



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

NOMINATION FORM

Candidate for the Board of Directors of VIWACO Joint Stock Company
(Term 2025–2030)

To: The Organizing Committee of the 2026 Annual General Meeting of Shareholders of VIWACO Joint Stock Company

- **Shareholder: Vietnam Construction and Import-Export Joint Stock Corporation (VINACONEX)**
- **Address: VINACONEX Building, 34 Lang Ha Street, Lang Ward, Hanoi City**
- **Business Registration No.: 0100105616, first issued by the Hanoi Department of Planning and Investment on December 1, 2006; 15th amendment dated July 20, 2025**
- **Number of shares held: 24,480,000 shares (In words: Twenty-four million four hundred eighty thousand shares)**

Agree to nominate:

1. **Mr.: Nguyen Hai Dang**
 - Citizen Identification No.:
 - Address:
2. **Mr.: Le Van Huy**
 - Citizen Identification No.:
 - Address:

as candidates for the Board of Directors of VIWACO Joint Stock Company (Term 2025–2030) at the 2026 Annual General Meeting of Shareholders of VIWACO Joint Stock Company held on April 24, 2026.

We hereby undertake full responsibility for the accuracy, truthfulness, and legality of this nomination.

Hanoi, April 14, 2026

Nominating Shareholder
(Signature and Seal)
(Signed)

GENERAL DIRECTOR
Nguyen Xuan Dong

Attached document: Curriculum vitae of the Board of Directors candidate.



THE SOCIALIST REPUBLIC OF VIETNAM

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CURRICULUM VITAE

*(For self-nominated/nominated candidates for membership of the Board of Directors /
Supervisory Board of VIWACO Joint Stock Company, Term 2025–2030)*

1. **Full name:** NGUYEN HAI DANG
2. **Gender:** Male
3. **Citizen Identification No.:** (Information left blank in the image)
4. **Date of birth:** (Information left blank in the image)
5. **Place of birth:** Ha Dong Ward, Hanoi City
6. **Nationality:** Vietnamese
7. **Ethnicity:** Kinh
8. **Place of origin:** (Information left blank in the image)
9. **Permanent residence:** (Information left blank in the image)
10. **Current residence:** (Information left blank in the image)
11. **Contact phone number:** 0912322063
12. **Education level:** 12/12
13. **Professional qualification:** Bachelor of Economics
14. **Foreign language proficiency:** English – Level C
15. **Work experience:**

Period of employment	Work experience
1996 - 2003	Worked at Song Da 6 Company under Song Da Corporation
2004 - 7/2007	Head of Planning Department, NEDI2 Joint Stock Company – VINACONEX
7/2007 - 3/2021	Deputy Director, Deputy General Director, NEDI2 Joint Stock Company – VINACONEX
3/2021 – 9/2025	General Director, Bach Thien Loc Joint Stock Company – VINACONEX

Period of employment	Work experience
25/9/2025 to Present	Deputy General Director of VINACONEX

16. Current position: Deputy General Director of Vietnam Construction and Import-

17. Export Joint Stock Corporation (VINACONEX).

- o Positions currently held in other organizations:
- o Chairman of the Board of Directors, Vinaconex Dung Quat Joint Stock Company
- o Chairman of the Board of Directors, PetroVietnam Real Estate Joint Stock Company (PETROWACO)
- o Member of the Board of Directors, General Director of VIWASEEN
- o Member of the Board of Directors, NEDI2 Joint Stock Company
- o General Director of Bach Thien Loc Joint Stock Company

18. Number of shares held or authorized to represent in VIWACO Joint Stock

Company: 0 shares, including:

- o Number of shares authorized to represent: 0 shares
- o Number of shares personally owned: 0 shares

19. Legal violations: None

20. Conflicts of interest with VIWACO Joint Stock Company: None

I hereby commit not to violate the provisions of law and the Charter of VIWACO Joint Stock Company, and I declare that the above statements are completely true and accurate. If there is any false information, I shall take full legal responsibility.

Confirmation of VINACONEX Corporation

(Signature and Seal)

(Signed)

DEPUTY GENERAL DIRECTOR

HUMAN RESOURCE DEVELOPMENT DEPARTMENT

Vu Van Son

Hanoi, April 14, 2026

Declarant

(Signed)

Nguyen Hai Dang

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Photograph
(affixed with
overlapping seal)



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CURRICULUM VITAE

*(Applicable to candidates self-nominated / nominated for membership of the
Board of Directors / Board of Supervisors of VIWACO Joint Stock Company for
the 2025–2030 term)*

1. Full Name: LE VAN HUY
2. Gender: Male
3. Citizen Identification No.:
4. Date of Birth:
5. Place of Birth: Thanh Hoa
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Place of Origin: Sam Son Ward, Thanh Hoa Province
9. Permanent residence:
10. Current address:
11. Contact Telephone: (84 24) 62849234
12. General Education: 12/12
13. Professional Qualifications: Bachelor of Economics; PhD in Political Economy
14. Foreign Language Proficiency: English (Level C)
15. Professional Experience (Summary of tenure, organizations, and respective roles)

Period	Professional Experience
August 1996 – April 1999	Accountant at Vinaconex Corporation
May 1999 – August 1999	Accountant at Vinaconex 6 Company
September 1999 – April 2007	Accountant; Chief Accountant at Vinaconex 12 Company
May 2007 – March 2013	Chief Accountant at Vinaconex Hoang Thanh Joint Stock Company
April 2013 – July 2025	Deputy General Director; General Director at Vinaconex ITC Joint Stock Company
September 2025 – Present	Deputy General Director at Vinaconex Corporation

16. Current Position: Deputy General Director of Vietnam Construction and Import-Export Joint Stock Corporation (VINACONEX., JSC)

17. Positions held at other organizations:

- Chairman of the Board of Directors, Thuong Dinh Footwear Joint Stock Company
- Chairman of the Members' Council, Vinaconex Investment One Member Limited Liability Company
- Deputy General Director, Vinaconex Tourism Investment and Development Joint Stock Company.

18. Number of shares held or represented at VIWACO Joint Stock Company: 0 shares, including:

- Shares under authorized representation: 0 shares
- Personally owned shares: 0 shares

19. Legal violations: None

20. Conflicts of interest with VIWACO Joint Stock Company: None

I hereby undertake to comply fully with all applicable laws and the Charter of VIWACO Joint Stock Company, and certify that the above information is true and accurate. I shall bear full legal responsibility for any misrepresentation.

**Certified by VINACONEX Joint Stock
Corporation**

(Signed)

**DEPUTY DIRECTOR
HUMAN RESOURCE DEVELOPMENT
DEPARTMENT**

Vu Van Son

Hanoi, April 14, 2026
Declarant

(Signed)

Le Van Huy

