

CÔNG TY CỔ PHẦN
ĐẦU TƯ DNA
DNA INVESTMENT
JOINT STOCK COMPANY

Số/No.: 09/2025/CV-CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh Phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hà Nam, ngày 02 tháng 04 năm 2025

Ha Nam, Apr 02th 2025

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK HÀ NỘI**
**INFORMATION DISCLOSURE ON THE STATE SECURITIES COMMISSION'S
AND HANOI STOCK EXCHANGE'S ELECTRONIC INFORMATION PORTAL**

Kính gửi/To: Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*

1. Tên tổ chức: Công ty Cổ phần Đầu tư DNA

Name of organization: DNA Investment Joint Stock Company

- Mã chứng khoán: KSD

- *Securities code: KSD*

- Địa chỉ: Đường Lê Chân – KCN Châu Sơn – Thành phố Phủ Lý – Hà Nam

- *Address: Le Chan Street, Chau Son Industrial Park, Phu Ly City, Ha Nam Province*

- Điện thoại liên hệ/Tel: 0226.384.8888 – 0226.384.0408 Fax: 226.385.0869

- Người thực hiện công bố thông tin: Bà Bùi Thị Loan

- *Person responsible for the information disclosure: Mrs. Bui Thi Loan*

- Loại thông tin công bố:

- *Type of information disclosure:*

☐ 24h

24h

☐ 72h

72h

☒ bất thường

Extraordinary

☐ theo yêu cầu

Upon request

☐ định kỳ

Periodic

2. Nội dung thông tin công bố:

Content of disclosure:

- Đơn ứng cử và sơ yếu lý lịch thành viên Hội đồng quản trị, Ban kiểm soát nhiệm kỳ 2025-2030

- *Application for Candidacy and Curriculum Vitae of the Board of Directors and Supervisory Board Members for the 2025-2030 Term.*



3. Địa chỉ website đăng tải toàn bộ nội dung công bố thông tin là
<http://www.hangermetal.vn/>

*The website where the full disclosure information can be found is
<http://www.hangermetal.vn/>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct; we bear the full responsible to the law.

**NGƯỜI ỦY QUYỀN THỰC HIỆN CBTT
INDIVIDUAL AUTHORIZED TO
REPORT INFORMATION**

Nơi nhận/ Recipients:

- Như trên/ As above;
- Lưu VP/ Office archive.



BÙI THỊ LOAN



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**APPLICATION LETTER
FOR MEMBER OF THE BOARD OF DIRECTORS TERM 2025 – 2030**

To The Organizing Committee of the 2025 Annual General Meeting
of Shareholders;
DNA Investment Joint Stock Company

My name is: DAM THI AI LEN

ID/CCCD/Passport No.: 034176008062 Date of Issue: 04/05/2024

Place of Issue: The Police Department on Administrative Management of Social Order

Permanent Address: Co Yeu Village, Thanh Son Commune, Kim Bang Town, Ha Nam

Major: Business Administration, Accountant

Currently owning: 962 000 shares (In words: Nine hundred sixty-two thousand)

And being authorized to represent: 0 shares (In words: Zero), accounting for 8,02% of the total shares issued by the Company.

Considering that I meet all the qualifications as prescribed in the Enterprise Law and the Charter of DNA Investment Joint Stock Company, I hereby submit this letter to apply for the position of a member of the Board of Directors for the term 2025 – 2030. The attached documents include:

- Candidate's resume (according to the template and with notarized signature).
- Notarized copies of the following documents of the candidate:
 - ID/CCCD/Passport.
 - Educational and professional qualification certificates.
 - C Power of attorney documents (if the candidate is nominated by a group of shareholders).
 - Other relevant documents

If elected by the shareholders to be a member of the Board of Directors, I commit to strictly comply with the current legal regulations and the Company's Charter, and I will dedicate my full capabilities and commitment to contribute to the development of the Company.

Thank you very much!

Ha Nam, March 26th 2025

Candidate



Dam Thi Ai Len

**CÔNG TY
CỔ PHẦN
ĐẦU TƯ
DNA**

Digitally signed by CÔNG TY
CỔ PHẦN ĐẦU TƯ DNA
DN: C=VN, S=HÀ NAM, L=
Thành phố Phủ Lý, CN=CÔNG
TY CỔ PHẦN ĐẦU TƯ DNA,
OID.0.9.2342.19200300.100.1,
1=MST:0700212810
Reason: I am the author of this
document
Location:
Date: 2025.04.02
15:51:58
+07'00'
Foxit PDF Reader Version:
2024.4.0

**This English translation is equivalent to and consistent with the original Vietnamese version. In case of any discrepancies or differences in interpretation between the Vietnamese and English versions, the Vietnamese version shall prevail*



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CURRICULUM VITAE

1. Full Name: DAM THI AI LEN
2. Gender: Female
3. Date of Birth: 16/5/1976
4. Place of Birth: Duong Phuc, Thai Thuy, Thai Binh
5. Nationality: Viet Nam
6. Current Address: Co Yeu Village , Thanh Son Commune – Kim Bang Town – Ha Nam Province
7. ID/Passport No.: 034176008062 - Date of Issue: 04/05/2024
Issued by: The Police Department on Administrative Management of Social Order
8. Contact Phone: 0982 175 598
9. Professional Qualifications: Business Administration, Accountant
10. Current Position at the Company: Chairman of the Board of Directors
11. Current Position at Other Organizations: None
12. Work Experience:

Time (From Month/Year to Month/Year)	Work Unit	Position
06/2002 – 09/2006	GRACE SUN VIETNAM Garment Company Limited	General Accountant
09/2006 – 08/2015	DNA Investment Joint Stock Company	Chief Accountant , Chief Financial Officer; Vice General Director

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06/2020 – Now	DNA Investment Joint Stock Company	Chairman of the Board of Director
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13. Legal Violations: None

14. Shareholding in DNA Investment Joint Stock Company by the individual and related parties:

- Personal ownership: 962 000 shares, accounting for 8.02 % of the total shares issued by the Company
- Representative ownership: 0 shares.
- Ownership by related parties (full name, relationship, number of shares, percentage of ownership)

15. Debts Owed to the Company: None

16. Remuneration and Other Benefits Received from the Company: None


17. Related Interests with the Company: None

I hereby declare that the above information is true. If it is found to be incorrect, I accept full responsibility before the Company and the relevant authorities in accordance with the law./ .

Ha Nam, March 26th, 2025

Declarant

(Signature and Full Name)


 Dam Thi Ai Len

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**APPLICATION LETTER
FOR MEMBER OF THE BOARD OF DIRECTORS TERM 2025 – 2030**

To The Organizing Committee of the 2025 Annual General Meeting
of Shareholders;
DNA Investment Joint Stock Company

My name is: BUI VIET VUONG

ID/CCCD/Passport No.: 033082005873

Date of Issue: 21/02/2025

Place of Issue: Ministry of Public Security

Permanent Address: Chau Cau, Phu Ly City, Ha Nam Province

Educational Level: Master

Currently owning: 2.996.000 shares (In words: Two million nine hundred ninety-six thousand)

And being authorized to represent: 0 shares (In words: Zero)

Accounting for 24,97% of the total shares issued by the Company.

Considering that I meet all the qualifications as prescribed in the Enterprise Law and the Charter of DNA Investment Joint Stock Company, I hereby submit this letter to apply for the position of a member of the Board of Directors for the term 2025 – 2030. The attached documents include:


- Candidate's resume (according to the template and with notarized signature).
- Notarized copies of the following documents of the candidate:
 - ID/CCCD/Passport.
 - Educational and professional qualification certificates.
 - C Power of attorney documents (if the candidate is nominated by a group of shareholders).
 - Other relevant documents

If elected by the shareholders to be a member of the Board of Directors, I commit to strictly comply with the current legal regulations and the Company's Charter, and I will dedicate my full capabilities and commitment to contribute to the development of the Company.

Thank you very much!

Ha Nam, March 26th 2025

Candidate


Bui Viet Vuong

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CURRICULUM VITAE

1. Full Name: BUI VIET VUONG
2. Gender: Male
3. Date of Birth: 20/05/1982
4. Place of Birth: Tong Phan, Phu Cu, Hung Yen
5. Nationality: Viet Nam
6. Current Address: Chau Cau, Phu ly City, Ha Nam Province
7. ID/Passport No.: 033082005873 - Date of Issue: 21/02/2025
Issued by: Ministry of Public Security
8. Contact Phone: 0985572082
9. Professional Qualifications: Master
10. Current Position at the Company: Vice Chairman of the Board of Directors cum General Director
11. Current Position at Other Organizations: None
12. Work Experience:

Time (From Month/Year to Month/Year)	Work Unit	Position
2008 to 5/2011	Southeast Asia Hamico Import-Export Joint Stock Corporation	Import Export Manager
5/2011 - 9/2011	Southeast Asia Hamico Import-Export Joint Stock Corporation	Vice General Director
9/2011 - Now	DNA Investment Joint Stock Company	General Director

13. Legal Violations: None

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14. Shareholding in DNA Investment Joint Stock Company by the individual and related parties:

- Personal ownership: 2.996.000 shares, accounting for 24,97% of the total shares issued by the Company
- Representative ownership: 0 shares.
- Ownership by related parties (full name, relationship, number of shares, percentage of ownership)

15. Debts Owed to the Company: None

16. Remuneration and Other Benefits Received from the Company: None

17. Related Interests with the Company: None

I hereby declare that the above information is true. If it is found to be incorrect, I accept full responsibility before the Company and the relevant authorities in accordance with the law./ .

Ha Nam, March 26th, 2025

Declarant

(Signature and Full Name)


Bùi Việt Vương

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**APPLICATION LETTER
FOR MEMBER OF THE BOARD OF DIRECTORS TERM 2025 – 2030**

To The Organizing Committee of the 2025 Annual General Meeting
of Shareholders;

DNA Investment Joint Stock Company

My name is: FU JIANMU (Pho Kiem Moc)

ID/CCCD/Passport No.: IC5678 Date of Issue: 29/10/2020 Place of Issue: China

Permanent Address: Zhejiang, China

Major: Manager

Currently owning: 2.956.000 shares (In words: Two million nine hundred fifty-six thousand)

And being authorized to represent: 0 shares (In words: Zero)

Accounting for 24,63% of the total shares issued by the Company.

Considering that I meet all the qualifications as prescribed in the Enterprise Law and the Charter of DNA Investment Joint Stock Company, I hereby submit this letter to apply for the position of a member of the Board of Directors for the term 2025 – 2030. The attached documents include:

- Candidate's resume (according to the template and with notarized signature).
- Notarized copies of the following documents of the candidate:
 - ID/CCCD/Passport.
 - Educational and professional qualification certificates.
 - C Power of attorney documents (if the candidate is nominated by a group of shareholders).
 - Other relevant documents

If elected by the shareholders to be a member of the Board of Directors, I commit to strictly comply with the current legal regulations and the Company's Charter, and I will dedicate my full capabilities and commitment to contribute to the development of the Company.

Thank you very much!

Ha Nam, March 26th 2025

Candidate

傅劍木

FU JIAN MU

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CURRICULUM VITAE

1. Full Name: FU JIANMU (Pho Kiem Moc)
2. Gender: Male
3. Date of Birth: 28/10/1973
4. Place of Birth: Zhejiang, China
5. Nationality: China
6. Current Address: Zhejiang, China
7. ID/Passport No.: IC5678 - Date of Issue: 29/10/2020
Issued by: Trung Quốc
8. Contact Phone: 02263848888
9. Professional Qualifications: Manager
10. Current Position at the Company: Member of the Board of Directors
11. Current Position at Other Organizations: None
12. Work Experience:

Time (From Month/Year to Month/Year)	Work Unit	Position
1/2021 – 05/2021	DNA Investment Joint Stock Company	Member of the Board of Directors
05/2021 – 05/2022	DNA Investment Joint Stock Company	Chairman of the Board of Directors
05/2022 - Now	DNA Investment Joint Stock Company	Member of the Board of Directors

13. Legal Violations: None
14. Shareholding in DNA Investment Joint Stock Company by the individual and related parties:

- Personal ownership: 2.956.000 shares, accounting for 24,63% of the total shares issued by the Company

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- Representative ownership: 0 shares.
- Ownership by related parties (*full name, relationship, number of shares, percentage of ownership*)

15. Debts Owed to the Company: None

16. Remuneration and Other Benefits Received from the Company: None

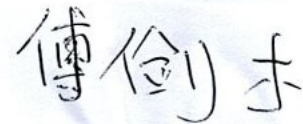
17. Related Interests with the Company: None

I hereby declare that the above information is true. If it is found to be incorrect, I accept full responsibility before the Company and the relevant authorities in accordance with the law./ .

Ha Nam, March 26th, 2025

Declarant

(Signature and Full Name)



FU JIAN MU

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**APPLICATION LETTER
FOR MEMBER OF THE BOARD OF DIRECTORS TERM 2025 – 2030**

To The Organizing Committee of the 2025 Annual General Meeting
of Shareholders;
DNA Investment Joint Stock Company

My name is: BUI THI THUY HANG

ID/CCCD/Passport No.: 033189004959 Date of Issue: 05/10/2022

Place of Issue: The Police Department on Administrative Management of Social Order

Permanent Address: Civil group 3, Le Hong Phong Ward, Phu Ly City, Ha Nam Province

Educational Level: Bachelor

Major: Accountancy

Currently owning: 0 shares (In words: Zero)

And being authorized to represent: 0 shares (In words: Zero)

Accounting for 0% of the total shares issued by the Company.

Considering that I meet all the qualifications as prescribed in the Enterprise Law and the Charter of DNA Investment Joint Stock Company, I hereby submit this letter to apply for the position of a member of the Board of Directors for the term 2025 – 2030. The attached documents include:

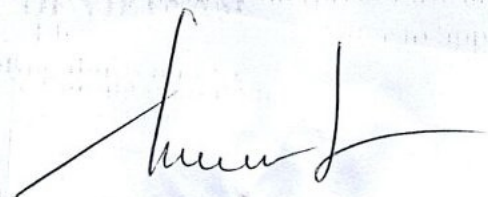
- Candidate's resume (according to the template and with notarized signature).
- Notarized copies of the following documents of the candidate:
 - ID/CCCD/Passport.
 - Educational and professional qualification certificates.
 - C Power of attorney documents (if the candidate is nominated by a group of shareholders).
 - Other relevant documents

If elected by the shareholders to be a member of the Board of Directors, I commit to strictly comply with the current legal regulations and the Company's Charter, and I will dedicate my full capabilities and commitment to contribute to the development of the Company.

Thank you very much!

Ha Nam, March 27th 2025

Candidate



Bui Thi Thuy Hang

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CURRICULUM VITAE

1. Full Name: BUI THI THUY HANG
2. Gender: Female
3. Date of Birth: 24/08/1989
4. Place of Birth: Tong Phan, Phu Cu, Hung Yen
5. Nationality: Viet Nam
6. Current Address: Civil group 3, Le Hong Phong Ward, Phu ly City, Ha Nam Province
7. ID/Passport No.: 033189004959 - Date of Issue: 05/10/2022
- Issued by: The Police Department on Administrative Management of Social Order
8. Contact Phone: 0975 785 239
9. Professional Qualifications: The Bachelor of Accountancy
10. Current Position at the Company: None
11. Current Position at Other Organizations: None
12. Work Experience:

Time (From Month/Year to Month/Year)	Work Unit	Position
4/2020 - 5/2021	Dong Phuong Ha Nam Company Limited	General Accountant
6/2021- 31/12/2021	Jochu Technology (Vietnam) Co., Ltd.	Chief Accountant
01/01/2022 - Now	Color Star Packaging Materials Company Limited	General Director
01/01/2022 - Now	Rainbow Packaging Company Limited	Chief Accountant
7/2024 - Now	Nhuan Phat Consulting & Services Company Limited	General Director

13. Legal Violations: None

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14. Shareholding in DNA Investment Joint Stock Company by the individual and related parties:

- Personal ownership: 0 shares, accounting for 0% of the total shares issued by the Company
- Representative ownership: 0 shares.
- Ownership by related parties (full name, relationship, number of shares, percentage of ownership)

15. Debts Owed to the Company: None

16. Remuneration and Other Benefits Received from the Company: None

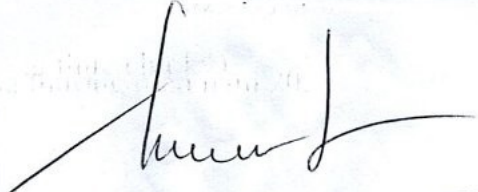
17. Related Interests with the Company: None

I hereby declare that the above information is true. If it is found to be incorrect, I accept full responsibility before the Company and the relevant authorities in accordance with the law./ .

Ha Nam, March 27th, 2025

Declarant

(Signature and Full Name)



Bui Thi Thuy Hang

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**APPLICATION LETTER
FOR MEMBER OF THE BOARD OF DIRECTORS TERM 2025 – 2030**

To The Organizing Committee of the 2025 Annual General Meeting
of Shareholders;
DNA Investment Joint Stock Company

My name is: NGUYEN TIEN DAT

ID/CCCD/Passport No.: 033204007416 Date of Issue: 28/04/2022

Place of Issue: The Police Department on Administrative Management of Social Order

Permanent Address: Long Hung, Van Giang, Hung Yen

Educational Level: 12/12

Currently owning: 0 shares (In words: Zero)

And being authorized to represent: 0 shares (In words: Zero)

Accounting for 0% of the total shares issued by the Company.

Considering that I meet all the qualifications as prescribed in the Enterprise Law and the Charter of DNA Investment Joint Stock Company, I hereby submit this letter to apply for the position of an independent member of the Board of Directors for the term 2025 – 2030.

The attached documents include:

- Candidate's resume (according to the template and with notarized signature).
- Notarized copies of the following documents of the candidate:
 - ID/CCCD/Passport.
 - Educational and professional qualification certificates.
 - C Power of attorney documents (if the candidate is nominated by a group of shareholders).
 - Other relevant documents

If elected by the shareholders to be an independent member of the Board of Directors, I commit to strictly comply with the current legal regulations and the Company's Charter, and I will dedicate my full capabilities and commitment to contribute to the development of the Company.

Thank you very much!

Ha Nam, March 26th 2025

Candidate



Nguyen Tien Dat

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SOCIALIST REPUBLIC OF VIETNAM

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CURRICULUM VITAE

1. Full Name: NGUYEN TIEN DAT
2. Gender: Male
3. Date of Birth: 16/08/2004
4. Place of Birth: Long Hung, Van Giang, Hung Yen
5. Nationality: Viet Nam
6. Current Address: Long Hung, Van Giang, Hung Yen
7. ID/Passport No.: 033204007416 - Date of Issue: 28/04/2022 VIETNAM
- Issued by: The Police Department on Administrative Management of Social Order
8. Contact Phone: 0852856889
9. Professional Qualifications: 12/12
10. Current Position at the Company: Independent member of the Board of Directors
11. Current Position at Other Organizations: None
12. Work Experience:

Time (From Month/Year to Month/Year)	Work Unit	Position
04/2024 – Now	DNA Investment Joint Stock Company	Independent member of the Board of Directors

13. Legal Violations: None
14. Shareholding in DNA Investment Joint Stock Company by the individual and related parties:
 - Personal ownership: 0 shares, accounting for 0% of the total shares issued by the Company
 - Representative ownership: 0 shares.

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- Ownership by related parties (*full name, relationship, number of shares, percentage of ownership*)

15. Debts Owed to the Company: None

16. Remuneration and Other Benefits Received from the Company: None

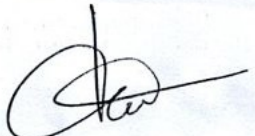
17. Related Interests with the Company: None

I hereby declare that the above information is true. If it is found to be incorrect, I accept full responsibility before the Company and the relevant authorities in accordance with the law./ .

Ha Nam, March 6th, 2025

Declarant

(Signature and Full Name)



Nguyễn Tiến Đạt

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**APPLICATION LETTER
FOR MEMBER OF THE SUPERVISORY BOARD TERM 2025 – 2030**

To The Organizing Committee of the 2025 Annual General Meeting
of Shareholders
DNA Investment Joint Stock Company

My name is: BUI THI LOAN

ID/CCCD/Passport No.: 034193005064 Date of Issue: 18/09/2023

Place of Issue: The Police Department on Administrative Management of Social Order

Permanent Address: No 25, Civil group 3, Le Hong Phong Ward, Phu ly City, Ha Nam

Major: Accountant

Currently owning: 0 shares (In words: Zero)

And being authorized to represent: 0 shares (In words: Zero)

Accounting for 0% of the total shares issued by the Company.

Considering that I meet all the qualifications as prescribed in the Enterprise Law and the Charter of DNA Investment Joint Stock Company, I hereby submit this letter to apply for the position of a member of the Supervisory Board for the term 2025 – 2030. The attached documents include:


- Candidate's resume (according to the template and with notarized signature).
- Notarized copies of the following documents of the candidate:
 - ID/CCCD/Passport.
 - Educational and professional qualification certificates.
 - Power of attorney documents (if the candidate is nominated by a group of shareholders).
 - Other relevant documents.

If elected by the shareholders to be a member of the Supervisory Board, I commit to strictly comply with the current legal regulations and the Company's Charter, and I will dedicate my full capabilities and commitment to contribute to the development of the Company.

Thank you very much!

Ha Nam, March 26th 2025

Candidate


Bui Thi Loan

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SOCIALIST REPUBLIC OF VIETNAM

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CURRICULUM VITAE

1. Full Name: Bui Thi Loan
2. Gender: Female
3. Date of Birth: 16/03/1993
4. Place of Birth: Thuy Phuc – Thai Thuy – Thai Binh
5. Nationality: Viet Nam
6. Current Address: No 25, Civil group 3, Le Hong Phong Ward, Phu Ly City, Ha Nam Province
7. ID/Passport No.: 034193005064 - Date of Issue: 18/09/2023
Issued by: The Police Department on Administrative Management of Social Order
8. Contact Phone: 0982073851
9. Professional Qualifications: Accountant
10. Current Position at the Company: Head of the Supervisory Board, Authorized Information Disclosure Representative
11. Current Position at Other Organizations: None
12. Work Experience:

Time (From Month/Year to Month/Year)	Work Unit	Position
05/2016 – 4/2018	Dai Loc Imex Co., Ltd	Tax accountant
06/2018 – Now	Kim Binh Garment Co., LTD	General Accountant

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06/2020 – Now	DNA Investment Joint Stock Company	Head of the Supervisory Board
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13. Legal Violations: None

14. Shareholding in DNA Investment Joint Stock Company by the individual and related parties:

- Personal ownership: 0 shares, accounting for 0% of the total shares issued by the Company
- Representative ownership: 0 shares.
- Ownership by related parties (full name, relationship, number of shares, percentage of ownership)

15. Debts Owed to the Company: None

16. Remuneration and Other Benefits Received from the Company: None

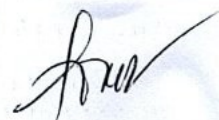
17. Related Interests with the Company: None

I hereby declare that the above information is true. If it is found to be incorrect, I accept full responsibility before the Company and the relevant authorities in accordance with the law./ .

Ha Nam, March 26th 2025

Declarant

(Signature and Full Name)



Bui Thi Loan

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SOCIALIST REPUBLIC OF VIETNAM

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**APPLICATION LETTER
FOR MEMBER OF THE SUPERVISORY BOARD TERM 2025 – 2030**

To The Organizing Committee of the 2025 Annual General Meeting
of Shareholders
DNA Investment Joint Stock Company

My name is: NGUYEN THU HA

ID/CCCD/Passport No.: 035193012444 Date of Issue: 26/08/2021

Place of Issue: The Police Department on Administrative Management of Social Order

Permanent Address: Bich Tri, Liem Tuyen, Phu Ly City, Ha Nam Province

Educational Level: Bachelor Major: Accountancy

Currently owning: 0 shares (In words: Zero)

And being authorized to represent: 0 shares (In words: Zero)

Accounting for 0% of the total shares issued by the Company.

Considering that I meet all the qualifications as prescribed in the Enterprise Law and the Charter of DNA Investment Joint Stock Company, I hereby submit this letter to apply for the position of a member of the Supervisory Board for the term 2025 – 2030. The attached documents include:

- Candidate's resume (according to the template and with notarized signature).
- Notarized copies of the following documents of the candidate:
 - ID/CCCD/Passport.
 - Educational and professional qualification certificates.
 - Power of attorney documents (if the candidate is nominated by a group of shareholders).
 - Other relevant documents.

If elected by the shareholders to be a member of the Supervisory Board, I commit to strictly comply with the current legal regulations and the Company's Charter, and I will dedicate my full capabilities and commitment to contribute to the development of the Company.

Thank you very much!

Ha Nam, March 26th 2025

Candidate



Nguyễn Thu Hà

**This English translation is equivalent to and consistent with the original Vietnamese version. In case of any discrepancies or differences in interpretation between the Vietnamese and English versions, the Vietnamese version shall prevail.*



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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CURRICULUM VITAE

1. Full Name: NGUYEN THU HA
2. Gender: Female
3. Date of Birth: 17/11/1993
4. Place of Birth: Liem Phong – Thanh Liem – Ha Nam
5. Nationality: Viet Nam
6. Current Address: Bich Tri, Liem Tuyen, Phu Ly City, Ha Nam Province
7. ID/Passport No.: 035193012444 - Date of Issue: 26/08/2021
Issued by: The Police Department on Administrative Management of Social Order
8. Contact Phone: 0367724839
9. Professional Qualifications: Bachelor of Accountancy
10. Current Position at the Company: Member of the Board of Supervisory
11. Current Position at Other Organizations: None
12. Work Experience:

Time (From Month/Year to Month/Year)	Work Unit	Position
04/2022 – Now	DNA Investment Joint Stock Company	Member of the Board of Supervisory

13. Legal Violations: None
14. Shareholding in DNA Investment Joint Stock Company by the individual and related parties:
 - Personal ownership: 0 shares, accounting for 0% of the total shares issued by the Company
 - Representative ownership: 0 shares.

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- Ownership by related parties (*full name, relationship, number of shares, percentage of ownership*)
- 15. Debts Owed to the Company: None
- 16. Remuneration and Other Benefits Received from the Company: None
- 17. Related Interests with the Company: None

I hereby declare that the above information is true. If it is found to be incorrect, I accept full responsibility before the Company and the relevant authorities in accordance with the law./ .

Ha Nam, March 26th, 2025

Declarant

(Signature and Full Name)



Nguyễn Thu Hà

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**APPLICATION LETTER
FOR MEMBER OF THE SUPERVISORY BOARD TERM 2025 – 2030**

To The Organizing Committee of the 2025 Annual General Meeting
of Shareholders

DNA Investment Joint Stock Company

My name is: DO THI THANH

ID/CCCD/Passport No.: 035193001429 Date of Issue: 08/05/2021

Place of Issue: The Police Department on Administrative Management of Social Order

Permanent Address: My Ha – My Loc – Nam Dinh

Educational Level: College

Currently owning: 0 shares (In words: Zero)

And being authorized to represent: 0 shares (In words: Zero)

Accounting for 0% of the total shares issued by the Company

Considering that I meet all the qualifications as prescribed in the Enterprise Law and the Charter of DNA Investment Joint Stock Company, I hereby submit this letter to apply for the position of a member of the Supervisory Board for the term 2025 – 2030. The attached documents include:

- Candidate's resume (according to the template and with notarized signature).
- Notarized copies of the following documents of the candidate:
 - ID/CCCD/Passport.
 - Educational and professional qualification certificates.
 - Power of attorney documents (if the candidate is nominated by a group of shareholders).
 - Other relevant documents.

If elected by the shareholders to be a member of the Supervisory Board, I commit to strictly comply with the current legal regulations and the Company's Charter, and I will dedicate my full capabilities and commitment to contribute to the development of the Company.

Thank you very much!

Ha Nam, March 26th 2025

Candidate

(Signature and full name)

Thanh
Đỗ Thu Thanh

**This English translation is equivalent to and consistent with the original Vietnamese version. In case of any discrepancies or differences in interpretation between the Vietnamese and English versions, the Vietnamese version shall prevail.*



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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CURRICULUM VITAE

1. Full Name: DO THI THANH
2. Gender: Female
3. Date of Birth: 09/10/1993
4. Place of Birth: Thanh Son – Kim Bang – Ha Nam
5. Nationality: Viet Nam
6. Current Address: My Ha – My Loc – Nam Dinh
7. ID/Passport No.: 035193001429 - Date of Issue: 08/05/2021
Issued by: The Police Department on Administrative Management of Social Order
8. Contact Phone: 0353771093
9. Professional Qualifications: College
10. Current Position at the Company: Member of the Board of Supervisory
11. Current Position at Other Organizations: None
12. Work Experience:

Time (From Month/Year to Month/Year)	Work Unit	Position
04/2022 – Now	DNA Investment Joint Stock Company	Member of the Board of Supervisory

13. Legal Violations: None
14. Shareholding in DNA Investment Joint Stock Company by the individual and related parties:
 - Personal ownership: 0 shares, accounting for 0% of the total shares issued by the Company
 - Representative ownership: 0 shares.

**This English translation is equivalent to and consistent with the original Vietnamese version. In case of any discrepancies or differences in interpretation between the Vietnamese and English versions, the Vietnamese version shall prevail.*

- Ownership by related parties Nguyen Duc Dao – husband, owning 112.200 shares, accounting for 0,935%
- 15. Debts Owed to the Company: None
- 16. Remuneration and Other Benefits Received from the Company: None
- 17. Related Interests with the Company: None

I hereby declare that the above information is true. If it is found to be incorrect, I accept full responsibility before the Company and the relevant authorities in accordance with the law./ .

Ha Nam, March 26th, 2025

Declarant

(Signature and Full Name)

Phanh

Đỗ Thị Phanh

**This English translation is equivalent to and consistent with the original Vietnamese version. In case of any discrepancies or differences in interpretation between the Vietnamese and English versions, the Vietnamese version shall prevail.*