

No.: 119 /TB-HĐQT

*Dong Nai, May 25, 2026*

**ANNOUNCEMENT**

**List of nominees and candidates for members**

**Board of Directors and Board of Supervisors, Term III (2026-2031)**

To: Shareholders of Tin Nghia Corporation.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Law No. 76/2025/QH15 dated June 17, 2025, on amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Tin Nghia Corporation (hereinafter referred to as “Tin Nghia Corporation”);

Pursuant to Announcement No. 114/TB-HĐQT dated 14/5/2026 of Tin Nghia Corporation regarding the nomination and candidacy for members of the Board of Directors and Board of Supervisors, Term III (2026-2031),

Tin Nghia Corporation hereby respectfully announces to the Shareholders the list of candidates and nominees for members of the Board of Directors and Board of Supervisors, Term III (2026-2031) as follows:

**I. Board of Directors:**

1. List of candidates for members of the Board of Directors, Term III (2026-2031): None.
2. List of nominees for members of the Board of Directors, Term III (2026-2031): As per the attached Appendix 1.

**II. Board of Supervisors:**

1. List of candidates for members of the Board of Supervisors, Term III (2026-2031): None.
2. List of nominees for members of the Board of Supervisors, Term III (2026-2031): As per the attached Appendix 2.

Sincerely./.

Recipients: 

- As above;
- Filed: General Meeting files, Board of Directors Secretariat

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



**Dang Thi Thanh Ha**

**TIN NGHIA CORPORATION**

**SOCIALIST REPUBLIC OF VIET NAM**  
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*Dong Nai, May 25, 2026*

**Appendix I****LIST OF NOMINATED CANDIDATES FOR THE BOARD OF DIRECTORS, TERM III (2026–2031)****TIN NGHIA CORPORATION**

*(Attached to Notice No. 149./TB-HĐQT dated 25/5/2026 of Tin Nghia Corporation)*

No.	Full name	Year of birth	Gender	Citizen ID No.	Professional qualifications	Current position	Form of self-nomination/nomination – Nominating shareholder
1	<b>Dang Thi Thanh Ha</b>	1973	Female		Master of Business Administration	Chairwoman of the Board of Directors for Term II (2021 - 2026)	Tin Nghia Corporation nominated
2	<b>Tran Trung Tuan</b>	1974	Male		Bachelor of Economic Law; Bachelor of Finance - Banking	Member of the Board of Directors for Term II (2021 - 2026); General Director of Tin Nghia Corporation	Tin Nghia Corporation nominated
3	<b>Tang Tran Tan Khai</b>	1980	Male		Master of Finance - Banking	Head of the Board of Supervisors for Term II (2021 - 2026); Head of the Assistant Department - Tin Nghia Corporation	Tin Nghia Corporation nominated





No.	Full name	Year of birth	Gender	Citizen ID No.	Professional qualifications	Current position	Form of self-nomination/nomination – Nominating shareholder
4	Pham Van Hieu	1979	Male		Bachelor of Economics and Law	Director of Truong An Construction Trading and Manufacturing Company Limited	Individual shareholder group nominated
5	Ho Tuan Anh	1985	Male		Transportation Engineer	Deputy Director of Song Lam Water Supply Company Limited	Individual shareholder group nominated
6	Truong Cong Bang	1981	Male		Construction Engineer	Head of Sales Department, Toan Phu Co. Transport Construction Service Company Limited	Individual shareholder group nominated

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Dang Thi Thanh Ha**



**TIN NGHIA CORPORATION**

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*Dong Nai, May 25, 2026*

**Appendix II**

**LIST OF NOMINATED CANDIDATES FOR THE BOARD OF SUPERVISORS, TERM III (2026–2031)**

**TIN NGHIA CORPORATION**

*(Attached to Notice No. 119 /TB-HĐQT dated 25/5/2026 of Tin Nghia Corporation)*

No.	Full name	Year of birth	Gender	Citizen ID No.	Professional qualifications	Current position	Form of self-nomination/nomination – Nominating shareholder
1	Le Kim Thao	1980	Female		Bachelor of Accounting and Auditing	Member of the Board of Supervisors for Term II (2021 - 2026) Chief Accountant of Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company	Tin Nghia Corporation nominated
2	Nguyen Thi My Nga	1992	Female		Master of Finance and Banking	Deputy Head of Office, Tin Nghia Corporation	Tin Nghia Corporation nominated



No.	Full name	Year of birth	Gender	Citizen ID No.	Professional qualifications	Current position	Form of self-nomination/nomination – Nominating shareholder
3	Le Van Cong	1986	Male		Construction Economics Engineer	Member of the Board of Supervisors Hiep Phuoc Industrial Park Joint Stock Company	Shareholder group nominated

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Dang Thi Thanh Ha**





No.: 126/TTr-HĐQT

Dong Nai, May 25, 2026

**PROPOSAL****Regarding the number and list of candidates for election  
of members of the Board of Directors and members of the Board of  
Supervisors of Tin Nghia Corporation, Term III (2026 – 2031)**

To: The 2026 Annual General Meeting of Shareholders.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Law No. 76/2025/QH15 dated June 17, 2025, on amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Tin Nghia Corporation;

Pursuant to Notice No. 114/TB-HĐQT dated 14/5/2026 of Tin Nghia Corporation (hereinafter referred to as “Tin Nghia Corporation” or “the Corporation”) regarding the nomination and self-nomination of candidates for election to the Board of Directors and the Board of Supervisors for Term III (2026 - 2031) to be voted on at the 2026 Annual General Meeting of Shareholders,

Based on Notice No. 119/TB-HĐQT dated 25/5/2026 of Tin Nghia Corporation regarding the list of nominees and candidates for members of the Board of Directors and the Board of Supervisors, term III (2026-2031),

The Board of Directors respectfully submits the following contents to the General Meeting of Shareholders for approval:

**I. Election of members of the Board of Directors:**

1. Approve the number of members to be elected to the Board of Directors of Tin Nghia Corporation, Term III (2026-2031): 06 members.

2. Approve the list of candidates for election as members of the Board of Directors of Tin Nghia Corporation, Term III (2026 - 2031) as follows: (*Detailed curriculum vitae attached*):

No.	Full name	Year of birth	Gender	Citizen ID No.	Professional qualifications	Current position	Form of self-nomination/nomination - Nominated by shareholder
1	Dang Thi Thanh Ha	1973	Female		Master of Business Administration	Chairwoman of the Board of Directors for Term II (2021 - 2026)	Tin Nghia Corporation nominated

No.	Full name	Year of birth	Gender	Citizen ID No.	Professional qualifications	Current position	Form of self-nomination/nomination - Nominated by shareholder
2	<b>Tran Trung Tuan</b>	1974	Male		Bachelor of Economic Law; Bachelor of Finance - Banking	Member of the Board of Directors for Term II (2021 - 2026); General Director of Tin Nghia Corporation	Tin Nghia Corporation nominated
3	<b>Tang Tran Tan Khai</b>	1980	Male		Master of Finance - Banking	Head of the Board of Supervisors for Term II (2021 - 2026); Head of the Assistant Department - Tin Nghia Corporation	Tin Nghia Corporation nominated
4	<b>Pham Van Hieu</b>	1979	Male		Bachelor of Economics and Law	Director of Truong An Construction Trading and Manufacturing Company Limited	Individual shareholder group nominated
5	<b>Ho Tuan Anh</b>	1985	Male		Transportation Engineer	Deputy Director of Song Lam Water Supply Company Limited	Individual shareholder group nominated
6	<b>Truong Cong Bang</b>	1981	Male		Construction Engineer	Head of Sales Department, Toan Phu Co. Transport Construction Service Company Limited	Individual shareholder group nominated

## II. Election of members of the Board of Supervisors:

1. Approve the number of members to be elected to the Board of Supervisors of Tin Nghia Corporation, Term III (2026-2031): 03 members.


2. Approve the list of candidates for election as members of the Board of Supervisors of Tin Nghia Corporation, Term III (2026 - 2031) as follows: *(Detailed curriculum vitae attached)*:

No.	Full name	Year of birth	Gender	Citizen ID No.	Professional qualifications	Current position	Form of self-nomination/nomination - Nominated by shareholder
1	<b>Le Kim Thao</b>	1980	Female		Bachelor of Accounting and Auditing	Member of the Board of Supervisors for	Tin Nghia Corporation nominated



						Term II (2021 - 2026)  Chief Accountant of Dong Nai Import Export Processing Agricultural Products and Foods Joint Stock Company	
2	<b>Nguyen Thi My Nga</b>	1992	Female		Master of Finance and Banking	Deputy Head of Office, Tin Nghia Corporation	Tin Nghia Corporation nominated
3	<b>Le Van Cong</b>	1986	Male		Construction Economics Engineer	Member of the Board of Supervisors Hiep Phuoc Industrial Park Joint Stock Company	Shareholder group nominated

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

*Recipients:* 

- As above;
- Filed at General Meeting records, Board of Directors Office

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



**Dang Thi Thanh Ha**



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**RESUME**

*(To be used for candidates for members of the Board of Directors)*

**Full name : DANG THI THANH HA**

**Candidate : Member of The Board of Director**

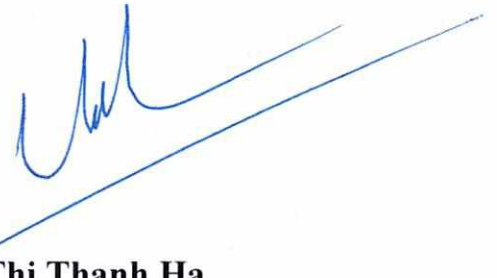
Full name:	<b>DANG THI THANH HA</b>
Gender:	Female
Date of birth:	20/01/1973
Place of birth:	Dong Nai
Citizen Identity Card:	
Nationality:	Vietnamese
Permanent address:	K2/32B, Quarter 1, Bien Hoa Ward, Dong Nai
Phone number:	(0251) 3822486
Professional qualifications:	Master of Business Administration
Work process	<ul style="list-style-type: none"><li>- <b>1999 – 2002:</b> Officer, Forwarding Services Department, Bien Hoa ICD.</li><li>- <b>2002 – 2006:</b> Deputy Director, Bien Hoa ICD.</li><li>- <b>2006 – 2008:</b> Pursued a Master of Business Administration (MBA) in Singapore.</li><li>- <b>2008 – 2015:</b> Director, Tin Nghia Logistics - Bien Hoa ICD Joint Stock Company</li><li>- <b>2015 – June 2019:</b> Deputy General Director, Tin Nghia Corporation</li><li>- <b>June 2019 – Present:</b> Chairman of the Board of Directors, Tin Nghia Corporation</li></ul>

Current job positions at Corporation	Chairman of the Board of Directors for Term II (2021 – 2026)
Number of TID shares held (as of 05/5/2026)	96,125,000 shares, accounting for 48.06% of charter capital
+ Representative	96,125,000 shares, accounting for 48.06% of charter capital
+ Individual owns	0 share
Commitments (if any)	None
Related people holding shares of the company	None

I hereby declare that the above statements are true and accurate. I shall bear full legal responsibility for any inaccuracies and commit to performing my duties honestly and faithfully if elected as a member of the Board of Directors.

*Dong Nai, day 20 month 5 year 2026*

**Declarant signs and writes full name**



**Dang Thi Thanh Ha**

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**RESUME**

*(To be used for candidates for members of the Board of Directors)*

**Full name : TRAN TRUNG TUAN**

**Candidate : Member of The Board of Director**

Full name:	<b>TRAN TRUNG TUAN</b>
Gender:	Male
Date of birth:	07/7/1974
Place of birth:	Bac Lieu
Citizen Identity Card:	
Nationality:	Vietnamese
Permanent address:	86/5 Nguyen Thi Ton, Bien Hoa Ward, Dong Nai
Phone number:	(0251) 3822486
Professional qualifications:	Bachelor of Economic Law; Bachelor of Finance – Banking
Work process	<ul style="list-style-type: none"><li>- <b>August 1999 – March 2000:</b> Worked at Hoa Binh Co., Ltd. – Bien Hoa City – Dong Nai Province; Collaborator at Dong Nai Province Legal Aid Center.</li><li>- <b>April 2000 – June 2005:</b> Manager at Bien Hoa ICD - A subsidiary of Tin Nghia Company.</li><li>- <b>July 2005 – August 2005:</b> Officer, Human Resources Department, Tin Nghia One Member Company Limited.</li><li>- <b>September 2005 – August 2006:</b> Deputy Manager, Human Resources Department, Tin Nghia One Member Company Limited.</li><li>- <b>September 2006 – January 2013:</b> Director, Dong Nai Port Joint Stock Company.</li></ul>



	<ul style="list-style-type: none"> <li>- <b>February 2013 – January 2014:</b> Deputy Director, Tin Nghia Petrol Joint Stock Company.</li> <li>- <b>February 2014 – January 2020:</b> Director, Tin Nghia Petrol Joint - Stock Company.</li> <li>- <b>January 2020 – October 2022:</b> Deputy General Director, Tin Nghia Corporation.</li> <li>- <b>June 2022 – November 2022:</b> Member of the Board of Directors, Deputy General Director, Tin Nghia Corporation</li> <li>- <b>November 2022 – Present:</b> Member of the Board of Directors, General Director, Tin Nghia Corporation</li> </ul>
Current job positions at Corporation	Member of the Board of Directors for Term II (2021 – 2026); General Director
Number of TID shares held (as of 05/5/2026)	0 Share
+ Representative	0
+ Individual owns	0
Commitments (if any)	None
Related people holding shares of the company	None

I hereby declare that the above statements are true and accurate. I shall bear full legal responsibility for any inaccuracies and commit to performing my duties honestly and faithfully if elected as a member of the Board of Directors.

*Dong Nai, day 20 month 5 year 2026*

**Declarant signs and writes full name**



**Trần Trung Tuấn**

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**RESUME**

*(To be used for candidates for members of the Board of Directors)*

**Full name : TANG TRAN TAN KHAI**

**Candidate : Member of The Board of Director**

Full name:	<b>TANG TRAN TAN KHAI</b>
Gender:	Male
Date of birth:	07/08/1980
Place of birth:	Can Tho
Citizen Identity Card:	
Nationality:	Vietnamese
Permanent address:	312, Block D, A1 Nguyen Ai Quoc Apartment, Tran Bien Ward, Dong Nai
Phone number:	094 6427468
Professional qualifications:	Master of Finance - Banking
Work process	<ul style="list-style-type: none"><li>- <b>2008 – 2009:</b> Deputy Manager of Accounting and Finance Department, Tin Nghia Petrol Joint Stock Company.</li><li>- <b>2009 – 2012:</b> Chief Accountant, Tin Nghia - Laos Joint Stock Company.</li><li>- <b>2012 – 2013:</b> Chief Accountant, Nhon Trach 3 Industrial Park One Member Company Limited.</li><li>- <b>2014 – April 2021:</b> Deputy Director of Finance and Accounting, Tin Nghia Corporation</li></ul>

	<ul style="list-style-type: none"> <li>- <b>April 2021 – November 2024:</b> Deputy Director of Investment and Development, Tin Nghia Corporation</li> <li>- <b>December 2024 – May 2025:</b> Member of the Board of Supervisors, Head of the Assistant Department, Tin Nghia Corporation.</li> <li>- <b>June 2025 – Present:</b> Head of the Board of Supervisors, Head of the Assistant Department, Tin Nghia Corporation.</li> </ul>
Current job positions at Corporation	Head of the Board of Supervisors for Term II (2021 – 2026); Head of the Assistant Department
Current job positions at other organizations	<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors, Hiep Phu Corporation.</li> <li>- Chairman of the Board of Directors, Tin Nghia - Laos Joint Stock Company</li> <li>- Head of the Board of Supervisors, Dong Nai Import Export Processing Agricultural Products and Food Joint Stock Company (Donafoods).</li> <li>- Member of the Board of Supervisors, Thong Nhat Joint Stock Company.</li> </ul>
Interests related to the Corporation (if any)	None
Number of TID shares held (as of 05/5/2026)	0 shares
+ Representative	0
+ Individual owns	0
Commitments (if any)	None
Related people holding shares of the company	None



I hereby declare that the above statements are true and accurate. I shall bear full legal responsibility for any inaccuracies and commit to performing my duties honestly and faithfully if elected as a member of the Board of Directors.

*Dong Nai, day 20 month 5 year 2026*

**Declarant signs and writes full name**

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**Tang Tran Tan Khai**

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**RESUME**

**Full name : PHAM VAN HIEU**

**Candidate : Member of The Board of Director**

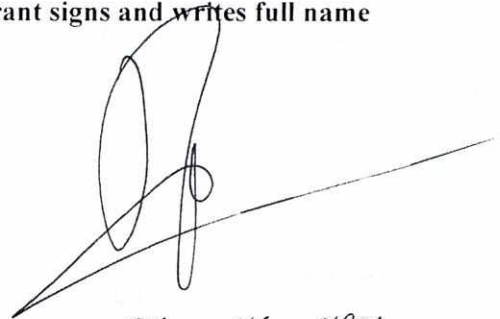
Full name:	PHAM VAN HIEU
Gender:	Male
Date of birth:	29/04/1979
Place of birth:	Khanh Hoi Ward, Ninh Binh Province
Citizen Identity Card:	
Nationality:	Vietnamese
Permanent address:	Vinh Phuc Quarter, Truong Vinh Ward, Nghe An Province
Phone number:	0936477102
Professional qualifications:	University of Economic and Law
Work process:	
+ From 10/2017 to 10/2022	- Sales Executive - Bach Loi Production Trading Company Limited
+ From 11/2022 to 06/2025	- Deputy Director - Bach Loi Production Trading Company Limited
+ From 07/2025 to 05/2026	- Deputy Director - Bach Loi Production Trading Company Limited
Current job positions at Corporation: None	
Current job positions at other organizations: None	
Interests related to the Corporation (if any): None	
Number of TID shares held (as of 05/5/2026)	None
+ Representative:	None
+ Individual owns:	None
Commitments (if any)	
Related people holding shares of the	None

company:	
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I hereby declare that the above statements are true and accurate. I shall bear full legal responsibility for any inaccuracies and commit to performing my duties honestly and faithfully if elected as a member of the Board of Directors.

*Ho Chi Minh City, May 20, 2026*

**Declarant signs and writes full name**

A handwritten signature in black ink, consisting of a large, stylized 'P' followed by a vertical stroke and a horizontal line extending to the right.

*Phạm Văn Hiếu*



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**RESUME**

**Full name : HO TUAN ANH**

**Candidate : Member of The Board of Director**

Full name:	<b>HO TUAN ANH</b>
Gender:	Male
Date of birth:	27/10/1985
Place of birth:	Thanh Vinh Ward, Nghe An Province
Citizen Identity Card:	
Nationality:	Vietnamese
Permanent address:	Vinh Phuc Quarter, Truong Vinh Ward, Nghe An Province
Phone number:	0949.666.785
Professional qualifications:	University of Transport and Communications
Work process:	
+ From 11/2010 to 11/2015	Technician - 473 Joint Stock Company
+ From 12/2015 to 5/2026	Deputy Director - Song Lam Water Supply One Member Company Limited
Current job positions at Corporation: None	
Current job positions at other organizations: Deputy Director - Song Lam Water Supply One Member Company Limited	
Interests related to the Corporation (if any): None	
Number of TID shares held (as of 05/5/2026)	0
+ Representative:	0
+ Individual owns:	0
Commitments (if any)	
Related people holding shares of the company:	None

I hereby declare that the above statements are true and accurate. I shall bear full legal responsibility for any inaccuracies and commit to performing my duties honestly and faithfully if elected as a member of the Board of Directors.

*Dong Nai, May 18, 2026*

**Declarant signs and writes full name**

A handwritten signature in black ink, consisting of a stylized 'H' followed by a long horizontal line.

**Ho Tuan Anh**

**SOCIALIST REPUBLIC OF VIETNAM**

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**RESUME**

**Full name : TRUONG CONG BANG**

**Candidate : Member of The Board of Director**

Full name:	TRUONG CONG BANG
Gender:	Male
Date of birth:	21/05/1981
Place of birth:	Thai Hoa Ward, Nghe An Province
Citizen Identity Card:	
Nationality:	Vietnamese
Permanent address:	No. 61, 5A Street, Phuoc Thien Quarter, Long Binh Ward, Ho Chi Minh City
Phone number:	0902386346
Professional qualifications:	Civil Engineer
Work process:	<div><div>+ From 04/2010 to 12/2011</div><div>+ From đến 08/2012 to 07/2015</div><div>+ From 06/2017 to 12/2024</div><div>+ From 01/2025 to present:</div></div> <div>Project Staff - Vista Project – Ho Chi Minh City Site Manager - Ha Tinh Construction Joint Stock Company No. 4 Deputy Director - Hoa Binh Trading and Construction Development Investment Company Limited Sales Manager - Toan Phu Transport Construction Services Company Limited</div>
Current job positions at Corporation: None	
Current job positions at other organizations: Sales Manager - Toan Phu Transport Construction Services Company Limited	
Interests related to the Corporation (if any): None	
Number of TID shares held (as of 05/5/2026)	0
+ Representative:	0



+ Individual owns:	0
Commitments (if any)	
Related people holding shares of the company:	None

I hereby declare that the above statements are true and accurate. I shall bear full legal responsibility for any inaccuracies and commit to performing my duties honestly and faithfully if elected as a member of the Board of Directors.

*Ho Chi Minh City, May 19, 2026*

**Declarant signs and writes full name**

*Trần Công Bân*

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**RESUME**

*(For Board of Supervisors Candidates)*

**Full name : LE KIM THAO**

**Ứng cử viên : Member of The Board of Supervisors**

Full name	LE KIM THAO
Gender	Female
Date of birth	15/12/1980
Place of birth	Dong Nai
Citizen Identity Card	
Nationality	Vietnamese
Permanent address	394/56A, Quarter 1, Tran Bien Ward, Dong Nai
Phone number	0919664669
Professional qualifications	Bachelor of Accounting and Auditing
Work process	<ul style="list-style-type: none"><li>- <b>From August 2001 to September 2004:</b> Accountant at Tourism, Service &amp; Hotel Commercial Center (now Tin Nghia Petroleum JSC).</li><li>- <b>From October 2004 to August 2009:</b> Accountant at Tin Nghia Co., Ltd.</li><li>- <b>From September 2009 to April 2011:</b> Chief Accountant at Tin Nghia Petroleum Trading One Member Co., Ltd.</li><li>- <b>From May 2011 to December 2013:</b> Chief Accountant at Tin Nghia Tourism &amp; Service One Member Co., Ltd.</li></ul>

	<ul style="list-style-type: none"> <li>- <b>From January 2014 to February 2015:</b> Deputy Director of Internal Audit Department at Tin Nghia Corporation.</li> <li>- <b>From March 2015 to September 2017:</b> Full-time Head of the Supervisory Board at Tin Nghia Petroleum JSC.</li> <li>- <b>From October 2017 to present:</b> Chief Accountant at Dong Nai Agricultural Products and Foodstuffs Processing Export-Import JSC (Donafoods).</li> <li>- <b>From June 2025 to present:</b> Member of the Board of Supervisors at Tin Nghia Corporation.</li> </ul>
Current job positions at Tin Nghia Corporation	Member of the Board of Supervisors for Term II (2021 – 2026)
Current job positions at other organizations	<ul style="list-style-type: none"> <li>- Chief Accountant at Dong Nai Agricultural Products and Foodstuffs Processing Export-Import JSC (Donafoods).</li> <li>- Member of the Board of Supervisors at Tin Nghia Corporation.</li> </ul>
Interests related to the Corporation (if any)	None
Number of TID shares held (as of 05/5/2026)	None
+ Representative:	None
+ Individual owns:	None
Commitments (if any)	None
Related people holding shares of the company	None

I hereby declare that the above statements are true and accurate. I shall bear full legal responsibility for any inaccuracies and commit to performing my duties honestly and faithfully if elected as a member of the Board of Supervisors.



Dong Nai City, 25 May 2026

**Declarant signs and writes full name**

A handwritten signature in black ink, appearing to be 'Le Kim Thao', written in a cursive style.

**Le Kim Thao**

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**RESUME**

*(For Board of Supervisors Candidates)*

**Full name : NGUYEN THI MY NGA**

**Ứng cử viên : Member of The Board of Supervisors**

Full name	NGUYEN THI MY NGA
Gender	Female
Date of birth	24/02/1992
Place of birth	Ho Chi Minh City
Citizen Identity Card	
Nationality	Vietnamese
Permanent address	15A, Quarter 5, Trang Dai Ward, Dong Nai.
Phone number	0983 789 902
Professional qualifications	Master of Finance and Banking
Work process	<ul style="list-style-type: none"><li>- <b>From November 2014 to March 2019:</b> Officer at the Department of Finance of Dong Nai Province.</li><li>- <b>From June 2020 to December 2020:</b> Assistant to the General Director at Olympic Coffee JSC.</li><li>- <b>From January 2021 to September 2023:</b> Officer at the Human Resources Department of Tin Nghia Corporation.</li><li>- <b>From September 2023 to December 2023:</b> Deputy Director of Human Resources at Tin Nghia Corporation.</li><li>- <b>From January 2024 to present:</b> Deputy Director of the Corporate Office at Tin Nghia Corporation.</li></ul>

Current job positions at Tin Nghia Corporation	Deputy Director of the Corporate Office at Tin Nghia Corporation.
Current job positions at other organizations	<ul style="list-style-type: none"> <li>- Member of the Board of Supervisors at Tin Nghia Logistics – ICD Bien Hoa Joint Stock Company.</li> <li>- Member of the Board of Supervisors at Phuoc Tan Construction and Trading Joint Stock Company.</li> <li>- Member of the Board of Supervisors at Tin Nghia – Phuong Dong Industrial Park Joint Stock Company.</li> <li>- Member of the Board of Supervisors at Tin Khai Joint Stock Company</li> </ul>
Interests related to the Corporation (if any)	None
Number of TID shares held (as of 05/5/2026)	None
+ Representative:	None
+ Individual owns:	None
Commitments (if any)	None
Related people holding shares of the company	None

I hereby declare that the above statements are true and accurate. I shall bear full legal responsibility for any inaccuracies and commit to performing my duties honestly and faithfully if elected as a member of the Board of Supervisors.

*Dong Nai City, May 20, 2026*

**Declarant signs and writes full name**



**Nguyen Thi My Nga**



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**RESUME**

**Full name : LE VAN CONG**

**Ứng cử viên : Member of The Board of Supervisors**

Full name:	LE VAN CONG
Gender:	Male
Date of birth:	30/04/1986
Place of birth:	Dak Lak
Citizen Identity Card:	
Nationality:	Vietnamese
Permanent address:	143A, Le Duan Street, Quarter 1 Le Duan, Tuy Hoa Ward, Dak Lak Province
Phone number:	0969056057
Professional qualifications:	Construction Economics Engineer
Work process:	- <b>From November 2024 to present:</b> Deputy Manager of Infrastructure Engineering Department at Tin Nghia - Phuong Dong Industrial Park Joint Stock Company
Current job positions at Corporation	None
Current job positions at other organizations	- Member of the Board of Supervisors of Hiep Phuoc Industrial Park Joint Stock Company. - Deputy Manager of Infrastructure Engineering Department at Tin Nghia - Phuong Dong Industrial Park Joint Stock Company.
Interests related to the Corporation (if any)	None

Number of TID shares held (as of 05/5/2026)	200,000 shares, accounting for 0.1% of the charter capital
+ Representative:	0 shares, accounting for 0% of the charter capital
+ Individual owns:	200,000 shares, accounting for 0.1% of the charter capital
Commitments (if any)	None
Related people holding shares of the company	None

I hereby declare that the above statements are true and accurate. I shall bear full legal responsibility for any inaccuracies and commit to performing my duties honestly and faithfully if elected as a member of the supervisors.

*Ho Chi Minh City, May 20, 2026*

**Declarant signs and writes full name**



**Le Van Cong**