation or the securities company where the shareholder/shareholder group maintains their depository account.

*Ho Chi Minh City, April 24, 2025***NOMINATION FORM FOR MEMBERS OF THE BOARD OF SUPERVISORS****TERM: 2025 - 2030****HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY****To: The General Meeting of Shareholders of  
Hoang Anh Gia Lai Agricultural Joint Stock Company**

We are a group of shareholders of Hoang Anh Gia Lai Agricultural Joint Stock Company (“**Company**”), consisting of:

No	Full Name of Shareholder	Owner Identification Number Date of Issue, Place of Issue	Number of Shares Owned (*)	Ownership Percentage	Signature
1	Truong Hai Group Corporation	Enterprise Identification Number 3600252847, initially issued on April 6, 2017 by the Department of Planning and Investment of Dong Nai Province	306.346.880	27,63	(Signed)
2	Hoang Anh Gia Lai Joint Stock Company	Enterprise Identification Number 5900377720, initially issued on June 1, 2006 by the Department of Planning and Investment of Gia Lai Province	91.375.000	8,24	(Signed)
3	Mr Tran Ba Duong	Citizen ID No. 046060008386, issued on August 16, 2021 by the Police Department for Administrative Management of Social Order	50.760.000	4,58	(Signed)

(\*) *Number of shares as of the record date on March 26, 2025.*

Pursuant to the provisions of the Law on Enterprises 2020 and the Company’s Charter, we respectfully nominate the following candidates for the position of Member of the Board of Supervisors of the Company for the 2025–2030 term:

**1. Mr. Bui Minh Khoa**

Date of Birth: 06/11/1982

Place of Birth: Lam Dong Province

Citizen ID No.: 068082002864

Date of Issue: 28/10/2022

Place of Issue: Police Department for Administrative Management of Social Order

Permanent Address: No. 346 Ben Van Don Street, Ward 1, District 4, HCM City

Educational Background: 12/12

Professional Qualification: Bachelor in Finance and Banking

## **2. Mr. Dang Cong Truc**

Date of Birth: 26/07/1970

Place of Birth: Thua Thien Hue Province

Citizen ID No.: 046070000371

Date of Issue: 22/11/2021

Place of Issue: Police Department for Administrative Management of Social Order

Permanent address: No. 30/2A Truong Sa Street, Ward 17, Binh Thanh District, HCM City

Educational Background: 12/12

Professional Qualification: Master in Business Administration, Bachelor in Economics

## **3. Ms. Bui Thi Lieu**

Date of Birth: 28/01/1982

Place of Birth: Thai Binh Province

Citizen ID No.: 034182010426

Date of Issue: 19/07/2022

Place of Issue: Police Department for Administrative Management of Social Order

Permanent address: No. 35 Le Van Chi Street, Linh Trung Ward, Thu Duc City, HCM City

Educational Background: 12/12

Professional Qualification: Bachelor in Accounting

We hereby certify that the above-mentioned nominees fully meet the conditions and criteria for nomination to the position of Member of the Board of Supervisors in accordance with the Company Charter and the Company's Notice on the Nomination and Candidacy for the Board of Supervisors for the 2025–2030 term, dated April 4, 2025.

We undertake full responsibility for the accuracy and truthfulness of the information provided in this document and the attached documents, and we commit to complying fully with the provisions of the Company Charter and the above-mentioned Notice dated April 4, 2025.

Sincerely!

**REPRESENTATIVE OF  
THE NOMINATING GROUP**  
*(Signature and full name)*

*(Signed)*

**Tran Ba Duong**

### **Attached documents:**

1. *Curriculum vitae completed by the nominee (as per template).*
2. *Valid authorized letter (if a shareholder authorizes another person to make the nomination).*
3. *Certified copy of Citizen ID card/Passport.*
4. *Certified copies of educational and professional qualification certificates of the nominee.*
5. *Share ownership confirmation as of the record date or an equivalent document issued by the Vietnam Securities Depository and Clearing Corporation or the securities company where the shareholder/shareholder group maintains their depository account.*



**CURRICULUM VITAE****CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS****TERM 2025 – 2030****HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**Full Name: **TRAN BA DUONG**

Gender: Male

Date of Birth: April 1, 1960

Place of Birth: Thua Thien Hue province

Nationality: Vietnamese

Citizen ID No.: 046060008386

Date of Issue: August 16, 2021

Place of Issue: Police Department for Administrative Management of Social Order

Permanent Address: 78 Truong Dinh Street, Ward 9, District 3, Ho Chi Minh City

Current Address: 78 Truong Dinh Street, Ward 9, District 3, Ho Chi Minh City

Contact Number:

Educational Background: 12/12

Professional Qualification: Mechanical Engineer

Employment History:

- |                                |  |
|--------------------------------|--|
| - From 2007 to 2013            | Chairman of the Board of Directors and General Director - Truong Hai Auto Corporation  |
| - From 2013 to 2016            | Chairman of the Board of Directors - Truong Hai Auto Corporation;<br>General Director - Dai Quang Minh Real Estate Investment Corporation.   |
| - From 2016 to Present         | Chairman of the Board of Directors of Truong Hai Auto Corporation;<br>Chairman of the Board of Directors cum General Director - Dai Quang Minh Real Estate Investment Corporation;<br>Chairman of the Board of Directors - Truong Hai Agriculture Joint Stock Company. |
| - From 2020 to January 2025    | Chairman of the Board of Members - Viet Dan Livestock Feed & Breeding Pigs Production Co., Ltd   |
| - From January 2021 to Present | Chairman of the Board of Directors - Hoang Anh Gia Lai Agricultural Joint Stock Company  |
| - From June 2021 to Present    | Chairman of the Board of Directors - Thiso International Commerce And Services Corporation   |

Current positions in other organizations:

- Chairman of the Board of Directors - Truong Hai Group Corporation;
- Chairman of the Board of Directors cum General Director - Dai Quang Minh Real Estate Investment Corporation;
- Chairman of the Board of Directors - Truong Hai Agriculture Joint Stock Company;
- Chairman of the Board of Members of Tran Oanh Manufacturing And Trading Company Limited
- Chairman of the Board of Directors of Thiso International Commerce And Services Corporation.

Number of shares owned: 50.760.000 shares, representing 4,58% of the Company's charter capital.

Total number of shares owned by the nominating shareholder group: 448.481.880 shares

Ownership ratio of related parties: 32,59% (*Truong Hai Group Corporation; Tran Oanh Manufacturing And Trading Company Limited*).

Legal violations (if any): None

Outstanding debts to the Company (if any): None

Conflicts of interest with the Company: None

I hereby certify that all the information provided above is true and accurate. I take full responsibility before the law for the accuracy and truthfulness of this declaration.

**Candidate**

*(Signature and Full Name)*

*(Signed)*

**Tran Ba Duong**

*Ho Chi Minh City, April 23, 2025***CURRICULUM VITAE****CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS****TERM 2025 – 2030****HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY****Full Name: TRAN BAO SON****Gender: Male****Date of Birth: April 28, 1973****Place of Birth: Lam Dong province****Nationality: Vietnamese****Citizen ID No.: 068073000002****Date of Issue: September 22, 2022****Place of Issue: Police Department for Administrative Management of Social Order****Permanent Address: F6 - B11, Homyland 2 Apartment, Binh Trung Tay Ward, Thu Duc City, Ho Chi Minh City****Current Address: F6 - B11, Homyland 2 Apartment, Binh Trung Tay Ward, Thu Duc City, Ho Chi Minh City****Contact Number:****Educational Background: 12/12****Professional Qualification: Bachelor's Degree in Business Administration****Employment History:**

- From 1997 to 1999      Automotive Workshop Technician - Truong Hai Auto Corporation
- From 2000 to 2004      Head of Business Department of Hanoi Branch - Truong Hai Auto Corporation
- From 2004 to 2006      Director of Can Tho Branch - Truong Hai Auto Corporation
- From 2006 to 2008      Director of Ha Noi Branch - Truong Hai Auto Corporation
- From 2008 to 2018      Director of Northern Region - Truong Hai Auto Corporation
- From 2018 to 2019      Deputy General Director - Truong Hai Auto Corporation
- From 2019 to present      General Director - Truong Hai Agriculture Joint Stock Company
- From October 2019 to present      General Director - Indochina Rubber Investment And Development Company Limited
- From April 2020 to present      Director - Daun Penh Agrico Co., Ltd

- From January 2021 to present      General Director - Hoang Anh Gia Lai Agricultural Joint Stock Company
- From May 2021 to present      General Director - Trung Nguyen Rubber Co.,Ltd;  
Director - Trung Nguyen Rubber Co.,Ltd.
- From October 2021 to present      General Director - Thagrigo Gia Lai Cattle Breeding Company Limited
- From August 2023 to January 2025      Chairman - Trang Duc Trading - Import & Export Limited Liability Company
- From December 2023 to present      Director - Hoang Anh Dak Lak Joint Stock Company;  
General Director - An Dong Mia One Member Company Limited;  
General Director - Hoang Anh Quang Minh Rubber Co.,Ltd.
- From January 2023 to present      Director - Southern Laos Agricultural Investment and Business Production Co., Ltd
- From February 2024 to present      Director - Thagri Kratie Agricultural Investment And Business Production Company Limited;  
Director - Thagri Ratanakiri Agricultural Investment And Business Production Company Limited.
- From February 2025 to present      Chairman - Viet Dan Livestock Feed & Breeding Pigs Production Co., Ltd
- From March 2025 to present      Chairman - Thagri Livestock Limited Liability Company

Current positions in other organizations:

- General Director - Truong Hai Agriculture Joint Stock Company;
- Director - Trung Nguyen Rubber Co.,Ltd;
- Director - Trung Nguyen Cow Livestock One Member Company Limited;
- Director - Southern Laos Agricultural Investment and Business Production Co., Ltd;
- Chairman - Viet Dan Livestock Feed & Breeding Pigs Production Co., Ltd;
- General Director - Thagrigo Gia Lai Cattle Breeding Company Limited;
- Chairman - Thagri Livestock Limited Liability Company;
- Director - Hoang Anh Dak Lak Joint Stock Company;
- General Director - Indochina Rubber Investment And Development Company Limited;
- General Director - An Dong Mia One Member Company Limited;
- Director - Daun Penh Agrico Co., Ltd;
- General Director - Hoang Anh Quang Minh Rubber Co.,Ltd;

- Director - Thagri Kratie Agricultural Investment And Business Production Company Limited;
- Director - Thagri Ratanakiri Agricultural Investment And Business Production Company Limited.

Number of shares owned: 0

Total number of shares owned by the nominating shareholder group: 503.461.800 shares

Ownership ratio of related parties: 0%

Legal violations (if any): None

Outstanding debts to the Company (if any): None

Conflicts of interest with the Company: None

I hereby certify that all the information provided above is true and accurate. I take full responsibility before the law for the accuracy and truthfulness of this declaration.

**Candidate**

*(Signature and Full Name)*

*(Signed)*

**Tran Bao Son**

*Gia Lai, April 23, 2025*



**CURRICULUM VITAE**  
**CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS**  
**TERM: 2025 - 2030**  
**HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**

Full name: **VO THI MY HANH**

Gender: Female

Date of birth: 10/06/1977

Place of birth: Binh Dinh

Nationality: Viet Nam

Citizen ID No.: 064177000798

Date of issue: 19/04/2021

Place of issue: Police Department for Administrative Management of Social Order

Permanent Address: 09 Tang Bat Ho Street, Pleiku City, Gia Lai Province

Current Address: 09 Tang Bat Ho Street, Pleiku City, Gia Lai Province

Contact number:

Educational background: 12/12

Professional qualification: Bachelor's Degree in Laws, Master of Business Administration

**Employment history:**

- 2001 to 2006      Hoang Anh Gia Lai Private Enterprise.
- 2006 - 2008      Deputy Director of Hoang Anh Gia Lai Furniture Factory Branch
- 2009 - 2017      Deputy Head of Planning for Investment and Project of Hoang Anh Gia Lai Joint Stock Company;  
Deputy Director of Hoang Anh Gia Lai Hydropower Joint Stock Company;  
Deputy General Director of Hoang Anh Gia Lai Agricultural Joint Stock Company;  
Deputy Director of Finance of Hoang Anh Gia Lai University Medical Center.
- 2017 - 2021      Member of Board of Directors cum Director of Hoang Anh Gia Lai Agricultural Joint Stock Company;  
Member of Board of Directors of Hoang Anh Gia Lai Joint Stock
- 2021 to now      Member of Board of Directors cum Deputy General Director of Hoang Anh Gia Lai Joint Stock Company
- 2021 to now      Director of Hung Thang Loi Gia Lai Joint Stock Company

Current positions in other organizations:

- Member of Board of Directors cum Deputy General Director of Hoang Anh Gia Lai Joint Stock Company
- Director of Hung Thang Loi Gia Lai Ltd., Co

Number of shares owned: 0

Total number of shares owned by the nominating shareholder group: 503.461.880 shares

Ownership ratio of related parties: 8,24% (*Hoang Anh Gia Lai Joint Stock Company*).

Legal violations (if any): None

Outstanding debts to the Company (if any): None

Conflicts of interest with the Company: None

I hereby certify that all the information provided above is true and accurate. I take full responsibility before the law for the accuracy and truthfulness of this declaration.

**Candidate**

*(Signature and full name)*

*(Signed)*

**Vo Thi My Hanh**

*Ho Chi Minh City, April 23, 2025*



**CURRICULUM VITAE**  
**CANDIDATE FOR MEMBER OF THE BOARD OF SUPERVISORS**  
**TERM: 2025 – 2030**  
**HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**

Full name: **BUI MINH KHOA**

Gender: Male

Date of Birth: 06/11/1982

Place of Birth: Lam Dong province

Nationality: Vietnamese

Citizen ID No.: 068082002864

Date of Issue: 28/10/2022

Place of Issue: Police Department for Administrative Management of Social Order

Permanent address: No. 346 Ben Van Don Street, Ward 1, District 4, HCM City

Current Address: No. 346 Ben Van Don Street, Ward 1, District 4, HCM City

Contact Number:

Educational Background: 12/12

Professional Qualification: Bachelor's Degree in Finance and Banking

Employment history:

- From 2005 to 2011 Auditor - Viet Values Audit And Consulting Company Limited
- From 2011 to 2012 Head of Audit - Immanuel Auditing Company Limited
- From 2013 to 2017 Director of Audit - Viet Nam KSI Auditing Company Limited
- From 2017 to 2021 Team Lead of Internal Control - Truong Hai Auto Corporation
- From 2021 to present Chief Accountant - Truong Hai Agriculture Joint Stock Company
- From 2021 to present Head of the Board of Supervisors - Hoang Anh Gia Lai Agricultural Joint Stock Company

Current positions in other organizations:

- Member of the Board of Supervisors - Truong Hai Group Corporation
- Chief Accountant - Truong Hai Agriculture Joint Stock Company

Number of shares owned: 0

Total number of shares owned by the nominating shareholder group: 448.481.880 shares



Ownership ratio of related parties: 27,63% (Truong Hai Group Corporation).

Legal violations (if any): None

Outstanding debts to the Company (if any): None

Conflicts of interest with the Company: None

I hereby certify that all the information provided above is true and accurate. I take full responsibility before the law for the accuracy and truthfulness of this declaration.

**Candidate**

*(Signature and full name)*

*(Signed)*

**Bui Minh Khoa**

*Ho Chi Minh City, April 23, 2025*

**CURRICULUM VITAE**  
**CANDIDATE FOR MEMBER OF THE BOARD OF SUPERVISORS**  
**TERM: 2025 – 2030**  
**HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**

Full name: **DANG CONG TRUC**

Gender: Male

Date of Birth: 26/7/1970

Place of birth: Thua Thien Hue Province

Nationality: Vietnamese

Citizen ID No.: 046070000371

Date of issue: 22/11/2021

Place of Issue: Police Department on Administrative Management of Social Order

Permanent Address: No. 30/2A Truong Sa Street, Ward 17, Binh Thanh District, HCM City

Current Address: No. 30/2A Truong Sa Street, Ward 17, Binh Thanh District, HCM City

Contact Number: +84 918 030282

Educational Background: 12/12

Professional Qualification: Master in Business Administration, Bachelor's Degree in Economics

Employment history:

From 2007 to present      Member of the Board of Supervisors of Truong Hai Group Corporation

Current Positions in Other Organizations:

- Member of the Board of Supervisors of Truong Hai Group Corporation

Number of shares held: 0

Total number of shares held by the nominating shareholder group: 448.481.880 shares

Ownership ratio of related parties: 27.63% (Truong Hai Group Corporation)

Legal violations (if any): None

Outstanding debts to the Company (if any): None

Conflicts of interest with the Company: None

I hereby certify that all the information provided above is true and accurate. I take full responsibility before the law for the accuracy and truthfulness of this declaration.

**Candidate**  
*(Signature and full name)*

*(Signed)*

**Dang Cong Truc**



**CURRICULUM VITAE**  
**CANDIDATE FOR MEMBER OF THE BOARD OF SUPERVISORS**  
**TERM: 2025 - 2030**  
**HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**

Full name: **BUI THI LIEU**

Gender: Female

Date of Birth: 28/01/1982

Place of Birth: Thai Binh province

Nationality: Vietnamese

Citizen ID No.: 034182010426

Date of Issue: 19/07/2022

Place of issue: Police Department for Administrative Management of Social Order

Permanent Address: No. 35 Le Van Chi Street, Linh Trung Ward, Thu Duc City, HCM City

Current Address: No. 35 Le Van Chi Street, Linh Trung Ward, Thu Duc City, HCM City

Contact Number: +84 933806182

Educational Background: 12/12

Professional Qualification: Bachelor's Degree in Accounting

Employment history:

- |                                       |  |
|---------------------------------------|--|
| - From January 2005 to September 2006 | Accountant - Hong Phuc Electrical Equipment Company Limited                                      |
| - From September 2006 to October 2007 | General Accountant - Hung Cuong Accounting Software Company                                      |
| - From November 2007 to July 2009     | Accounting Specialist - Truong Hai Auto Corporation  |
| - From July 2009 to March 2011        | General Accountant - Truong Hai Auto Corporation   |
| - From March 2011 to September 2013   | Team lead of Consolidated Accounting - Truong Hai Auto Corporation                               |
| - From September 2013 to January 2014 | Team lead of Finance and Accounting Division - Dai Quang Minh Real Estate Investment Corporation |
| - From January 2014 to March 2017     | Team lead of Accounting Functions - Truong Hai Auto Corporation                                  |
| - From March 2017 to January 2019     | Deputy Head of Accounting Functions - Truong Hai Auto Corporation                                |
| - From January 2019 to March 2020     | Head of Accounting Functions - Truong Hai Auto Corporation                                       |
| - From March 2020 to June 2021        | Chief Accountant - Truong Hai Agriculture Joint Stock Company                                    |

- From June 2021 to Present Deputy Director of Accounting Department - Truong Hai Group Corporation

Current positions in other organizations:

- Deputy Director of the Accounting Department - Truong Hai Group Corporation
- Head of the Board of Audit - Phu Nhuan Services Joint Stock Company

Number of shares owned: 0

Total number of shares owned by the nominating shareholder group: 448.481.880 shares.

Ownership ratio of related parties: 27,63% (*Truong Hai Group Corporation*).

Legal violations (if any): None

Outstanding debts to the Company (if any): None

Conflicts of interest with the Company: None

I hereby certify that all the information provided above is true and accurate. I take full responsibility before the law for the accuracy and truthfulness of this declaration.

**Candidate**  
(*Signature and full name*)

(*Signed*)

**Bui Thi Lieu**