

**PETROLIMEX INFORMATION TECHNOLOGY AND  
TELECOMMUNICATION JSC**

No.: 246 /PIACOM-TB-HĐQT



**SOCIALIST REPUBLIC OF VIETNAM**  
Independence - Freedom - Happiness

Hanoi, April 10, 2026

**LIST OF NOMINATED AND SELF-NOMINATED CANDIDATES  
FOR ELECTION TO THE BOARD OF DIRECTORS AND THE SUPERVISORY BOARD FOR THE 2026-2031 TERM  
PETROLIMEX INFORMATION TECHNOLOGY AND TELECOMMUNICATION JSC (PIACOM)**

**1. Candidates for the Board of Directors**

No.	Full name	Date of birth	Professional qualifications	Current position	Place of origin	Permanent residence	Nomination / Self-nomination
1	<b>Tran Ngoc Tuan</b>	13/06/1975	Master's degree in Automation; Bachelor's degree in Business Administration	Secretary of the Party Cell; Chairman of the Board of Directors of PIACOM	Hai Phong	Cau Giay Ward, Hanoi City	Nominated by shareholder Petrolimex Group Construction and Trading Corporation JSC
2	<b>Nguyen Van Quy</b>	05/05/1983	Master's degree in Business Administration; Bachelor's degree in Finance and Accounting	Deputy Secretary of the Party Cell; Member of the Board of Directors; Director of PIACOM	Hanoi	Thanh Liet Ward, Hanoi City	Nominated by shareholder Petrolimex Group Construction and Trading Corporation JSC



No.	Full name	Date of birth	Professional qualifications	Current position	Place of origin	Permanent residence	Nomination / Self-nomination
3	<b>Nguyen Anh Toan</b>	30/01/1979	Master's degree in Business Administration	Deputy General Director of Petrolimex Group Construction and Trading Corporation JSC; Member of the Board of Directors of PIACOM	Ninh Binh	Kim Lien Ward, Hanoi City	Nominated by shareholder Petrolimex Group Construction and Trading Corporation JSC
4	<b>Hoang Hai Duong</b>	22/01/1961	Master's degree in Business Administration; Bachelor's degree in Marketing	Director of Golden Sun Marketing Joint Stock Company; Member of the Board of Directors of PIACOM	Quang Ngai	Ha Dong Ward, Hanoi City	Self-nominated by an individual shareholder
5	<b>Truong Duc Chinh</b>	01/10/1960	Master's degree	Chairman and Director of NewVisual Consulting and Investment Co., Ltd.; Independent Member of the Board of Directors of PIACOM	Ninh Binh	Hai Ba Trung Ward, Hanoi City	Nominated by the Board of Directors of PIACOM (candidate for Independent Member of the Board of Directors)

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 CÔNG TY  
 CỔ PHẦN  
 PETROLIMEX  
 HỢC VIÊN THỜI  
 UỐC TỬ GIÁM

## 2. Candidates for the Supervisory Board

No.	Full name	Date of birth	Professional qualifications	Current position	Place of origin	Permanent residence	Nomination / Self-nomination
1	<b>Dang Thi Hong Ha</b>	10/03/1963	Bachelor's degree in Finance	Head of the Supervisory Board of PIACOM	Hanoi	Ba Dinh, Hanoi	Nominated by the Board of Directors of PIACOM
2	<b>Tran Thi Huong</b>	01/11/1985	Master's degree in Accounting	Specialist, Finance and Accounting Department of PGCC; Member of the Supervisory Board of PIACOM; Head of the Supervisory Board of Petroleum Infrastructure Investment and Services Joint Stock Company	Hanoi	Bat Trang Ward, Hanoi City	Nominated by shareholder Petrolimex Group Construction and Trading Corporation JSC
3	<b>Do Thuy Linh</b>	09/12/1987	Bachelor's degree in Economics	Member of the Supervisory Board of the Company; Deputy Head in charge of the General Affairs Department	Hanoi	Tuong Mai Ward, Hanoi City	Nominated by the Board of Directors of PIACOM

PREPARED BY

Shengat

**Nguyen Thi Bich Thuy**

**ON BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRMAN**



**Tran Ngoc Tuan**

