

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

**NOMINATION RECOMMENDATION PAPER  
FOR MEMBER OF THE BOARD OF DIRECTORS FOR THE 2024 – 2029 TERM**

*(Applicable to shareholders)*

To: Soc Trang Water Supply Joint Stock Company

- Name of shareholder: People's Committee of Soc Trang Province (now the People's Committee of Can Tho City)

- Number of shares owned: **7.772.935** shares

- Corresponding to the total par value: Seventy-seven billion seven hundred twenty-nine million three hundred fifty thousand VND.

- Representatives of the State capital contribution in the Company include:

1. Mr. Tran Anh Hoa

Citizen Identity Card No.: 082072011833

Being the representative for 3.886.468 shares owned by the People's Committee of Soc Trang Province (*equivalent to 24,50% of the charter capital*) in Soc Trang Water Supply Joint Stock Company, and concurrently in general charge of the State capital contribution in the enterprise.

2. Mr. Ong Hai Phuoc

Citizen Identity Card No.: 094065004197

Being the representative for 3.886.467 shares owned by the People's Committee of Soc Trang Province (*equivalent to 24,50% of the charter capital*) in Soc Trang Water Supply Joint Stock Company.

*Pursuant to Official Dispatch No. 2369/UBND-KT dated May 12, 2026 of the People's Committee of Can Tho City, regarding opinions on voting contents at the 2026 Annual General Meeting of Shareholders of Soc Trang Water Supply Joint Stock Company.*

We hereby unanimously request Soc Trang Water Supply Joint Stock Company to allow us to nominate:

- Mr.: Tran Thanh Nhan

- Citizen Identity Card/ID Card/Passport No.: 094076003699

- Issued by: Police Department for Administrative Management of Social Order

- Date of issue: May 10, 2021

- Permanent address: No. 233 Truong Cong Dinh, Phu Loi Ward, Can Tho City

- Education level: 12/12      Major: Bachelor of Information Technology;  
Intermediate Degree in Water Supply and Drainage;

Intermediate Degree in Corporate Accounting.

- Currently owning: 43,900 shares

- Corresponding to the total par value: Four hundred thirty-nine million VND

As a candidate for the Board of Directors of Soc Trang Water Supply Joint Stock Company for the 2024 – 2029 term

Thank you very much!

*Attached documents:*

- Copy of Citizen Identity Card/ID Card/Passport.
- Curriculum vitae of the candidate.
- Qualifications and certificates of education level and professional qualifications *(if any)*.

*Can Tho, May 20, 2026*

Nominator

*(Signed)*

**Ong Hai Phuoc**

**Tran Anh Hoa**



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## CURRICULUM VITAE

1/ Full name:	<b>Tran Thanh Nhan</b>
2/ Gender:	Male
3/ Date of birth:	03/01/1976
4/ Place of birth:	Phu Loi Ward, Can Tho City
5/ ID Card/Citizen ID/Passport:	No.: 094076003699 – Date of issue: 10/05/2021
6/ Nationality:	Vietnam
7/ Ethnicity:	Kinh
8/ Permanent residence address:	No. 233 Truong Cong Dinh Street, Phu Loi Ward, Can Tho City
9/ Company phone number: Mobile phone number:	(0292) 3.820.943 <b>0913.10.94.95</b>
10/ Email address:	<b>nhan.stwaco@gmail.com</b>
11/ Professional qualifications:	Bachelor of Information Technology; Intermediate degree in Water Supply and Drainage; Intermediate degree in Corporate Accounting
12/ Work experience: + <i>From 09/2000 to 01/2004:</i>  + <i>From 02/2004 to 12/2009:</i>  + <i>From 01/2010 to 01/2011:</i>  + <i>From 02/2011 to 12/2017:</i>  + <i>From 01/2018 to 08/2023:</i>  + <i>From 09/2023 to 01/2025:</i>	Employee of the Organization and Administration Department of Soc Trang Water Supply Company  Deputy Head of the Organization and Administration Department of Soc Trang Water Supply Company  Acting Head of the Organization and Administration Department of Soc Trang One Member Limited Liability Water Supply Company  Head of the Organization and Administration Department of Soc Trang One Member Limited Liability Water Supply Company  Head of the Organization and Administration Department of Soc Trang Water Supply Joint Stock Company  Deputy Head of the Supervisory Board, Head of the Organization and Administration Department of Soc Trang Water Supply Joint Stock Company  Head of the Organization and Administration Department

+ From 02/2025 to 03/2025:	of Soc Trang Water Supply Joint Stock Company
+ From 04/2025 to present:	Deputy General Director of Soc Trang Water Supply Joint Stock Company
13/ Current positions held:	Deputy General Director of Soc Trang Water Supply Joint Stock Company
14/ Total shares held (as of 4/5/2026) 51.832 shares, accounting for 0,3267% of charter capital, in which:	
+ Representing capital of the trade union of Soc Trang Water Supply Joint Stock Company under Decision No. 01/QĐCĐCS dated 13 January 2025 of the grassroots trade union of Soc Trang Water Supply Joint Stock Company:	7.932 shares, accounting for 0,05% of charter capital
+ Personally owned:	43.900 shares, accounting for 0,2767% of charter capital
15/ Holding commitments (if any)	
16/ Related parties holding shares of the Company:	None
17/ Related interests regarding the Company:	None
18/ Conflicting interests with the Company:	None

I hereby certify that the above information is completely true and accurate; I take full responsibility before the law for any inaccuracies.

*Can Tho, May 13, 2026*

**Declarant**

*(Signed)*

**Tran Thanh Nhan**