

**PERSONAL INFORMATION
OF CANDIDATES PARTICIPATING IN THE BOARD OF DIRECTORS
(TERM 2026-2031)**



1. Personal Information

Full name: Nguyen Thi Phuong
Gender: Female
- Date of birth: 09/11/1973
- Place of birth: Thai Nguyen
- Nationality: Vietnam

2. Professional qualifications:

College of Textiles

3. Career history:

Time	Position	Company Name
1/1996-5/2013	Deputy Director	Song Cong 1 Branch - TNG Investment and Trading Joint Stock Company
5/2013-8/2015	Deputy Director	Song Cong 3 Branch - TNG Investment and Trading Joint Stock Company
8/2013-Present	Director	Song Cong 3 Branch - TNG Investment and Trading Joint Stock Company
6/2021-Present	Deputy General Director	TNG Investment and Trading Joint Stock Company

4. Other managerial titles, positions at other companies (if any):

No	Company Name	Business Registration Certificate	Title/Position
1	None		

5. Interests related to TNG and its related parties (if any)

No	Company Name	Business Registration Certificate	Number of shares held
1	TNG Investment and Trading Joint Stock Company	4600305723	180.733

6. Candidate's Commitment:

- After studying the regulations on the criteria for membership of the Board of Directors in the Company's Charter and the Law on Enterprises, I feel that I am eligible to become a member of the Board of Directors of TNG Investment and Trading Joint Stock Company (term 2026-2031).

- My personal information in the candidate's profile submitted to the Company is truthful and accurate.

- If elected as a member of the Board of Directors by the shareholders, I commit to perform the duties of a member of the Board of Directors of TNG honestly, carefully and in the best interests of TNG Investment and Trading Joint Stock Company.



Request the Board of Directors/Organizing Committee of the 2026 Annual General Meeting of Shareholders of TNG Investment and Trading Joint Stock Company to consider including my information in the list of candidates for election of additional members of the Board of Directors for the term 2026-2031.

Thai Nguyen, April 02, 2026

CANDIDATES

NGUYEN THI PHUONG

