



**BIÊN HOA BUILDING MATERIALS
PRODUCTION AND CONSTRUCTION
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 14 /TTr-BKS

Dong Nai, June 04, 2026

PROPOSAL

**Regarding the approval of the list of candidates and nominees for the
supplementary election of 01 member of the Board of Supervisors of the
Company for the 2025-2030 term**

To: General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Charter of Organization and Operation of Bien Hoa Building Materials Production and Construction Joint Stock Company

Pursuant to the resignation letter of Ms. Nguyễn Thị Thanh Trúc- Member of the Board of Supervisors of Bien Hoa Building Materials Production and Construction Joint Stock Company for the 2025-2030 term;

Pursuant to Decision No. 145/QĐ-HDTV dated May 25, 2026 of the Board of Members of Dong Nai Food Industrial Corporation (Dong Nai Food Industrial Corporation holds 23,030,000 shares, corresponding to 49.29% of the total voting shares) regarding the appointment of Ms. Truong Nguyen Ngoc Hoa - Staff of the Corporation's Finance and Accounting Department to join the Board of Supervisors, holding the position of Supervisor of Bien Hoa Building Materials Production and Construction Joint Stock Company for the 2025-2030 term;

Pursuant to the list of candidates and nominees for the supplementary election of a member of the Board of Supervisors of the Company for the 2025-2030 term.

The Board of Supervisors of Bien Hoa Building Materials Production and Construction Joint Stock Company hereby submits to the General Meeting of Shareholders for approval the list of candidates for the supplementary election of 01 member of the Board of Supervisors of the Company for the 2025-2030 term, including:

1. Ms. Truong Nguyen Ngoc Hoa.

(Curriculum vitae attached)

We respectfully request the General Meeting of Shareholders to consider and approve.

Sincerely thank you./.

Recipients:

- Shareholders;
- Representative of the Corporation's capital;
- Board of Directors of the Company;
- Members of the Board of Supervisors;
- Archive: VT, TC.

**OBO. BOARD OF SUPERVISORS
HEAD OF THE BOARD**

Huỳnh Đường Tài



**DONG NAI PEOPLE'S COMMITTEE
THE CORPORATION
FOOD INDUSTRY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 145/QĐ-HDTV

Dong Nai, May 25, 2026

DECISION

**Regarding the appointment of personnel to serve as the Capital
Representative of The Corporation at Bien Hoa Building Materials
Production and Construction Joint Stock Company**

MEMBER COUNCIL

DONG NAI FOOD INDUSTRY CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Decision No. 2339/QĐ-UBND dated June 29, 2005, of the Chairman of the People's Committee of Dong Nai Province regarding the establishment of Dong Nai Food Industry Corporation;

Pursuant to Decision No. 1547/QĐ-UBND dated June 18, 2010, and Decision No. 1650/QĐ-UBND dated June 28, 2010, of the People's Committee of Dong Nai Province regarding the approval of the plan to convert Dong Nai Food Industry Corporation into a one-member limited liability company operating under the parent-subsidiary model;

Pursuant to the Charter on organization and operation of Dong Nai Food Industry Corporation (a one-member limited liability company operating under the parent-subsidiary model) issued by the Provincial People's Committee under Decision No. 79/QĐ-UBND dated January 13, 2023;

Pursuant to the consensus on personnel policy at member units from the Party Committee of The Corporation in Document No. 258B-CV/DU dated May 15, 2026;

Pursuant to the consensus of the Members of the Member Council of The Corporation dated May 6, 2026;

Considering Proposal No. 11/TTr-TCTCNTP dated May 6, 2026, of the General Director of The Corporation.

DECISION:

Article 1. Appoint Ms. Truong Nguyen Ngoc Hoa – Staff member of the Finance and Accounting Department of The Corporation as the Capital Representative of The Corporation at Bien Hoa Building Materials Production and Construction Joint Stock Company, assigned to hold 5,640,000 Shares, accounting for a 12% Percentage of the Charter capital.

Introduce and request Bien Hoa Building Materials Production and Construction Joint Stock Company to carry out procedures for Ms. Truong Nguyen Ngoc Hoa to join the Board of Supervisors and hold the position of Company Supervisor for the 2025-2030 term.

Term of office: from the time the 2026 General Meeting of Shareholders of the Company passes the Resolution of the General Meeting of Shareholders until the end of the term of the Company's Board of Supervisors (2025-2030 term).

Article 2. Ms. Truong Nguyen Ngoc Hoa is responsible for performing assigned tasks in accordance with the provisions of the law, the Charter of Dong Nai Food Industry Corporation, and the Charter of Bien Hoa Building Materials Production and Construction Joint Stock Company; she shall be accountable before the law and the Member Council of Dong Nai Food Industry Corporation for the performance of assigned tasks.

Article 3. The Head of the Capital Representative Group of The Corporation at Bien Hoa Building Materials Production and Construction Joint Stock Company is responsible for notifying the content of this Decision and requesting the Company's Board of Directors to carry out relevant procedures in accordance with current regulations.

Article 4. This Decision takes effect from the date of signing and issuance.

The following individuals: Members of the Member Council, the General Director, Deputy General Directors; the Capital Representative of The Corporation at Bien Hoa Building Materials Production and Construction Joint Stock Company; Heads of relevant units and individuals, and Ms. Truong Nguyen Ngoc Hoa are responsible for implementing this Decision./.

Recipients:

- As Article 4 (to implement);
- Dong Nai People's Committee (to report);
- Departments: Internal Affairs, Finance (to report);
- Standing Party Committee of The Corporation;
- Board of Supervisors;
- Departments: Internal Audit & Governance, Office, General Planning,

**ON BEHALF OF
THE MEMBER COUNCIL
CHAIRMAN**

Signed

THE SOCIALIST REPUBLIC OF VIETNAM

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CURRICULUM VITAE



1/ Name:	TRUONG NGUYEN NGOC HOA
2/ Gender:	Female
3/ Date of Birth:	20/10/1987
4/ Place of Birth:	Dong Nai
5/ Ctitizen ID/ID Number:	
Date of issue:	
Place of issue:	
6/ Nationality:	Viet Nam
7/ Ethnicity:	Kinh
8/ Address:	
9/ Telephone:	
10/ Email Address:	
11/ Qualification:	Bachelor of Accounting, Bachelor of Law, Master of Business Administration
12/ Work history:	+ From 6/2009 to 7/2011 : Staff of the Supervisory Board of Dong Nai Food Industry Corporation + From 7/2011 up to now : Accounting Department Staff, Dong Nai Food Industry Corporation + From 10/2009 to 2013: Member of the Supervisory Board at Dong Nai Import-Export Joint Stock Company + From 2010 to 2012: Head of the Supervisory Board at Dong Nai Seed Company + From 2010 to 2025: Member of the Supervisory Board at Dong Nai Agricultural Materials Joint Stock Company + From 2015 to 2017: Member of the Supervisory Board at Lothamilk Joint Stock Company + From 2011 to 2021: Member of the Supervisory Board at Phu Son Livestock Joint Stock Company

	+ From 2021 to 2025: Head of the Supervisory Board at Phu Son Livestock Joint Stock Company + From 2025 up to now: Board member at Phu Son Livestock Joint Stock Company + From 2025 up to now: Member of the Supervisory Board at Dong Nai Agricultura livestock product Joint Stock Company
13/ Current Positions:	Accounting Department Staff, Dong Nai Food Industry Corporation
	Board member at Phu Son Livestock Joint Stock Company
	Member of the Supervisory Board at Dong Nai Agricultura livestock product Joint Stock Company
14/ Total Number of Shares Held + Capital Representative of (name of organization): + Individually owned:	<i>0 shares, accounting for 0% of charter capital</i> <i>100 shares, accounting for 0.0002 % of charter capital</i>
15/ Commitments to Hold (If any)	No
16/ List of Affiliated Persons:	<i>Attached</i>

I pledge that the declarations made herein are entirely true, and I shall bear full responsibility before the law if they are false.

Dong Nai, Date 04 Month 6, 2026

Declarant



Truong Nguyen Ngoc Hoa



LIST OF AFFILIATED PERSONS

No.	Name of Individual/Organization	Trading Account Number (If any)	Relationship	Gender	Address	Citizen ID/ID Number/Passport	Date of issue	Place of issue	Number of Shares Owned	Telephone	Nationality
1	Dong Nai Food Industry Corporation										Viet Nam
2	Phu Son Livestock Joint Stock Company		Board member								Viet Nam
3	Dong Nai Agricultura livestock product Joint Stock Company		Member of the Supervisory Board								Viet Nam
4	Truong Dinh Phuoc		Biological father	Male							Viet Nam

No.	Name of Individual/Organization	Trading Account Number (If any)	Relationship	Gender	Address	Citizen ID/ID Number/Passport	Date of issue	Place of issue	Number of Shares Owned	Telephone	Nationality
5	Nguyen Thi Ngoc Nga		Biological Mother	Female							Viet Nam
6	Vo Tran Nghiep		<i>father-in-law (husband's side)</i>	Male							Viet Nam
7	Le Thi Hao		<i>mother-in-law (husband's side)</i>	Female							Viet Nam

No.	Name of Individual/Organization	Trading Account Number (If any)	Relationship	Gender	Address	Citizen ID/ID Number/Passport	Date of issue	Place of issue	Number of Shares Owned	Telephone	Nationality
8	Vo Chi Thanh		Husband	Male							Viet Nam

Dong Nai, Date 04 Month 6, 2026

Declarant



Truong Nguyen Ngoc Hoa