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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

(For candidates nominated for election to the Board of Directors / Board of Supervisors)

I. PERSONAL INFORMATION

Full name: NGUYEN MINH TUAN

Gender: Male.

Date of birth: September 24, 1980 Ethnicity: Kinh Nationality: Vietnamese

Citizen Identity Card No.: 022080004755.

Date of issue: July 25, 2021, Place of issue: Police Department for Administrative Management of Social Order.

Permanent residential address: Group 20, Thu Lam Commune, Hanoi.

Current residential address: Room 408, HH2E Apartment Building, Yen Nghia Ward, Hanoi.

Tel.: 0913 050 923. Email:

II. EDUCATIONAL BACKGROUND AND PROFESSIONAL QUALIFICATIONS

Educational level: Grade 12/12

Professional qualifications: Engineer in Oil and Gas Drilling and Production,

Majors: Oil and Gas Drilling and Production Engineering

Educational institutions: anoi University of Mining and Geology

Foreign language/IT proficiency:

Other certificates: Master's Degree in Business Administration; Intermediate-Level Certificate in Political and Administrative Theory

III. EMPLOYMENT HISTORY:

From (Month/Year)	To (Month/Year)	Organization/Company	Position/Title
05/2003	04/2010	Song Da 10.3 Enterprise, Song Da 10 Joint Stock Company – Song Da Corporation	Technical and Professional Officer; Deputy Director of the Enterprise
05/2010	12/2011	Song Da 5 Joint Stock Company – Song Da	Deputy Head of the Economic and Planning

From (Month/Year)	To (Month/Year)	Organization/Company	Position/Title
		Corporation	Department
01/2012	10/2015	Song Da 6 Joint Stock Company – Song Da Corporation	Head of the Economic, Planning and Investment Department (subsequently renamed the Economics and Strategy Department)
11/2015	04/2017	Song Da 6 Joint Stock Company – Song Da Corporation	Head of the Project and Bidding Department
05/2017	12/2023	Song Da 6 Joint Stock Company – Song Da Corporation	Deputy General Director
01/2024	Now	Song Da 6 Joint Stock Company; Infrastructure and Industry Project Executive Board – Song Da Corporation	Deputy General Director; Member of the Board of Directors of Song Da 6; Deputy Director of the Infrastructure and Industry Project Executive Board

IV. POSITIONS CURRENTLY HELD AT OTHER ORGANIZATIONS

No.	Organization/Company	Current Position Held
1	Song Da 6 Joint Stock Company	Member of the Board of Directors
2	Infrastructure and Industry Project Executive Board – Song Da Corporation	Deputy Director of the Executive Board

V. SHAREHOLDING AND RELATED PERSONS

1. Shareholding in Song Da 6 Joint Stock Company:

Number of shares personally held: 0 share (Holding 0% of the charter capital).

Number of shares held as an authorized representative of an organization (if any): 4.000.000 shares (Holding 11,5% of the charter capital). *(Name of the Authorizing Organization: Song Da Corporation – JSC)*

2. List of related persons *(including spouse, biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, father-*

in-law on the spouse's side, mother-in-law on the spouse's side, biological children, adopted children, daughters-in-law, sons-in-law, biological brothers, biological sisters, younger brothers, brothers-in-law, sisters-in-law, etc.) who hold shares or managerial positions at Song Da 6 Joint Stock Company: None

VI. UNDERTAKINGS AND DECLARATIONS

I hereby declare and undertake that:

1. All information provided in this Curriculum Vitae is true and accurate, and I shall be legally responsible for the accuracy and truthfulness of such information.

2. I do not fall under any circumstances prohibited by law or fail to meet the eligibility criteria for serving as a Member of the Board of Directors under the Law on Enterprises, the Charter of Song Da 6 Joint Stock Company and other relevant laws and regulations.

3. If elected by the General Meeting of Shareholders as a Member of the Board of Directors, I undertake to fully, honestly and diligently perform my duties as a Member of the Board of Directors in the best interests of the Company and its shareholders.

Hanoi, November 16, 2026

DECLARANT

(Sign, full name)

Nguyen Minh Tuan