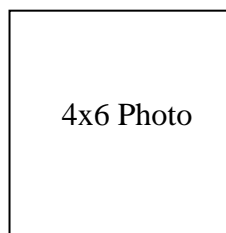


THE SOCIALIST REPUBLIC OF VIETNAM

Independent - Freedom – Happiness



CURRICULUM VITAE

NOMINEE FOR BOD MEMBER

NAFOODS GROUP JOINT STOCK COMPANY

2025 – 2030 TERM

1. Full name: _____ Sex: _____
2. Date of birth: _____
3. Nationality: _____
4. ID No.: _____ Date of issue: _____ Place of issue: _____
5. Permanent address: _____
6. Current address: _____
7. Education level: _____
8. Qualification: _____
9. Experience and position (from 18 years old to present):

| Time | Company/ Organization | Position |
|------|-----------------------|----------|
| | | |
| | | |
| | | |
| | | |

10. Management positions currently held at other companies/organizations, including positions on the Board of Directors and Supervisory Board of other companies (list specific positions and names of companies/organizations).
11. Number of shares owned:.....shares, accounting for....% total shares of Nafoods Group Joint Stock Company (**“Company”**).
12. The Nominee acknowledges, agrees and undertakes that:
 - The information provided and confirmed above is complete, accurate and truthful. The company has the full right to use the information provided and confirmed above for the purpose of electing members of the Board of Directors and to disclose information on the Company's website and/or on other means as prescribed by law;

- Commit not to violate regulations on nomination, self-nomination, and election of members of the Board of Directors according to current laws;
- Commit to perform the duties of a BOD Member carefully, honestly and diligently in case of being elected by the General Meeting of Shareholders to the Board of Directors for the 2025-2030 term;
- Nominee is fully responsible for any incorrect, incomplete, and/or delayed information provided to the Company.

....., *date..... month ... year*

DECLARANT

(Sign and full name)