

No: 108/CBTT-LT-KHTH

*Ho Chi Minh City, May 25, 2026*

**Nguyen Quang Cuong**



**LIST OF CANDIDATES APPLYING FOR THE POSITION  
MEMBER OF THE BOARD OF DIRECTORS, MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY  
FOR THE TERM 2026-2031**

No.	Full name	Year of birth		Permanent address	Professional qualifications	Current position at another organization	Nominating/Referring Unit
		Male	Female				
I	Candidate running for Board of Directors						
1	Doan Quang Long	June 30, 1976		CC 173 Xuan Thuy, Cau Giay, Hanoi	Electrical and Electronic Equipment Engineer	- Member of the Board of Directors of Southern Food Corporation - JSC. - Chairman of the Board of Directors of the Construction, Mechanical Engineering and Foodstuff Joint Stock Company.	Southern Corporation – Joint Stock Company
2	Nguyen Van Linh	February 14, 1988		25 Alley 219/25, De To Hoang Street, Bach Mai Ward, Hanoi City, Vietnam.	- Electronics and telecommunications engineer - Bachelor of English of Economics with a major in Business Administration		Southern Corporation – Joint Stock Company

No.	Full name	Year of birth		Permanent address	Professional qualifications	Current position at another organization	Nominating/Referring Unit
		Male	Female				
3	Nguyen Tai Dai	May 31, 1987		VE8.09, Venice Building, New City, 17 Mai Chi Tho Street, An Khanh Ward, Ho Chi Minh City.	<ul style="list-style-type: none"> <li>- Master of Information Systems</li> <li>- Intermediate level political theory.</li> </ul> University	<ul style="list-style-type: none"> <li>- Head of Project Management and Development Department, in charge of the Legal Department of the Southern Food Corporation - Joint Stock Company.</li> <li>- Board of Directors - Saigon Foodstuff Joint Stock Company.</li> <li>- Non-executive members of the Board of Directors - Nam Trung Bo Foodstuff Joint Stock Company.</li> </ul>	Southern Corporation - Joint Stock Company Food
4	Phan Thi Bich Tuyen		March 19, 1979	895 Hong Bang Street, Binh Tay Ward, Ho	Bachelor of Finance and Banking		Song Moc Investment Joint Stock Company



No.	Full name	Year of birth		Permanent address	Professional qualifications	Current position at another organization	Nominating/Referring Unit
		Male	Female				
5	Duong Tien Dung	October 17, 1979		36, Street 34B, KP2, Binh Trung Ward, Ho Chi Minh City	University	- Director of An Thinh Trading Company Limited - Director of Hoang Gia Gold Co., Ltd.	Song Moc Investment Joint Stock Company
<b>II Candidates running for TV. Supervisory Board</b>							
1	Ngo Thanh Giao	April 21, 1990		380/99 Pham Van Chieu Street, Thong Tay Hoi Ward, Ho Chi Minh City	- Bachelor of Economics specializing in Finance and Banking - Bachelor of Business Law		Southern Corporation – Joint Stock Company
2	Nguyen Thi Cam Nhung		April 6, 1985	A4-2, 5th Floor, Apartment Building 518 Vo Van Kiet Street, Cau Ong Lanh Ward, Ho Chi Minh City	Bachelor of Economics Accounting Major	- Head of Finance and Accounting Department, Southern Food Corporation - Joint Stock Company - Member of the Supervisory Board of Binh Dinh Trading Joint Stock Company. - Member of the Supervisory Board of	Southern Corporation – Joint Stock Company

No.	Full name	Year of birth		Permanent address	Professional qualifications	Current position at another organization	Nominating/Referring Unit
		Male	Female				
3	Vuong Duc Thuan	January 29, 1979		427/22/18 Minh Phung Street, Binh Thoi Ward, Ho Chi Minh City	University	Quang Ngai Trading Joint Stock Company. - Member of the Supervisory Board of Saigon Foodstuff Joint Stock Company. - General Director of Song Moc Investment Joint Stock Company - Independent Board Member of the Irrigation Construction Corporation No. 4 (TL4)	Song Moc Investment Joint Stock Company

**AUTHORIZED PERSON FOR DISCLOSURE**

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

**CURRICULUM VITAE**

*(For candidates running for a position on the Board of Directors)*

<i>Full name:</i>	<b>Doan Quang Long</b>
<i>Sex:</i>	Male
<i>Date of birth:</i>	June 30, 1976
<i>Place of origin :</i>	Thanh Hoa
<i>Citizen ID Card:</i>	038076000196
<i>Nationality:</i>	Vietnam
<i>Permanent address:</i>	CC 173 Xuan Thuy, Cau Giay, Hanoi
<i>Contact phone number:</i>	0913231727
<i>Qualifications:</i>	Electrical and Electronic Equipment Engineer
<i>Work experience:</i>	
March 1998 – August 2004	Technical staff of Tay Ho Construction Company - Hanoi Construction Corporation
August 2004 – November 2005	Head of Science and Technology Department, Construction Enterprise No. 2 – Tay Ho Construction Company – Hanoi Construction Corporation
November 2005 – May 2007	Deputy Director of Construction Enterprise No. 6 - Tay Ho Construction Company - Hanoi Construction Corporation
May 2007 – November 2016	Director of Construction Enterprise No. 2 - Tay Ho Construction Company - Hanoi Construction Corporation
November 2016 – February 2022	Director of the Construction and Housing Development Enterprise – Ho Chi Minh Museum Construction Joint Stock Company
April 2017 - February 2022	Director of Bac Thu Do Garden Joint Stock Company
February 2022 – March 2022	Deputy Head of the Enterprise Innovation and Development Department – Southern Food Corporation



March 2022 – March 2024	General Director, Representative of the Corporation's Capital at Ho Chi Minh City Foodstuff Joint Stock Company
April 2024 – March 2025	Chairman of the Board of Directors, Representative of the Corporation's capital in Ho Chi Minh City Foodstuff Joint Stock Company.
April 2025 to present	Chairman of the Board of Directors, Representative of the Corporation's capital in the Construction - Mechanical and Foodstuff Joint Stock Company.
May 2026 to present	Member of the Board of Directors - Southern Food Corporation - Joint Stock Company.
<i>Current positions held at the company:</i>	The representative of the Corporation's capital in Ho Chi Minh City Foodstuff Joint Stock Company.
<i>Current positions held at other organizations:</i>	<ul style="list-style-type: none"> <li>- Member of the Board of Directors - Southern Food Corporation - JSC.</li> <li>- Chairman of the Board of Directors of the Construction, Mechanical Engineering and Foodstuff Joint Stock Company.</li> </ul>
<i>Benefits related to the Company (if any):</i>	
<i>Total number of shares held:</i> + Owner's representative: + Individually owned:	<b>9,763,100</b> shares ( <i>In words: 9 million, 763 thousand, 100</i> shares Are not.
<i>Commitments to hold (if any):</i>	Are not.
<i>The related parties hold shares in the Company:</i>	Are not.



## CURRICULUM VITAE

*( For candidates running for a position on the Board of Directors )*

<i>Full name:</i>	Nguyen Van Linh
<i>Sex:</i>	Male
<i>Date of birth:</i>	February 14, 1988
<i>Place of origin</i>	Nguyen Ly Commune, Ly Nhan District, Ha Nam Province
<i>ID Card/Citizen Identification Card:</i>	035088000431
<i>Nationality:</i>	Vietnam
<i>Permanent address:</i>	25 Alley 219/25, De To Hoang Street, Bach Mai Ward, Hanoi City, Vietnam.
<i>Contact phone number:</i>	0986476868
<i>Qualifications:</i>	+ Electronics and telecommunications engineer + Bachelor of English + Bachelor of Economics with a major in Business Administration + Master of Information Systems + Intermediate level political theory.
<i>Work experience:</i>	+ From July 1, 2011 to January 27, 2022: Information Technology Department – Ministry of Justice. + From January 28, 2022 to September 4, 2022: Deputy Chief of Office of the Southern Food Corporation. + From September 5, 2022 to March 31, 2024: Deputy Director of Binh Dong Flour Company . + April 1, 2024 – April 1, 2025 : Member of the Board of Directors and General Director of Ho Chi Minh City Foodstuff Joint Stock Company. + April 1, 2025 – September 26, 2025: Member of the Board of Directors and Chairman of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company. + September 26, 2025 – present: Member of the Board of Directors and General Director of Ho Chi Minh City Foodstuff Joint Stock Company.

<i>Current positions held at the company:</i>	Member of the Board of Directors and General Director of Ho Chi Minh City Foodstuff Joint Stock Company.
<i>Current positions held at other organizations:</i>	<i>Are not</i>
<i>Benefits related to the Company (if any):</i>	<i>Are not</i>
<i>Total number of shares held:</i> + Owner's representative: + Individually owned:	: 4,712,000 shares. Of which: + Representative ownership: 4,712,000 shares + Individual ownership: 0 shares
<i>Commitments to hold (if any):</i>	
<i>The related parties hold shares in the Company:</i>	

**CURRICULUM VITAE**  
*(For candidates for the Board of Directors)*

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<i>Full name:</i>	Nguyen Tai Dai
<i>Sex:</i>	Male
<i>Date of birth:</i>	May 31, 1987
<i>Place of birth:</i>	Hai Phong
<i>ID Card/Citizen Identification Card:</i>	031087013959; Date of issue: 06/08/2022
<i>Nationality:</i>	Vietnam
<i>Permanent address:</i>	VE8.09, Venice Building, New City, 17 Mai Chi Tho Street, An Khanh Ward, Ho Chi Minh City.
<i>Contact phone number:</i>	0938 073333
<i>Qualifications:</i>	University
<i>Work experience:</i>	<p>+ From July 2010 to December 2015: Specialist at the Project Management Board for the construction of the Ministry of Foreign Affairs headquarters - Ministry of Foreign Affairs.</p> <p>+ From January 2016 to July 2016 : Specialist at Trung Nam Construction Investment Joint Stock Company .</p> <p>+ From July 2016 to April 2023 : Senior Legal Specialist at Construction Corporation No. 1 - JSC.</p> <p>+ From April 2023 to May 2025: Deputy Head of Investment Department at Southern Food Corporation - Joint Stock Company.</p> <p>+ From April 2025 to present: Member of the Board of Directors (non-executive) of Ho Chi Minh City Foodstuff Joint Stock Company.</p> <p>+ From May 2025 to present: Head of Project Management and Development</p>

	<p>Department, Southern Food Corporation - Joint Stock Company.</p> <p>+ From October 2025 to present: Head of the Legal Department of the Southern Food Corporation - Joint Stock Company.</p>
<i>Current job positions at the company:</i>	Member of the Board of Directors (non-executive) of Ho Chi Minh City Foodstuff Joint Stock Company.
<i>Current positions held at other organizations:</i>	<p>- Head of Project Management and Development Department, in charge of the Legal Department of the Southern Food Corporation - Joint Stock Company.</p> <p>- Board of Directors - Saigon Foodstuff Joint Stock Company.</p> <p>- Non-executive members of the Board of Directors – Nam Trung Bo Foodstuff Joint Stock Company.</p>
<i>Benefits related to the Company (if any):</i>	<i>Are not</i>
<i>Total number of shares held:</i> + Owner's representative: + Individually owned:	4,712,000 shares. Of which: + Representative ownership: 4,712,000 shares + Individual ownership: 0 shares
<i>Commitments to hold (if any):</i>	
<i>The related parties hold shares in the Company:</i>	

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**CURRICULUM VITAE**

*(For candidates running for a position on the Board of Directors)*

<i>Full name:</i>	<b>Phan Thi Bich Tuyen</b>
<i>Sex:</i>	Female
<i>Date of birth:</i>	March 19, 1979
<i>Place of origin :</i>	Ho Chi Minh City
<i>Citizen ID Card:</i>	079179034015
<i>Nationality:</i>	Vietnam
<i>Permanent address:</i>	895 Hong Bang Street, Binh Tay Ward, Ho Chi Minh City
<i>Contact phone number:</i>	0903867990
<i>Qualifications:</i>	Bachelor of Finance and Banking
<i>Work experience:</i>	
April 2006 - September 2008	Sales Staff – Phuong Nam Commercial Joint Stock Bank – District 12 Branch
September 2008 - January 2011	Deputy Head of Sales Department – Phuong Nam Commercial Joint Stock Bank – Luong Nhu Hoc Branch
January 2011 - October 2015	Branch Manager – Phuong Nam Commercial Joint Stock Bank – Cay Go Branch
October 2015 - October 2019	Branch Manager – Sacombank – District 6 Branch
October 2019 - November 2020	Deputy Branch Manager – Sacombank – Potential Branch in Binh Tri Dong
27, 2023 to present	Deputy General Director of Ho Chi Minh City Foodstuff Joint Stock Company.
April 25, 2024 to present	Member of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company
<i>Current positions held at the company:</i>	Member of the Board of Directors and Deputy General

	Director of Ho Chi Minh City Foodstuff Joint Stock Company.
<i>Current positions held at other organizations:</i>	
<i>Benefits related to the Company (if any):</i>	
<i>Total number of shares held:</i> + Owner's representative: + Individually owned:	+ Representative ownership: 2,500,000 shares + Individual ownership: No
<i>Commitments to hold (if any):</i>	Are not.
<i>The related parties hold shares in the Company:</i>	Are not.

## CURRICULUM VITAE

*( For candidates running for a position on the Board of Directors )*

<i>Full name:</i>	Duong Tien Dung
<i>Sex:</i>	Male
<i>Date of birth:</i>	October 17, 1979
<i>Place of origin</i>	Mao Khe - Dong Trieu - Quang Ninh
<i>ID Card/Citizen Identification Card:</i>	022079004435
<i>Nationality:</i>	Vietnam
<i>Permanent address:</i>	36, Street 34B, KP2, Binh Trung Ward, Ho Chi Minh City
<i>Contact phone number:</i>	0919534768
<i>Qualifications:</i>	University
<i>Work experience:</i>	<ul style="list-style-type: none"><li>- From January 2005 to June 2007: Employee of Hong Linh Transportation Investment and Construction Joint Stock Company.</li><li>- From June 2007 to August 2008: Head of Sales Department, Phuc Tien Co., Ltd.</li><li>- From August 2008 to March 2010: Employee at Phuong Nam Commercial Joint Stock Bank</li><li>- From March 2010 to June 2011: Head of Sales Department, Phuong Nam Commercial Bank, Dong Nai Branch.</li><li>- From June 2011 to July 2015: Deputy Director of Ho Nai Branch, Phuong Nam Commercial Joint Stock Bank, Dong Nai Branch.</li><li>- From July 2015 to January 2017: Deputy Head of Transaction Department, Saigon Thuong Tin Bank - Binh Thanh Branch.</li><li>- From January 2017 to June 2019: Deputy Head of Transaction Department, Saigon Thuong Tin Bank - District 7 Branch.</li><li>- From February 2022 to September 2023: Deputy General Director of Ba Dong Beach Tourism Development Investment Joint Stock Company, Tra Vinh.</li></ul>

	- From September 2015 to present: Director of An Thinh Business Co., Ltd.
<i>Current positions held at the company:</i>	
<i>Current positions held at other organizations:</i>	- Director of An Thinh Trading Company Limited. - Director of Hoang Gia Gold Co., Ltd.
<i>Benefits related to the Company (if any):</i>	<i>Are not</i>
<i>Total number of shares held:</i> + <i>Owner's representative:</i> + <i>Individually owned:</i>	
<i>Commitments to hold (if any):</i>	
<i>The related parties hold shares in the Company:</i>	



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**CURRICULUM VITAE**

*(For candidates running for a position on the Supervisory Board)*

Full name: **NGO THANH GIAO**

Candidate for the position of: Member of the Supervisory Board

<i>Full name:</i>	Ngo Thanh Giao
<i>Sex:</i>	Male
<i>Date of birth:</i>	April 21, 1990
<i>Place of origin :</i>	Can Giuoc, Long An (now Phuoc Vinh Tay commune, Tay Ninh province)
<i>Citizen ID Card:</i>	080090016389
<i>Nationality:</i>	Vietnam
<i>Permanent address:</i>	380/99 Pham Van Chieu Street, Thong Tay Hoi Ward, Ho Chi Minh City
<i>Contact phone number:</i>	0979.112.500
<i>Qualifications:</i>	- Bachelor of Economics specializing in Finance and Banking; - Bachelor of Business Law.
<i>Work experience:</i>	
<i>01/2013-01/2017</i>	Specialist in the Finance and Accounting Department - Southern Vietnam Food Corporation (Vinafood2)
<i>02/2017-05/2022</i>	Deputy Head of Finance and Accounting Department - Ho Chi Minh City Food Corporation (Foodcosa)
<i>June 2022 to present</i>	Head of the Supervisory Board - Ho Chi Minh City Food Corporation (Foodcosa)
<i>Current positions held at the company:</i>	Head of the Supervisory Board - Ho Chi Minh City Food Corporation (Foodcosa)
<i>Current positions held at other organizations:</i>	
<i>Benefits related to the Company (if any):</i>	

<i>Total number of shares held (as of May 19, 2026):</i> + <i>Owner's representative:</i> + <i>Individually owned:</i>	<b>0</b> shares ( <i>In words: none</i> ) Are not.
<i>Commitments to hold (if any):</i>	Are not.
<i>The related parties hold shares in the Company:</i>	Are not.

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**CURRICULUM VITAE**

*(Use give application pill application send wall members of the Inspection Committee check)*

Surname and Name : **NGUYEN THI CAM NHUNG**

Application send function Title : Member of the Inspection Committee  
check

<i>Surname and name :</i>	<b>NGUYEN THI CAM NHUNG</b>
<i>Gender calculate :</i>	Female
<i>Day month year born :</i>	April 6, 1985
<i>Place of origin :</i>	Tan Tru Commune , Tay Ninh Province
<i>Citizen ID Card:</i>	080185006472
<i>Nationality :</i>	Vietnam
<i>Land only often Residence :</i>	A4-2, 5th Floor , 518 Vo Van Kiet Apartment Building , Ward Bridge Grandfather Lanh , Ho Chi Minh City .
<i>Number electricity letter border lost :</i>	0915.992.991
<i>Presentation degree specialist subject :</i>	Selection core terrible Health - Sector Bell maths
<i>Too presentation labour Author :</i>	
From May 2006 to May 2011	Core pill Bell maths in Nosafood Food Processing and Trading Joint Stock Company .
From June 2011 to October 2016	Specialist Finance Department Bell maths Ho Chi Minh City Foodstuff Company Limited .
From November 2016 to November 2024	Finance and Accounting Specialist maths Total Food Company Southern Region – Joint Stock Company part .
From December 2024 to the present	Head set Finance and Accounting Department maths Total Food Company Southern region – Joint Stock Company part
<i>Functions service labour author Currently at the company:</i>	Member of the Supervisory Board check .

<i>Functions service presently in progress hold hold in nest function other :</i>	<ul style="list-style-type: none"> <li>- Member of the Inspection Committee check Binh Dinh Trading Joint Stock Company .</li> <li>- Member of the Inspection Committee check Quang Ngai Trading Joint Stock Company .</li> <li>- Member of the Inspection Committee check Saigon Joint Stock Company Cotton , foodstuff .</li> </ul>
<i>The benefits benefits border mandarin to the Company ( if Have ):</i>	Are not .
<i>Total number neck part hold keep ( at time point day ... .. ):</i> + Great area team useful :  + Fish core team useful :	<b>0</b> neck part ( <i>By Word : No neck part</i> )  Are not .
<i>Commitments hold keep ( if Have ):</i>	Are not .
<i>The people border mandarin Have hold hold neck ticket of the Company:</i>	Are not .



## CURRICULUM VITAE

( For candidates running for a position on the Board of Directors )

Full name:	Vuong Duc Thuan
Sex:	Male
Date of birth:	January 29, 1979
Place of origin	
ID Card/Citizen Identification Card:	079079012712
Nationality:	Vietnam
Permanent address:	427/22/18 Minh Phụng Street, Binh Thoi Ward, Ho Chi Minh City
Contact phone number:	0903107271
Qualifications:	University
Work experience:	<ul style="list-style-type: none"><li>- 11/2003-09/2023: Worked at various banks: Phuong Nam Bank, Sacombank, SHB Bank, PV Combank, holding positions such as: Credit Officer, Deputy Branch Manager, Branch Manager, and Corporate Customer Department Manager.</li><li>- October 2023 - December 2024: Worked at An Thinh Trading Co., Ltd. as Sales Manager.</li><li>- December 2024 – present: General Director of Song Moc Investment Joint Stock Company.</li></ul>
Current positions held at the company:	I have never worked at FCS Company.
Current positions held at other organizations:	<ul style="list-style-type: none"><li>- General Director of Song Moc Investment Joint Stock Company.</li><li>- TV. Independent Board of Directors of Irrigation Construction Corporation No. 4 (TL4).</li></ul>
Benefits related to the Company (if any):	Are not
Total number of shares held: + Owner's representative: + Individually owned:	+ Ownership representatives: 541,814 shares (In words: Five hundred forty-one thousand eight hundred fourteen shares) + Individual ownership: No
Commitments to hold (if any):	Are not.
The related parties hold shares in the Company:	Are not.

