

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

**CANDIDACY LETTER/NOMINATION OF CANDIDATES FOR THE BOARD
FOR THE 2022 - 2027 TERM**

AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I

Name of organisation/Individual : *VietinBank Capital One Member Limited Liability Company*

Shareholder number: 286

Business Registration Certificate/ID/CCCD No: 50/UBCK-GP

Grant date: October 26, 2010 Place of issue : State Securities Commission of Vietnam

Year of birth:..... Birthplace:..... Nationality:.....

Contacts Address: 6th Floor, 34 Cua Nam Street, Hoan Kiem District, Hanoi

Representative (for the organisation): Tran Thi Bich Ngoc

- Year of Birth: 1985
- Place of Birth: Hanoi
- Nationality: Vietnamese
- ID Number: 001185051923
- Date of Issue: November 7, 2022
- **Place of Issue:** Department of Administrative Management on Social Order
- **Contact Address:** Apartment 0116, Hoa Phat Building, 46 Pho Vong, Dong Da District, Hanoi
- **Email:** ngocttb2@vietinbankcapital.vn

As shareholders/representatives of the ownership group of shareholders: 4,000,000 (four million) shares, accounting for 24.62% of the total common shares. (attached is the document establishing the shareholder group, if any).

I/we agree to request the Organizing Committee of the 2025 Annual General Meeting of Shareholders of Central veterinary products joint stock company I to nominate the following:

Candidate category/nomination	List of candidates be nominated/nominated
<input type="checkbox"/> Candidacy for the Board of Directors

<input checked="" type="checkbox"/> Nomination of candidates to the Governing Board	<ul style="list-style-type: none"> • Full Name: Tran Thi Bich Ngoc • Date of Birth: June 10, 1985 • ID Number: 001185051923 • Date of Issue: November 7, 2022 • Place of Issue: Department of Administrative Management on Social Order • Permanent Address: No. 3, Alley 102/70 Truong Chinh Street, Dong Da District, Hanoi
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CONFIRMATION OF NOMINEE
(Sign and state full name)

Hanoi, April ..., 2025
NOMINEES, CANDIDATES
 (Sign and clearly state full name, stamp if it is an organization)
VIETINBANK CAPITAL CO., LTD
Deputy General Director: Phan Hai Lam

Attached documents:

- (i) Curriculum vitae of self-declared candidates (according to vivavetco's form);
- (ii) Valid copy of the candidate's Permanent Residence/Temporary Residence Registration Document or equivalent document;
- (iii) Valid copy of ID card/passport and qualifications certifying the candidate's educational level;
- (iv) Document of agreement to establish a group of Shareholders (if Shareholders establish a group of nominated Shareholders).



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CURRICULUM VITAE

For candidates applying for the Board of Directors, Term 2022–2027

CENTRAL VETERINARY MEDICINE JOINT STOCK COMPANY I (VINAVETCO)

Full name: Trần Thị Bích Ngọc

Gender: Female

Date of birth: June 10, 1985

Place of birth: Hanoi

Nationality: Vietnamese

ID/CCCD/Passport No.: 001185051923

Date of issue: November 7, 2022

Place of issue: Department of Administrative Management on Social Order

Permanent address: No. 3, Alley 102/70 Truong Chinh, Dong Da District, Hanoi

Current residence: Room 0116, Hoa Phat Building, 46 Pho Vong, Dong Da District, Hanoi

Number of shares representing ownership: 4,000,000 (Four million) shares

Educational background: 12/12

Professional qualifications: Master of Business Administration

Position nominated/applying for: Member of the Board of Directors

Work experience:

Time	Organization	Position
Apr 2006 – Jun 2009	Habubank Securities Company Limited	Business Development Specialist
Jun 2009 – Feb 2017	Saigon - Hanoi Fund Management JSC (SHF)	Deputy Head of Product Development / Deputy Director of Business Development
Mar 2017 – Apr 2020	Vietinbank Capital	Asset Management Officer

Apr 2020 – present	Vietinbank Capital	Deputy Head of Asset Management / Deputy Head of Portfolio Management
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Management roles in other companies:

Time	Organization	Position
Apr 2018 – present	ASG Group Joint Stock Company	Independent Member of the Board of Directors
Jun 2019 – present	NASCO Freight Forwarding Joint Stock Company	Member of the Supervisory Board
Jul 2020 – present	Tan Son Nhat Aviation Services Joint Stock Company	Member of the Board of Directors
Jun 2022 – Jun 2023	ALS Aviation Logistics Joint Stock Company	Member of the Board of Directors

Related interests with VINAVETCO and its affiliates:

None

Commitments:

- a. All the information provided and confirmed above is complete, accurate, and truthful. VINAVETCO has the full right to use this information for the purpose of electing members to the Board of Directors/Supervisory Board and for public disclosure on the VINAVETCO website and/or other disclosures as required by law.
- b. I do not violate any regulations regarding nomination, candidacy, or election of members of the Board of Directors/Supervisory Board in accordance with VINAVETCO's rules and the current laws.
- c. If elected as a member of the Board of Directors/Supervisory Board, I will perform my duties honestly, loyally, diligently, and in the best interests of VINAVETCO.
- d. I take full responsibility for any incorrect, missing, or delayed information and/or failure to update information for VINAVETCO.

Hanoi, April 9, 2025

Declarant

(Signature, full name)



Trần Thị Bích Ngọc

Note:

- This form is for candidates nominated or self-nominated for the Board of Directors/Supervisory Board.
- This form must be submitted to the Organizing Committee of the 2025 Annual General Meeting of Shareholders of VINAVETCO before 4:30 PM on April 15, 2025, at the company office: 88 Truong Chinh, Phuong Mai, Dong Da, Hanoi.
- Photo taken within the last 06 months.