

**BINH DUONG PRODUCING
AND TRADING CORPORATION**

No: 83/CV-TCTY

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh City, June 18, 2026.

**LIST OF NOMINEES FOR THE SUPPLEMENTARY ELECTION OF
MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS OF
BINH DUONG PRODUCING AND TRADING CORPORATION
FOR THE 2024–2029 TERM**

- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 of the National Assembly of the Socialist Republic of Viet Nam;

- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government of the Socialist Republic of Viet Nam detailing the implementation of a number of articles of the Law on Securities;

Binh Duong Producing and Trading Corporation hereby announces the nominees for the supplementary election of members of the Board of Directors and the Board of Supervisors for the 2024–2029 term as follows:

1. List of Nominees for Membership of the Board of Directors

No.	Full Name / Date of Birth	Professional Qualifications	Employment History	Other Managerial Positions	Interests Related to the Company and Its Related Parties
01	Tran Chien Cong / 06 December 1978	Construction Engineer; Bachelor of Laws	- From March 2004 to May 2015: Di An Water Supply Enterprise. - From May 2015 to present: Joint Stock Company – Binh Duong Water Environment Corporation.	- Vice Chairman of the Board of Directors and General Director of Binh Duong Water - Environment Corporation - Joint Stock Company. - Chairman of the Board of Directors of Biwase - Long An Water Joint - Stock	Personally owned PRT shares: 0 shares.



No.	Full Name / Date of Birth	Professional Qualifications	Employment History	Other Managerial Positions	Interests Related to the Company and Its Related Parties
				Company. - Member of the Board of Directors of Chanh Phu Hoa Joint Stock Construction And Investment Company. - Member of the Board of Directors of Can Tho 2 Water Supply Joint Stock Company.	

2. List of Nominees for Membership of the Board of Supervisors:

No.	Full Name / Date of Birth	Professional Qualifications	Employment History	Other Managerial Positions	Interests Related to the Company and Its Related Parties
01	Tran Anh Ngoc / 26 May 1983	Bachelor of Laws	- From July 2005 to April 2021: Binh Duong Post Office (former entity). - From April 2021 to present: Binh Duong Project Investment And Management Company Limited.	Head of Organization and Administration Department of Binh Duong Project Investment And Management Company Limited	Personally owned PRT shares: 0 shares.

Respectfully submitted,

Distribution:

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Handwritten signature **CHAIRMAN OF THE BOARD** ✓
OF DIRECTORS

Handwritten signature

Nguyen An Dinh

Red circular stamp: M.S.D.N: 3700148166-C.T.C.P. TỈNH CÔNG TY SẢN XUẤT-XUẤT NHẬP KHẨU BÌNH DƯƠNG CÔNG TY CỔ PHẦN TP. THUAN AN-T. BÌNH DƯƠNG

