

**KIEN GIANG IMPORT EXPORT JOINT STOCK COMPANY**

Address: 85-87 Lac Hong, Rach Gia Ward, An Giang

Phone: (02973) 863491 Website: kigimex.com.vn

No. 54/TTr-XNK-HDQT

An Giang, April 24, 2026

**STATEMENT****Dismissal of members of the Board of Directors, Supervisory Board for the term 2021 – 2026, approved  
list of candidates for members of the Board of Directors, Supervisory Board for the term 2026 – 2031**

To: General Meeting of Shareholders of Kien Giang Import-Export Joint Stock Company.

*Pursuant to the Law on Enterprises No. 59/2020/QH14;*

*Pursuant to the Law on Securities No. 54/2019/QH14;*

*Pursuant to the Government's Decree 155/2020/ND-CP dated 31/12/2020 detailing the implementation of a number of articles of the Law on Securities;*

*Pursuant to the Government's Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Securities Law;*

*Pursuant to Circular No. 116/2020/TT-BTC guiding a number of articles on corporate governance applicable to public companies in the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities.*

1. The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the dismissal of members of the Board of Directors and the Supervisory Board for the term 2021 – 2026 due to the expiration of the term of office.

1.1. The Board of Directors includes:

STT	Full name	Position
1.	Mr. Bach Ngoc Van	Chairman of the Board of Directors
2.	Ms. Duong Thi Thanh Nguyet	Standing PCT of the Board of Directors
3.	Mr. Mai Thanh Cong	PCT Board of Directors
4.	Mr. Pham Minh Trung	Member of the Board of Directors
5.	Ms. Tran Tu Khanh	Member of the Board of Directors

1.2. The Control Board, including:

STT	Full name	Position
1.	Ms. Tran Thi Mai Trinh	Head of Department

2.	Mr. Tran Cong Ly	Members
3.	Ms. Tran Thi Phuong Lan	Members

2. The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the list of candidates for members of the Board of Directors and the Supervisory Board for the term 2026 - 2031, as follows:

2.1. List of candidates for the Board of Directors

STT	Full name	Sub-Record
1.	Mr. Bach Ngoc Van	<i>Attach Resume</i>
2.	Ms. Duong Thi Thanh Nguyet	<i>Attach Resume</i>
3.	Mr. Mai Thanh Cong	<i>Attach Resume</i>
4.	Mr. Pham Minh Trung	<i>Attach Resume</i>
5.	Ms. Tran Tu Khanh	<i>Attach Resume</i>

2.2. List of candidates for the Supervisory Board

STT	Full name	Sub-Record
1.	Mr. Tran Cong Ly	<i>Attach Resume</i>
2.	Ms. Tran Thi Phuong Lan	<i>Attach Resume</i>
3.	Mr. Cao Van Nghi	<i>Attach Resume</i>

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

**Recipients:**

- As above;
- Board of Directors;
- The Supervisory Board;
- Shareholders;
- Lưu: VT. P.TCHC.

**BOARD CHAIRMAN**  
  
  
**Bach Ngoc Van**

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**RESUME**

*(For candidates for the Board of Directors)*

**Full name : Bach Ngoc Van**

**Candidates : Board Members**

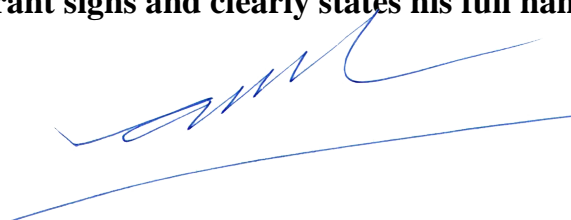
<i>Full name:</i>	<b>Bach Ngoc Van</b>
<i>Gender:</i>	Male
<i>Date of Birth:</i>	28/10/1975
<i>Place of Birth:</i>	Dong Nai
<i>CMND/CCCD: 091075013381</i>	Date of issue: 28/6/2022, place of issue: Police Department for Administrative Management of Social Order.
<i>Nationality:</i>	Vietnam.
<i>Permanent Address:</i>	No. 61- F8 Van Cao Street, Rach Gia Ward, An Giang Province.
<i>Contact Number:</i>	
<i>Qualifications:</i>	+ Master of Business Administration; + Bachelor of Economics majoring in Foreign Economics; + Bachelor of English Language; + Executive Director of the enterprise.
<i>Work experience:</i> + From 1998 to 1999: Import and Export Officer - Import Department of Medical Instrument Center District 1, Ho Chi Minh City. Ho Chi Minh City. + From 01/2000 to 03/2000: Import-Export Officer - TDS Company, District 10, Ho Chi Minh City. + From 04/2000 to 05/2000: Staff of the Company's branch in Ho Chi Minh City of Kien Giang Import-Export Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 05/2000 to 04/2002: Staff of the Department of Business Planning - Import and Export of Kien Giang Import-Export Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 04/2002 to 05/2004: Deputy Head of Business Planning - Import and Export Department of Kien Giang Import-Export Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 05/2004 to 12/2005: Head of Business Planning - Import-Export Department of Kien Giang Import-Export Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ).	

+ From 12/2005 to 12/2007: Head of Business Planning - Import and Export Department of Kien Giang Import-Export One Member Limited <i>Company (now Kien Giang Import-Export Joint Stock Company).</i>	
+ From 01/2008 to 12/2011: Deputy Director cum Head of Business Planning – Import and Export Department of Kien Giang Import-Export One Member Co., Ltd.	
+ From 01/2012 to 02/2016: Deputy Director of Kien Giang Import-Export Company Limited.	
+ From 03/2016 to 06/2016: Director of Kien Giang Import-Export Company Limited.	
+ From 07/2016 to 04/2018: Member of the Board of Directors cum General Director of Kien Giang Import-Export Joint Stock Company.	
+ From 05/2018 to 02/2022: Vice Chairman of the Board of Directors of Kien Giang Import-Export Joint Stock Company.	
+ From 03/2022 to now: Chairman of the Board of Directors of Kien Giang Import-Export Joint Stock Company.	
+ From 05/2018 to now: Deputy General Director of Southern Food Corporation.	
+ From 06/2016 to 04/2021: Capital representative of the Southern Food Corporation at Kien Giang Import-Export Joint Stock Company.	
+ From 06/2016 to now: Head of the capital representative team of the Southern Food Corporation at Kien Giang Import-Export Joint Stock Company.	
<i>Current working positions at the Company: Chairman of the Board of Directors of Kien Giang Import-Export Joint Stock Company.</i>	
<i>Positions currently held at other organizations: Deputy General Director of the Southern Food Corporation.</i>	
<i>Company-related benefits (if any): None</i>	
<i>Number of shares held (as of 19/3/2026):</i>	7,880,264 shares, accounting for 30.99% of charter capital
+ <i>Ownership Representative:</i>	7,628,664 shares, accounting for 30% of charter capital
+ <i>Individual Owner:</i>	251,600 shares, accounting for 0.99% of charter capital
<i>Holding commitments (if any)</i>	
<i>Related persons holding shares of the Company: None</i>	

I assure you that the above testimony is completely true, if it is wrong, I am fully responsible before the law and commit to perform my duties honestly if elected as a member of the Board of Directors.

*An Giang, April 24, 2026*

**The declarant signs and clearly states his full name**



**Bach Ngoc Van**

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**RESUME**

*(For candidates for the Board of Directors)*

**Full name : Duong Thi Thanh Nguyet**

**Candidates : Board Members**

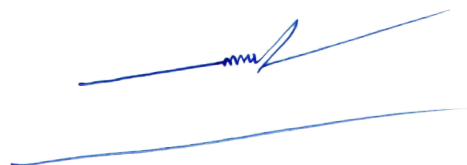
<i>Full name:</i>	<b>Duong Thi Thanh Nguyet</b>
<i>Gender:</i>	Female
<i>Date of Birth:</i>	27/02/1975
<i>Place of Birth:</i>	Vinh Long
<i>CCCD: 091175004053</i>	Date of issue: 28/6/2022, place of issue: Police Department for Administrative Management of Social Order.
<i>Nationality:</i>	Vietnam
<i>Permanent Address:</i>	No. 23 - E06, Dong Da Street, Rach Gia Ward, An Giang Province.
<i>Contact Number:</i>	
<i>Qualifications:</i>	Bachelor of Economics majoring in Accounting.
<i>Work experience:</i> + From 07/1999 to 04/2001: Accountant - Kien Giang Export Food Processing Company. + From 05/2001 to 03/2009: Staff of Finance and Accounting Department of Kien Giang Import-Export Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 04/2009 to 06/2009: Deputy Head of Finance and Accounting Department of Kien Giang Import-Export Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 07/2009 to 05/2010: Controller of Kien Giang Import-Export One Member Limited Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 06/2010 to 3/2015: Head of Finance and Accounting Department of Kien Giang Import-Export Company Limited ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 04/2015 to 6/2016: Chief Accountant of Kien Giang Import-Export One Member Limited Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ).	

+ From 07/2016 to 10/2016: Member of the Board of Directors, Chief Accountant of Kien Giang Import-Export Joint Stock Company. + From 10/2016 to 05/2018: Member of the Board of Directors cum Deputy General Director of Kien Giang Import-Export Joint Stock Company. + From 05/2018 to 09/2023: Member of the Board of Directors cum General Director of Kien Giang Import-Export Joint Stock Company. + From 10/2023 to now: Standing Vice Chairman of the Board of Directors cum General Director of Kien Giang Import-Export Joint Stock Company. + From 07/2016 to now: Capital representative of Southern Food Corporation at Kien Giang Import-Export Joint Stock Company.	
<i>Current working positions at the Company: Standing Vice Chairman of the Board of Directors cum General Director of Kien Giang Import-Export Joint Stock Company.</i>	
<i>Positions currently held at other organizations: None</i>	
<i>Benefits related to the Company (if any):</i>	
<i>Number of shares held (as of 19/3/2026):</i>	6,032,472 shares, accounting for 23.72% of charter capital
+ <i>Ownership Representative:</i>	5,927,472 shares, accounting for 23.31% of charter capital
+ <i>Individual Owner:</i>	105,000 shares, accounting for 0.41% of charter capital
<i>Holding commitments (if any)</i>	
<i>Related persons holding shares of the Company: None</i>	

I assure you that the above testimony is completely true, if it is wrong, I am fully responsible before the law and commit to perform my duties honestly if elected as a member of the Board of Directors.

*An Giang, April 24, 2026*

**The declarant signs and clearly states his full name**



**Duong Thi Thanh Nguyet**

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**RESUME**

*(For candidates for the Board of Directors)*

**Full name : Mai Thanh Cong**

**Candidates : Board Members**

<i>Full name:</i>	<b>Mai Thanh Cong</b>
<i>Gender:</i>	Male
<i>Date of Birth:</i>	06 August 1981
<i>Place of Birth:</i>	De Gi Commune, Gia Lai Province
<i>CMND/CCCD: 052081013392</i>	Date of issue: 23/2/2026, place of issue: Ministry of Public Security.
<i>Nationality:</i>	Vietnam.
<i>Permanent Address:</i>	No. 174, Dong Phuoc hamlet, Thanh Dong commune, An Giang province.
<i>Contact Number:</i>	0919002328
<i>Qualifications:</i>	Master of Business Administration
<i>Work experience:</i> + From 01/2002 to 6/2010: Employees of Tan Phu Export Export Processing Enterprise under Kien Giang Import-Export Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 7/2010 to 03/2011: Staff of Business Planning – Import and Export Department of Kien Giang Import and Export Company ( <i>now Kien Giang Import Export Joint Stock Company</i> ). + From 04/2011 to 01/2012: Deputy Head of Business Planning – Import and Export Department of Kien Giang Import-Export Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 02/2012 to 11/2015: Deputy Director of Tan Phu Export Transport Enterprise under Kien Giang Import-Export Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 12/2015 to 6/2016: Acting Director of Son Thuan Export CBLT Enterprise under Kien Giang Import-Export Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 7/2016 to 01/2022: Director of Son Thuan Export Export Joint Stock Company under Kien Giang Import-Export Joint Stock Company. + From 01/2022 to now: Deputy Head of Sales Department of Southern Food Corporation. + From 12/2023 to now: Capital representative of Southern Food Corporation , Vice Chairman of the Board of Directors of Kien Giang Import-Export Joint Stock Company.	
<i>Current working positions at the Company: Vice Chairman of the Board of Directors of Kien Giang Import-Export Joint Stock Company.</i>	

<i>Positions currently held at other organizations: Chairman of the Board of Directors of Tien Giang Packaging Company.</i>	
<i>Company-related benefits (if any): None</i>	
<i>Number of shares held (as of 19/3/2026):</i>	5,090,776 shares, accounting for 20.02% of charter capital
+ <i>Ownership Representative:</i>	5,085,776 shares, accounting for 20% of charter capital
+ <i>Individual Owner:</i>	5,000 shares, accounting for 0.02% of charter capital
<i>Holding commitments (if any)</i>	
<i>Related persons holding shares of the Company: None</i>	

I assure you that the above testimony is completely true, if it is wrong, I am fully responsible before the law and commit to perform my duties honestly if elected as a member of the Board of Directors.

*An Giang, April 24, 2026*

**The declarant signs and clearly states his full name**



**Mai Thanh Cong**



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**RESUME**

*(For candidates for the Board of Directors)*

**Full name : Pham Minh Trung**

**Candidates : Board Members**

<i>Full name:</i>	<b>Pham Minh Trung</b>
<i>Gender:</i>	Male
<i>Date of Birth:</i>	19/02/1981.
<i>Place of Birth:</i>	Kien Giang (now An Giang)
CCCD: 091081004081	Issued date: 05/06/2022, place of issue: Police Department for Administrative Management of Social Order.
<i>Nationality:</i>	Vietnam
<i>Permanent Address:</i>	No. 88 Vu Trong Phung Street, Rach Gia Ward, An Giang Province
<i>Contact Number:</i>	
<i>Qualifications:</i>	Bachelor of General Business Administration
<i>Work experience:</i> + From 11/1999 to 01/2003: Staff of APK Export Food Trading Station belonging to Kien Giang Import and Export Company ( <i>now Kien Giang Import Export Joint Stock Company</i> ). + From 02/2003 to 01/2007: Employees of Giong Rieng Export Food Processing Enterprise belonging to Kien Giang Import-Export Joint Stock Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 02/2007 to 11/2008: Deputy Director cum Foreman of Workshop - Kien Long Export Food Processing Enterprise under Kien Giang Import-Export One Member Limited Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 12/2008 to 03/2009: Deputy Director of Business Planning - Investment Engineering Department of Kien Giang Import-Export Co., Ltd. ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 04/2009 to 05/2010: Acting Director of Vinh Thang Export Transport Enterprise under Kien Giang Import-Export Joint Stock Company ( <i>now Kien Giang Import-Export Joint Stock Company</i> ).	

<p>+ From 06/2010 to 12/2015: Director of Vinh Thang Export Export Joint Stock Company under Kien Giang Import-Export Co., Ltd. (<i>now Kien Giang Import-Export Joint Stock Company</i>).</p> <p>+ From 01/2016 to 06/2016: Deputy Director of Kien Giang Import-Export One Member Limited Company (<i>now Kien Giang Import-Export Joint Stock Company</i>).</p> <p>+ From 07/2016 to now: Deputy General Director of Kien Giang Import-Export Joint Stock Company, during the period of holding the title of Deputy General Director of the Company, he himself has concurrently held the following positions:</p> <p>(i) From 07/2016 to 03/2018: Director of Vinh Thang Export Export Transport Enterprise.</p> <p>(ii) From 01/2020 to 04/2024: cum Head of Business Planning Department.</p> <p>+ From 07/2016 to 04/2019: Capital representative of Southern Food Corporation; Member of the Board of Directors of Kien Giang Import-Export Joint Stock Company.</p> <p>+ From 05/2021 to now: Capital representative of Southern Food Corporation; Member of the Board of Directors of Kien Giang Import-Export Joint Stock Company.</p>	
<p><i>Current positions at the Company: Member of the Board of Directors cum Deputy General Director</i></p>	
<p><i>Positions currently held at other organizations: None</i></p>	
<p><i>Benefits related to the Company (if any):</i></p>	
<p><i>Number of shares held (as of 19/3/2026):</i></p>	<p>2,542,888 shares, accounting for 10% of charter capital</p>
<p>+ <i>Ownership Representative:</i></p>	<p>2,542,888 shares, accounting for 10% of charter capital</p>
<p>+ <i>Individual Owner:</i></p>	<p>0 shares, accounting for 0% of charter capital</p>
<p><i>Holding commitments (if any)</i></p>	
<p><i>Related persons holding shares of the Company:</i></p>	<p>1. Relationship: Wife, Personal name: Ms. Quach Thuy Hang holds: 5,900 shares, accounting for 0.023% of charter capital.</p> <p>2. Relationship: Brother, Personal name: Mr. Pham Minh Tung holds: 1,500 shares, accounting for 0.006% of charter capital.</p>

I assure you that the above testimony is completely true, if it is wrong, I am fully responsible before the law and commit to perform my duties honestly if elected as a member of the Board of Directors.

*Rach Gia, April 24, 2026*

**The declarant signs and clearly states his full name**

**Pham Minh Trung**

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**RESUME**

*(For candidates for the Board of Directors)*

**Full name** : **Trần Tú Khanh**

**Candidates** : **Board Members**

<i>Full name:</i>	<b>Trần Tú Khanh</b>
<i>Gender:</i>	Female
<i>Date of Birth:</i>	08/04/1982.
<i>Place of Birth:</i>	Dinh Hoa Commune, An Giang
<i>CCCD:</i>	Date of issue: 04/11/2022, place of issue: Police Department for Administrative Management of Social Order.
<i>Nationality:</i>	Vietnam
<i>Permanent Address:</i>	174/6 Mac Cuu Street, Rach Gia Ward, An Giang Province
<i>Contact Number:</i>	<b>0918421787</b>
<i>Qualifications:</i>	Bachelor of Economics
<i>Work experience:</i> + From 01/2005 to 01/2007: Staff of the Administrative Organization Department of Kien Giang Import-Export Co., Ltd. <i>(now Kien Giang Import-Export Joint Stock Company)</i> . + From 01/2007 to 08/2012: Staff of Business Planning - Import and Export Department of Kien Giang Import-Export Co., Ltd. <i>(now Kien Giang Import-Export Joint Stock Company)</i> . + From 09/2012 to 02/2014: Deputy Head of Business Planning - Import and Export Department of Kien Giang Import-Export Co., Ltd. <i>(now Kien Giang Import-Export Joint Stock Company)</i> . + From 03/2014 to 09/2023: Deputy Head of Import and Export Department of Kien Giang Import-Export Joint Stock Company. + From 09/2023 to now: Head of Import and Export Department of Kien Giang Import-Export Joint Stock Company. + From 4/2024 to now: Representative of Southern Food Corporation; Member of the Board of Directors of Kien Giang Import-Export Joint Stock Company.	

<i>Current positions at the Company: Member of the Board of Directors cum Head of Import and Export Department</i>	
<i>Positions currently held at other organizations: None</i>	
<i>Benefits related to the Company (if any):</i>	
<i>Number of shares held (as of 19/3/2026):</i>	8,600 shares, accounting for 0.034% of charter capital
+ <i>Ownership Representative:</i>	0 shares, accounting for 0% of charter capital
+ <i>Individual Owner:</i>	8,600 shares, accounting for 0.034% of charter capital
<i>Holding commitments (if any)</i>	
<i>Related persons holding shares of the Company:</i>	1. Relationship: Husband, Personal name: Mr. Nguyen Truong Giang holds: 8,600 shares, accounting for 0.034% of charter capital.

I assure you that the above testimony is completely true, if it is wrong, I am fully responsible before the law and commit to perform my duties honestly if elected as a member of the Board of Directors.

*Rach Gia, April 24, 2026*

**The declarant signs and clearly states his full name**



**Tran Tu Khanh**

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**RESUME**

*(For candidates for the Board of Supervisors)*

**Full name : Tran Cong Ly**

**Candidates : Member of the Supervisory Board**

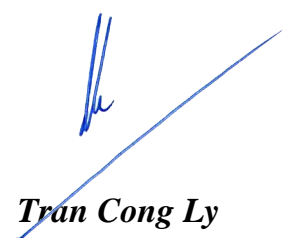
<i>Full name:</i>	<b>Tran Cong Ly</b>
<i>Gender:</i>	Male
<i>Date of Birth:</i>	12/10/1977.
<i>Place of Birth:</i>	Kien Giang ( now An Giang)
<i>CCCD:091077018186</i>	Date of issue: 28/9/2021, place of issue: Police Department for Administrative Management of Social Order
<i>Nationality:</i>	Vietnam
<i>Permanent Address:</i>	F1 15-16 Hoang Van Thu, Rach Gia Ward, An Giang
<i>Contact Number:</i>	0982 572121
<i>Qualifications:</i>	Bachelor of Finance and Accounting; Diploma 2 in Business Administration.
<i>Work experience:</i> + From 05/2001 to 01/2002: Staff of the Business Planning Department of Kien Giang Import-Export Company (now Kien Giang Import-Export Joint Stock Company). + From 02/2002 to 05/2004: Accountant of Giong Rieng Export Export Joint Stock Company under Kien Giang Import-Export Company (now Kien Giang Import-Export Joint Stock Company). + From 06/2004 to 01/2006: Head of the Accounting Team of Giong Rieng Export Export Joint Stock Company under Kien Giang Import-Export Company (now Kien Giang Import-Export Joint Stock Company). + From 02/2006 to 04/2007: Deputy Head of Finance and Accounting Department of Kien Giang Import-Export Co., Ltd. (now Kien Giang Import-Export Joint Stock Company). + From 05/2007 to 06/2010: Chief Accountant of Kien Giang Import-Export Company Limited (now Kien Giang Import-Export Joint Stock Company).	

+ From 07/2010 to 05/2011: Staff of the Administrative Organization Department, Investment Technical Department of Kien Giang Import-Export Co., Ltd. ( <i>now Kien Giang Import-Export Joint Stock Company</i> ). + From 06/2011 to 02/2012: Head of the Accounting Team of Son Thuan Export Export Joint Stock Company under Kien Giang Import-Export One Member Company <i>Limited (now Kien Giang Import-Export Joint Stock Company)</i> . + From 03/2012 to 11/2025: Head of Administrative Organization Department of Kien Giang Import-Export Joint Stock Company. + From 04/2024 to now: Member of the Supervisory Board of Kien Giang Import-Export Joint Stock Company.	
<i>Current positions at the Company: Member of the Supervisory Board</i>	
<i>Positions currently held at other organizations: None</i>	
<i>Benefits related to the Company (if any):</i>	
<i>Number of shares held (as of 19/3/2026):</i>	0 shares, accounting for 0% of charter capital
+ <i>Ownership Representative:</i>	0 shares, accounting for 0% of charter capital
+ <i>Individual Owner:</i>	0 shares, accounting for 0% of charter capital
<i>Holding commitments (if any)</i>	
<i>Related persons holding shares of the Company:</i>	1. Relationship: Brother-in-law, Personal name: Mr. Tran Anh Viet holds: 300 shares, accounting for 0.001% of charter capital.

I assure you that the above testimonies are completely true, if wrong, I am fully responsible before the law and commit to perform my duties honestly if elected as a member of the Supervisory Board.

*Rach Gia, April 24, 2026*

**The declarant signs and clearly states his full name**

  
**Tran Cong Ly**

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**RESUME**

*(For candidates for the Board of Supervisors)*

**Full name : Tran Thi Phuong Lan**

**Candidates : Controller**

<i>Full name:</i>	Tran Thi Phuong Lan
<i>Gender:</i>	Female
<i>Date of Birth:</i>	12/01/1984
<i>Place of Birth:</i>	Hai Duong (now Ho Chi Minh City. Hai Phong)
<i>CMND/CCCD: 030184002565</i>	Issued date: 8/15/2022, place of issue: Police Department for Administrative Management of Social Order
<i>Nationality:</i>	Vietnam
<i>Permanent Address:</i>	A803, Au Co Apartment, 659 Au Co Street, Tan Phu Ward, HCMC HCMC
<i>Contact Number:</i>	0988 110 184
<i>Qualifications:</i>	<ul style="list-style-type: none"><li>- Bachelor of Economics in Accounting - University of Economics Ho Chi Minh City, formal training, good grade.</li><li>- Certificate of Fostering Chief Accountant issued on 06/10/2012.</li><li>- Foreign language proficiency: B English.</li><li>- Informatics level: A.</li></ul>
<i>Work experience:</i> <ul style="list-style-type: none"><li>- From 12/2007 - 04/2013: Specialist of Finance and Accounting Department of Binh Dong Flour Company.</li><li>- From 05/2013 - 03/2015: Deputy Head of Finance and Accounting Department of Binh Dong Flour Company.</li><li>- From 12/2016 - 23/01/2019: Specialist of Finance and Accounting Department of Southern Food Corporation.</li><li>- From 24/01/2019 - 21/07/2020: Specialist of Finance – Accounting Department of Southern Food Corporation - Joint Stock Company.</li><li>- From 22/07/2020 - 09/12/2021: Specialist of the Accounting Department of Southern Food Corporation – Joint Stock Company.</li></ul>	

<p>- From 10/12/2021 - 04/12/2024: Specialist of Finance - Accounting Department of Southern Food Corporation - Joint Stock Company.</p> <p>- From 05/12/2024 to now: Head of Department of Finance - Accounting Department of Southern Food Corporation - Joint Stock Company.</p> <p>- From 2023 to now: is a controller at Kien Giang Import-Export Joint Stock Company.</p>	
<p><i>Current positions at the Company: Part-time member of the Supervisory Board</i></p>	
<p><i>Positions currently held at other organizations: Head of Department of Finance - Accounting Department of Southern Food Corporation - Joint Stock Company</i></p>	
<p><i>Benefits related to the Company (if any):</i></p>	
<p><i>Number of shares held (as of 19/3/2026):</i></p>	<p>..... shares, accounting for ..... % of charter capital</p>
<p>+ <i>Ownership Representative:</i></p>	<p>..... shares, holdings..... % of charter capital</p>
<p>+ <i>Individual Owner:</i></p>	<p>..... shares, holdings..... % of charter capital</p>
<p><i>Holding commitments (if any)</i></p>	
<p><i>Related persons holding shares of the Company:</i></p>	<p>1. Relationship: ....., Name of individual/organization: ..... Holding: ..... shares, accounting for .....% of charter capital.</p>
	<p>2. Relationship: ....., Name of individual/organization: ..... Holding: ..... Shares, accounting for .....% of charter capital.</p>

I assure you that the above testimonies are completely true, if they are wrong, I am fully responsible before the law and commit to perform their duties honestly if elected as a Controller.

*Ho Chi Minh City, April 24, 2026*

**The declarant signs and clearly states his full name**



**Tran Thi Phuong Lan**



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

**RESUME**

*(For candidates for the Board of Supervisors)*

**Full name : CAO VAN NGHI**

**Candidates : Controller**

<i>Full name:</i>	CAO VAN NGHI
<i>Gender:</i>	Male
<i>Date of Birth:</i>	18/08/1987
<i>Place of Birth:</i>	Hoa Thanh Hamlet, Dinh Hoa Commune, An Giang Province
<i>CMND/CCCD: 091087008543</i>	Issued date: 06/08/2022, place of issue: Department of Management Management
<i>Nationality:</i>	Vietnam
<i>Permanent Address:</i>	Hoa Thanh Hamlet, Dinh Hoa Commune, An Giang Province
<i>Contact Number:</i>	0946067633
<i>Qualifications:</i>	University of Accounting, University of Business Administration
<i>Work experience:</i> <ul style="list-style-type: none"><li>- From 3/2011 to 9/2014</li><li>- From 9/2014 to 3/2021</li><li>- From 3/2021 to 5/2024</li><li>- From 5/2024 to 11/2025</li><li>- From 11/2025 to 3/2026</li><li>- From 3/2026 to now</li></ul>	<ul style="list-style-type: none"><li>- Accountant of Vinh Thang Export Export Joint Stock Company - Kien Giang Import-Export Company Limited (now Kien Giang Import-Export Joint Stock Company).</li><li>- Head of Accounting Team of Vinh Thang Export Export Joint Stock Company - Kien Giang Import-Export Joint Stock Company.</li><li>- Deputy Director cum Head of Accounting Team of Vinh Thang Export CBLT Enterprise - Kien Giang Import-Export Joint Stock Company.</li><li>- Specialist of the professional department of Kien Giang Import-Export Joint Stock Company.</li><li>- Deputy Head of Finance and Accounting Department of Kien Giang Import-Export Joint Stock Company.</li><li>- Deputy Head of Business Planning Department of Kien Giang Import-Export Joint Stock Company.</li></ul>
<i>Current positions at the Company: Deputy Head of Business Planning Department</i>	
<i>Positions currently held at other organizations: None</i>	

<i>Company-related benefits (if any): None</i>	
<i>Number of shares held (as of 19/3/2026):</i>	500 shares, accounting for 0.002% of charter capital
+ <i>Ownership Representative:</i>	0 shares, accounting for 0% of charter capital
+ <i>Individual Owner:</i>	500 shares, accounting for 0.002% of charter capital
<i>Holding commitments (if any)</i>	
<i>Related persons holding shares of the Company: None</i>	

I assure you that the above testimonies are completely true, if they are wrong, I am fully responsible before the law and commit to perform their duties honestly if elected as a Controller.

*An Giang, April 24, 2026*

**The declarant signs and clearly states his full name**



**Cao Van Nghi**