

**LIST OF CANDIDATES FOR THE BOARD OF DIRECTORS FOR THE
REMAINING TERM OF 2021 – 2025 AT THE 2025 ANNUAL GENERAL
MEETING OF SHAREHOLDERS OF CONSTRUCTION INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY**

Dear Shareholders,

The Company has received the nomination and application documents of candidates for the position of Board Member of **Construction Investment and Development Joint Stock Company** for the remaining term of 2021 – 2025 as follows:

No.	Full Name	Gender	Year of Birth	Nationality	Professional Qualification	Position Applied/Nominated	Notes
1	Nguyen Thai Thinh	Male	1996	Vietnam	Bachelor of Accounting	Member of the Board of Directors	Nominated by Shareholder Nguyen Tuan Kiet
2	Ngo Thi Nhu	Female	1992	Vietnam	College Degree in Accounting	Member of the Board of Directors	Nominated by Shareholder Nguyen Thi Thanh Binh

CURRICULUM VITAE

Candidate for the Position of Board Member of Construction Investment and Development Joint Stock Company

1. Full Name: NGUYỄN THAI THINH Gender: Male
2. Date of Birth: November 3, 1996 Nationality: Vietnam Ethnicity: Kinh
3. Place of Birth: Tien Giang
4. Citizen ID Number: 0820960154
Date of Issue: December 31, 2021
Place of Issue: Department of Administrative Management of Social Order – Ministry of Public Security
5. Permanent Address: 324 Dinh Bo Linh, Ward 02, My Tho City, Tien Giang Province
6. Temporary Address: 49/8/5 Hong Lac, Ward 10, Tan Binh District, Ho Chi Minh City
7. Phone Number: 0932921272 Email: nguyenthinh03112807@gmail.com
8. Professional qualification: Bachelor of Accounting
9. Work Experience:
 - a. July 2018 – December 2021: Auditor at A&C Auditing and Consulting Co., Ltd
 - b. January 2022 – October 2022: General Accountant at Tri Minh Financial Accounting Consulting Services Co., Ltd.
 - c. January 2023 – Present: Chief Accountant at Thao Nguyen Trading, Service, and Manufacturing Co., Ltd.
10. Current Position at Construction Investment and Development Joint Stock Company: None
11. Current Position at Other Organizations: Chief Accountant at Thảo Nguyên Trading, Service, and Manufacturing Co., Ltd
12. Total Shares Held (as of the shareholder list finalization date on March 31, 2025): 517,939 shares, including:
 - a. Personally owned: 517,939 shares (2.49% of charter capital)
 - b. Represented ownership: shares (.....% of charter capital)
13. Related Persons Holding Shares in Construction Investment and Development Joint Stock Company: None
14. Legal Violations (if any): None
15. Debts to the Company (if any): None
16. Conflicts of Interest with the Company (if any): None

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CURRICULUM VITAE

Candidate for the Position of Member of the Board of Directors of Construction Investment and Development Joint Stock Company

1. Full Name: Ngo Thi Nhu Gender: Female
2. Date of Birth: November 20, 1992 Nationality: Vietnamese Ethnicity: Kinh
3. Place of Birth: Đại Xuân, Quê Võ, Bắc Ninh
4. Citizen Identification Number: 027192012694 Date of Issue: January 12, 2022 Place of Issue: Department of Administrative Management on Social Order
5. Permanent Address: 4.23 C2 Apartment Building, Ba Tơ, Ward 7, District 8, Ho Chi Minh City
6. Temporary Address: 81 Street No. 8, Radar Residential Area, Ward 13, District 6, Ho Chi Minh City
7. Phone Number: 0906802457 Email: quanha20172020@gmail.com
8. Professional Qualification: College Degree in Accounting
9. Work Experience:
 - a. From October 2017 to July 2022: Worked at Him Lam Real Estate Business Joint Stock Company, Position: Procurement
 - b. From August 2022 to March 2024: Worked at Phu An Ecological Urban Joint Stock Company, Position: Human Resources
 - c. From April 2024 to October 2024: Worked at Truong Giang Construction Service Production Joint Stock Company, Position: Chief Executive Officer (CEO)
 - d. From December 2020 to Present: Working at AVICO Joint Stock Company, Position: Member of the Board of Directors
 - e. From March 2024 to Present: Working at Truong Giang Construction Service Production Joint Stock Company, Position: Chairman of the Board of Directors
10. Current Position at Construction Investment and Development Joint Stock Company: None
11. Current Positions at Other Organizations:
 - Truong Giang Construction Service Production Joint Stock Company, Position: Chairman of the Board of Directors
 - AVICO Joint Stock Company, Position: Member of the Board of Directors
12. Total Shares Held (as of the shareholder list closing date on March 31, 2025): 0 shares, including:



- a. Individually owned: 0 shares, accounting for 0% of charter capital
- b. Representatively owned: 0 shares, accounting for 0% of charter capital
- 13. Related Persons Holding Shares in Construction Investment and Development Joint Stock Company: None
- 14. Legal Violations (if any): None
- 15. Debts to the Company (if any): None
- 16. Conflicting Interests with the Company (if any): None