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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 TUAN PHAT.

Gender: Male

Date of birth: August 1, 1977. Ethnicity: Kinh Nationality: Vietnamese

Citizen ID No.: 027077000251.

Date of issue: 26/4/2021, Place of issue: Police Department for Administrative Management of Social Order.

Permanent residential address: No. 21, Alley 178, Kim Hoa Street, Van Mieu – Quoc Tu Giam Ward, Hanoi.

Current residential address: Apartment B705, Xuan Mai Tower, To Hieu Street, Ha Dong Ward, Hanoi.

Tel.: 0912.577.239. Email: tuanphat77@gmail.com

II. EDUCATIONAL BACKGROUND AND PROFESSIONAL QUALIFICATIONS

Educational level: Grade 12/12

Professional qualifications: Bachelor of Engineering in Construction Economics

Major: Construction Economics

Educational institution: University of Transport and Communications

Foreign language/IT proficiency:

Other certificates: Grade II Construction Valuation Engineer Certificate.

III. EMPLOYMENT HISTORY:

From (Month/Year)	To (Month/Year)	Organization/Company	Position/Title
1999	2002	Construction and Industrial Production Company	Employee
2002	2004	Song Da Corporation	Specialist, Planning and Investment Department
2004	2005	Song Da Corporation	Specialist,

From (Month/Year)	To (Month/Year)	Organization/Company	Position/Title
			Economics Department
2005	2009	Son La Hydropower Project Management Board	Head of Planning and Economics Department
2010	2017	Lai Chau Hydropower Project Management Board	Deputy Secretary of the Party Committee, Deputy Director
2017	2020	Song Da Corporation	Secretary of the Party Cell, Director of the Economics Department
2020	Now	Song Da Corporation – JSC	Member of the Party Committee Executive Committee, Secretary of the Party Cell, Director of the Economics Department

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	Nam Chien Hydropower Joint Stock Company	Member of the Board of Directors
3	Infrastructure and Industrial Project Management Board (Lai Chau Project)	Deputy Director of the Project Management 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 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.

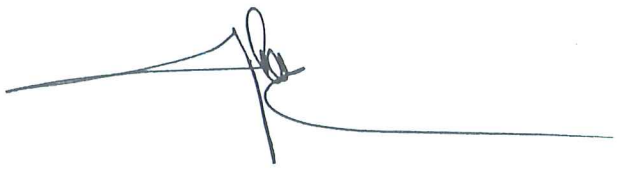
2. I do not fall under any circumstances prohibited by law or fail to meet the eligibility criteria for serving as a Member of the Board of Directors under the Law on Enterprises, the Charter of Song Da 6 Joint Stock Company and other relevant laws and regulations.

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 Supervisors in the best interests of the Company and its shareholders.

Hanoi, November 13, 2026

DECLARANT

(Sign, full name)



Nguyen Tuan Phat