

VINACONEX 21 JOINT STOCK  
COMPANY

No. 55/V21

*Re: Announcement on the Receipt of  
Nomination Applications for Candidates to  
the Board of Directors and Supervisory Board*

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Hanoi, April 17, 2025

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: - The State Securities Commission of Vietnam**

**- Hanoi Stock Exchange**

1. Name of organization: Vinaconex 21 Joint Stock Company
  - Stock code: V21
  - Address: Ba La Street, Phu La Ward, Ha Dong District, Hanoi
  - Tel: (024) 6.325.6588
  - E-mail: Vinaconex21@gmail.com

2. Contents of disclosure:

On April 16, 2025, the Company received nomination letters and minutes of a shareholders' group meeting regarding the nomination of candidates for election to the Board of Directors and the Supervisory Board for the 2025–2030 term.

3. This information was published on the company's website on April 16, 2025, as in the link:  
[www.vinaconex21.vn](http://www.vinaconex21.vn)

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

Sincerely,

VINACONEX 21 JOINT STOCK COMPANY 

**Attached documents:**

- Nomination letters for candidates to the Board of Directors;
- Nomination letters for candidates to the Supervisory Board;
- Minutes of the shareholders' group meeting;
- Curriculum vitae of the candidates.



**TỔNG GIÁM ĐỐC**  
*Nguyễn Huy Cường*

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**NOMINATION FORM  
CANDIDATES FOR THE BOARD OF DIRECTORS  
TERM 2025 – 2030  
VINACONEX 21 JOINT STOCK COMPANY  
(For groups of shareholders nominating)**

To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders  
Vinaconex 21 Joint Stock Company

We, the undersigned organizations/individuals:

No.	Full Name	ID Number	Address	Number of Shares Held	Total Par Value (VND)
1	Nguyen Xuan Viet	001068003399	Le Loi, Son Tay, Hanoi	1,337,699	13,376,990,000
2	Nguyen Minh Dong	035081001969	Thanh Phong, Thanh Liem, Hà Nam	500,000	5,000,000,000
3	Nguyen Ngoc Xuyen	026075000009	La Khe, Ha Dong, Hanoi	503,300	5,033,000,000
4	Nguyen Quang Vinh	001075020931	Nguyen Trai, Ha Dong, Hanoi	570,885	5,708,850,000
5	Phung Trong Thang	001085038113	Thanh My, Son Tay, Hanoi	561,941	5,619,410,000
6	Nguyen Viet Hien	034078011275	Nguyen Trai, Thanh Xuan, Hanoi	540,980	5,409,800,000
7	Nguyen Dinh Anh	034085012267	Kien Hung, Ha Dong, Hanoi	396,530	3,965,300,000
8	Vu Duc Hoa	034085021481	Kien Hung, Ha Dong, Hanoi	483,100	4,831,000,000
9	Dam Vien Du	001090015501	Sen Phuong, Phuc Tho, Hanoi	477,400	4,774,000,000

**Total: 5,371,835 shares      Total Par Value: VND 53,718,350,000**

We respectfully nominate the following individuals as candidates for the Board of Directors, term 2025–2030:

1. **Mr. Nguyen Manh Ha**

ID No.: 042078000534 Date of Issue: 23/08/2022 Issuing Authority: Police  
Department of Administrative Management for Social Order  
Permanent Address: 7/1 Ngo Quyen St., Ngo Quyen Ward, Son Tay Town, Hanoi  
Education: Bachelor's degree in Business Administration  
Currently owns: 410,000 shares (Four hundred ten thousand shares)  
Total Par Value: VND 4,100,000,000 (Four billion, one hundred million dong)

2. **Mr. Nguyen Huy Cuong**

ID No.: 001078013219 Date of Issue: 25/04/2021 Issuing Authority: Police  
Department of Administrative Management for Social Order  
Permanent Address: Phu La, Ha Dong, Hanoi  
Education: Master's degree in Urban Management  
Currently owns: 266,899 shares (Two hundred sixty-six thousand eight hundred ninety-nine shares)  
Total Par Value: VND 2,668,990,000 (Two billion, six hundred sixty-eight million, nine hundred ninety thousand dong)

3. **Mr. Nguyen Linh Giang**

ID No.: 001071003846 Date of Issue: 17/01/2024 Issuing Authority: Police  
Department of Administrative Management for Social Order  
Permanent Address: Group 1, Area 1, La Khe, Ha Dong, Hanoi  
Education: High school (12/12), Major: Construction  
Currently owns: 0 shares  
Total Par Value: VND 0

We hereby nominate the above individuals to be elected as members of the Board of Directors of Vinaconex 21 JSC for the 2025-2030 term at the 2025 Annual General Meeting of Shareholders.

Respectfully,

**Hanoi, April 16, 2025**

**SHAREHOLDERS**

<b>Full Name</b>	<b>Signature</b>	<b>Full Name</b>	<b>Signature</b>
Nguyen Xuan Viet		Nguyen Viet Hien	
Nguyen Minh Dong		Nguyen Dinh Anh	
Nguyen Ngoc Xuyen		Vu Duc Hoa	
Nguyen Quang Vinh		Dam Vien Du	
Phung Trong Thang			



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**NOMINATION FORM  
CANDIDATES FOR THE SUPERVISORY BOARD  
TERM 2025 – 2030  
VINACONEX 21 JOINT STOCK COMPANY  
(For groups of shareholders nominating)**

**To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders  
Vinaconex 21 Joint Stock Company**

We, the undersigned organizations/individuals:

No.	Full Name	ID Number	Address	Number of Shares Held	Total Par Value (VND)
1	Nguyen Xuan Viet	001068003399	Le Loi, Son Tay, Hanoi	1,337,699	13,376,990,000
2	Nguyen Minh Dong	035081001969	Thanh Phong, Thanh Liem, Ha Nam	500,000	5,000,000,000
3	Nguyen Ngoc Xuyen	026075000009	La Khe, Ha Dong, Hanoi	503,300	5,033,000,000
4	Nguyen Quang Vinh	001075020931	Nguyen Trai, Ha Dong, Hanoi	570,885	5,708,850,000
5	Phung Trong Thang	001085038113	Thanh My, Son Tay, Hanoi	561,941	5,619,410,000
6	Nguyen Viet Hien	034078011275	Nguyen Trai, Thanh Xuan, Hanoi	540,980	5,409,800,000
7	Nguyen Dinh Anh	034085012267	Kien Hung, Ha Dong, Hanoi	396,530	3,965,300,000
8	Vu Duc Hoa	034085021481	Kien Hung, Ha Dong, Hanoi	483,100	4,831,000,000
9	Dam Vien Du	001090015501	Sen Phuong, Phuc Tho, Hanoi	477,400	4,774,000,000

**Total: 5,371,835 shares      Total Par Value: VND 53,718,350,000**

We respectfully nominate the following individuals as candidates for the Supervisory Board, term 2025 - 2030:

1. **Mr. Nguyen Huu Khanh**

ID No.: 001077000457 Date of Issue: 27/09/2021 Issuing Authority: Police  
Department of Administrative Management for Social Order  
Permanent Address: Group 4, Tru Hamlet, Co Nhue 2 Ward, Bac Tu Liem District,  
Hanoi  
Education: Bachelor's degree in Economics  
Currently owns: 5,140 shares (Five thousand one hundred forty shares)  
Total Par Value: VND 51,400,000

2. **Ms. Nguyen Thi Thanh Mai**

ID No.: 001182002575 Date of Issue: 09/05/2021 Issuing Authority: Police  
Department of Administrative Management for Social Order  
Permanent Address: Ngo Thi Nham, Ha Cau, Ha Dong, Hanoi  
Education: Bachelor's degree in Accounting  
Currently owns: 909 shares (Nine hundred nine shares)  
Total Par Value: VND 9,090,000

3. **Mr. Luong Hoai Nam**

ID No.: 001096024127 Date of Issue: 08/02/2021 Issuing Authority: Police  
Department of Administrative Management for Social Order  
Permanent Address: 145 Le Loi St., Son Tay, Hanoi  
Education: Bachelor's degree in Geodesy and Cartography  
Currently owns: 0 shares  
Total Par Value: VND 0

We hereby nominate the above individuals to be elected as members of the Supervisory Board of Vinaconex 21 JSC for the 2025 - 2030 term at the 2025 Annual General Meeting of Shareholders.

Respectfully,

**Hanoi, April 16, 2025**

**SHAREHOLDERS**

<b>Full Name</b>	<b>Signature</b>	<b>Full Name</b>	<b>Signature</b>
Nguyen Xuan Viet		Nguyen Viet Hien	
Nguyen Minh Dong		Nguyen Dinh Anh	
Nguyen Ngoc Xuyen		Vu Duc Hoa	
Nguyen Quang Vinh		Dam Vien Du	
Phung Trong Thang			

**SOCIALIST REPUBLIC OF VIETNAM**  
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**MINUTES OF THE SHAREHOLDERS' GROUP MEETING**  
**Re: Nomination of candidates for the Board of Directors and the Supervisory Board**  
**Term 2025 – 2030 of Vinaconex 21 Joint Stock Company**

Today, on April 16, 2025, at 8:30 AM, at No. 118 Le Loi Street, Son Tay, Hanoi, the group of shareholders of Vinaconex 21 Joint Stock Company convened with the following attendees and agenda:

**I. LIST OF ATTENDEES**

No.	Full name	Citizen ID No.	Address	Number of shares held
1	Nguyen Xuan Viet	001068003399	Le Loi, Son Tay, Hanoi	1,337,699
2	Nguyen Minh Dong	035081001969	Thanh Phong, Thanh Liem, Ha Nam	500,000
3	Nguyen Ngọc Xuyen	026075000009	La Khe, Ha Dong, Hanoi	503,300
4	Nguyen Quang Vinh	001075020931	Nguyen Trai, Ha Dong, Hanoi	570,885
5	Phung Trong Thang	001085038113	Thanh My, Son Tay, Hanoi	561,941
6	Nguyen Viet Hien	034078011275	Nguyen Trai, Thanh Xuan, Hanoi	540,980
7	Nguyen Dinh Anh	034085012267	Kien Hung, Ha Dong, Hanoi	396,530
8	Vu Duc Hoa	034085021481	Kien Hung, Ha Dong, Hanoi	483,100
9	Dam Vien Du	001090015501	Sen Phuong, Phuc Tho, Hanoi	477,400
	<b>Total</b>			<b>5,371,835</b>

All attendees unanimously agreed to elect:

- **Mr. Nguyen Xuan Viet** as the Chair of the Meeting
- **Mr. Nguyen Viet Hien** as the Secretary of the Meeting

The meeting was conducted lawfully with 100% attendance from the shareholder group.



## II. MEETING AGENDA

Pursuant to:

- The invitation to attend the 2025 Annual General Meeting of Shareholders of Vinaconex 21 Joint Stock Company;
- The Notice on the election of members to the Board of Directors and Supervisory Board of the Company;
- The regulations on nomination and candidacy for the election of the Board of Directors and Supervisory Board for the 2025–2030 term, as disclosed by Vinaconex 21 JSC.

The nine individual shareholders collectively hold 5,371,835 shares, representing 44.76% of the total outstanding shares of Vinaconex 21 JSC.

The meeting participants discussed and unanimously agreed to nominate the following individuals as candidates for the Board of Directors and the Supervisory Board for the 2025–2030 term:

### A. Candidates for the Board of Directors

#### 1. Mr. Nguyen Manh Ha

- Citizen ID/Business Registration No.: 042078000534 – Issued on: 23/08/2022 – Issuing authority: Police Department of Administrative Management of Social Order
- Permanent address: 7/1 Ngo Quyen Street, Ngo Quyen Ward, Son Tay Town, Hanoi
- Educational qualification: Bachelor's degree – Major: Business Administration
- Current shareholding: 410,000 shares (In words: Four hundred ten thousand shares)
- Total par value (VND): 4,100,000,000 (In words: Four billion, one hundred million VND)

#### 2. Mr. Nguyen Huy Cuong

- Citizen ID/Business Registration No.: 001078013219 – Issued on: 25/04/2021 – Issuing authority: Police Department of Administrative Management of Social Order
- Permanent address: Phu La, Ha Dong, Hanoi
- Educational qualification: Master's degree – Major: Urban Management
- Current shareholding: 266,899 shares (In words: Two hundred sixty-six thousand eight hundred ninety-nine shares)
- Total par value (VND): 2,668,990,000 (In words: Two billion, six hundred sixty-eight million, nine hundred ninety thousand VND)

### **3. Mr. Nguyen Linh Giang**

- Citizen ID/Business Registration No.: 001071003846 – Issued on: 17/01/2024 – Issuing authority: Police Department of Administrative Management of Social Order
- Permanent address: Group 1, Residential Area 1, La Khe, Ha Dong, Hanoi
- Educational qualification: High school graduate (12/12) – Professional background: Construction
- Current shareholding: 0 shares (In words: Zero shares)
- Total par value (VND): 0 (In words: Zero VND)

## **B. Candidates for the Supervisory Board**

### **1. Mr. Nguyen Huu Khanh**

- Citizen ID/Business Registration No.: 001077000457 – Issued on: 27/09/2021 – Issuing authority: Police Department of Administrative Management of Social Order
- Permanent address: Tru 4, Co Nhue 2 Ward, Bac Tu Liem District, Hanoi
- Educational qualification: Bachelor's degree – Major: Economics
- Current shareholding: 5,140 shares (In words: Five thousand one hundred forty shares)
- Total par value (VND): 51,400,000 (In words: Fifty-one million, four hundred thousand VND)

### **2. Ms. Nguyen Thi Thanh Mai**

- Citizen ID/Business Registration No.: 001182002575 – Issued on: 09/05/2021 – Issuing authority: Police Department of Administrative Management of Social Order
- Permanent address: Ngo Thi Nham Street, Ha Cau Ward, Ha Dong, Hanoi
- Educational qualification: Bachelor's degree – Major: Accounting
- Current shareholding: 909 shares (In words: Nine hundred nine shares)
- Total par value (VND): 9,090,000 (In words: Nine million, ninety thousand VND)

### **3. Mr. Luong Hoai Nam**

- Citizen ID/Business Registration No.: 001096024127 – Issued on: 08/02/2021 – Issuing authority: Police Department of Administrative Management of Social Order
- Permanent address: 145 Le Loi Street, Son Tay, Hanoi
- Educational qualification: Bachelor's degree – Major: Cartography and Geodesy
- Current shareholding: 0 shares (In words: Zero shares)
- Total par value (VND): 0 (In words: Zero VND)



**Voting Result:**

- Votes in favor / Total votes: **9/9 – 100%**
- Votes against / Total votes: **0/9 – 0%**

The meeting was adjourned at 10:00 AM on the same day. All attending members unanimously agreed with the content stated above.

**SIGNATURES OF ATTENDING SHAREHOLDERS**

<b>Full Name</b>	<b>Signature</b>	<b>Full Name</b>	<b>Signature</b>
Nguyen Xuan Viet		Nguyen Viet Hien	
Nguyen Minh Dong		Nguyen Dinh Anh	
Nguyen Ngoc Xuyen		Vu Duc Hoa	
Nguyen Quang Vinh		Dam Vien Du	
Phung Trong Thang			

**SOCIALIST REPUBLIC OF VIETNAM**  
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Hanoi, April 16 , 2025

**CURRICULUM VITAE**

**For candidates for the Board of Directors**  
**Vinaconex 21 Joint Stock Company, term 2025 - 2030**

1. **Full name:** Nguyen Manh Ha
2. **Gender:** Male
3. **Date of birth:** May 11, 1978
4. **Place of birth:** Ha Tinh
5. **Citizen Identification No.** 042078000534; **Date of issue:** August 23, 2022; **Place of issue:** Department of Administrative Management of Social Order, Ministry of Public Security
6. **Nationality:** Vietnamese
7. **Ethnicity:** Kinh
8. **Permanent address:** No. 7/1 Ngo Quyen Street, Ngo Quyen Ward, Son Tay, Hanoi
9. **Phone number:**
10. **Email address:** manhha21@gmail.com
11. **Name of current employer:** Vinaconex 21 Joint Stock Company
12. **Current position at the employer:** Chairman of the Board of Directors
13. **Other current positions held in other organizations (if any, list in full):** None
14. **Number of shares held:** 410,000 shares of V21, accounting for 4.3% of V21's charter capital, including:
  - + Representing (name of organization, if State/strategic shareholder/other organization): 0 shares
  - + Individual ownership: 410,000 shares
15. **Related interests with the company (if any):** None
16. **Conflicting interests with the company (if any):** None
17. **Employment History:**
  - **Dec 2001 – Nov 2005:** Accountant at Bridge Company No. 7 – Thang Long Construction Corporation

- **Dec 2005 – Feb 2007:** Accountant at Construction Machinery Team – Construction Joint Stock Company No. 21
- **Mar 2007 – Apr 2022:** Head of Business for Phu Thinh Residential Project – Vinaconex 21 JSC
- **Jun 2020 – Apr 2022:** Head of Supervisory Board – Vinaconex 21 JSC
- **From Apr 29, 2022 – Present:** Chairman of the Board of Directors – Vinaconex 21 JSC

**I hereby certify that all the above information is true and accurate. I take full responsibility before the law for any false declarations.**

**CERTIFICATION OF  
LOCAL AUTHORITY/CURRENT  
EMPLOYER**  
(Signature and full name)

**Mr. Nguyen Ba Hanh  
Deputy General Director  
Vinaconex 21 Joint Stock Company**

**DECLARANT**  
(Signature and full name)

**Nguyen Manh Ha**



**SOCIALIST REPUBLIC OF VIETNAM**  
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**Hanoi, April 16 , 2025**

**CURRICULUM VITAE**

**For candidates for the Board of Directors**  
**Vinaconex 21 Joint Stock Company, term 2025 – 2030**

1. **Full name:** Nguyen Huy Cuong
2. **Gender:** Male
3. **Date of birth:** April 21, 1978
4. **Place of birth:** Hanoi
5. **Citizen ID No.:** 001078013219  
Date of issue: April 25, 2021 Place of issue: Police Department for Administrative Management of Social Order
6. **Nationality:** Vietnamese
7. **Ethnicity:** Kinh
8. **Permanent address:** Phu La, Ha Dong, Hanoi
9. **Phone number:**
10. **Email address:** Huycuong.vinaconex21@gmail.com
11. **Current employer:** Vinaconex 21 Joint Stock Company
12. **Current position at the employer:** Member of the Board of Directors, General Director
13. **Other current positions at other organizations (if any):** None
14. **Number of shares held:** 266,899 shares of V21, accounting for 2.22% of Vinaconex 21's charter capital, including:
  - + Representing (State/Strategic shareholder/Other organization): 0 shares
  - + Individually held: 266,899 shares
15. **Related interests with the company (if any):** None
16. **Conflicting interests with the company (if any):** None
17. **Employment history:**

<b>Time</b>	<b>Position</b>	<b>Organization</b>
2002 – 2007	Business Department Staff	Construction JSC No. 21
2007 – 2009	Head of Project Department	Construction JSC No. 21
2009 – Oct 17, 2011	Deputy Director	Construction JSC No. 21
Oct 18, 2011 – Mar 16, 2012	BOD Member – Deputy General Director	Construction JSC No. 21
Mar 17, 2012 – Jul 2013	BOD Member – Deputy General Director	Vinaconex 21 JSC
Jul 2013 – Present	General Director	Vinaconex 21 JSC
Current Position:	Member of the Board of Directors - General Director	Vinaconex 21 JSC

**I hereby certify that the information provided above is true and accurate. I shall take full legal responsibility for any false declaration.**

**CERTIFICATION OF  
LOCAL AUTHORITY/CURRENT  
EMPLOYER**  
(Signature and full name)

**Mr. Nguyen Ba Hanh  
Deputy General Director  
Vinaconex 21 Joint Stock Company**

**DECLARANT**  
(Signature and full name)

**Nguyen Huy Cuong**

**SOCIALIST REPUBLIC OF VIETNAM**  
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**Hanoi, April 16 , 2025**

**CURRICULUM VITAE**

**For candidates for the Board of Directors**  
**Vinaconex 21 Joint Stock Company, term 2025 – 2030**

- 1/ Full name: Nguyen Linh Giang  
2/ Gender: Male  
3/ Date of birth: December 23, 1971  
4/ Place of birth: Ha Dong, Hanoi  
5/ ID/Passport No.: 001071003846  
Date of issue: January 17, 2024; Place of issue: Department of Administrative Management of Social Order – Ministry of Public Security  
6/ Nationality: Vietnamese  
7/ Ethnicity: Kinh  
8/ Permanent address: Group 1, Residential Group 1, La Khe, Ha Dong, Hanoi  
9/ Phone number: 0965.490.798  
10/ Email address: [Not provided]  
11/ Current employer: Ahomes Capital Joint Stock Company  
12/ Current position at the workplace: Department Head  
13/ Other positions held at other organizations (if any, list in full): None  
14/ Number of V21 shares currently held: 0 shares, accounting for 0% of Vinaconex 21's charter capital, including:
- Shares held as a representative of (State/strategic shareholder/organization): 0 shares
  - Shares held personally: 0 shares
- 15/ Related interests in the company (if any): None  
16/ Conflicting interests with the company (if any): None  
17/ Employment history:
- Sep 2003 - Apr 2014: Director – Cuong Giang Investment, Construction and Trading Co., Ltd.
  - May 2014 - Sep 2019: Head of Business Department – Cuong Think Electrical Equipment Production and Trading Co., Ltd.
  - Oct 2019 - Present: Head of Planning Department – Ahomes Capital Joint Stock Company
- Current position: Head of Planning Department – Ahomes Capital JSC



I hereby certify that the information provided above is true and accurate. I shall take full legal responsibility for any false declaration.

**CERTIFICATION OF  
LOCAL AUTHORITY/CURRENT  
EMPLOYER**

(Signature and full name)

**Mr. Le Huy  
General Director  
Ahomes Capital Joint Stock Company**

**DECLARANT**

(Signature and full name)

**Nguyen Linh Giang**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

**Hanoi, April 16 , 2025**

**CURRICULUM VITAE**

For Candidates for the Supervisory Board  
Vinaconex 21 Joint Stock Company - Term 2025 -2030

- 1/ Full name: **Nguyen Huu Khanh**  
2/ Gender: Male  
3/ Date of birth: July 12, 1977  
4/ Place of birth: Hanoi  
5/ ID/Passport No.: 001077000457  
Date of issue: September 27, 2021; Place of issue: Department of Administrative Management of Social Order – Ministry of Public Security  
6/ Nationality: Vietnamese  
7/ Ethnicity: Kinh  
8/ Permanent address: Tru 4 Residential Group, Co Nhue 2 Ward, Bac Tu Liem District, Hanoi  
9/ Phone number: 0977.773.728  
10/ Email address: Huukhanh77@gmail.com  
11/ Current employer: Vinaconex 21 Joint Stock Company  
12/ Current position at the workplace: Head of Planning and Investment Department  
13/ Other positions held at other organizations (if any): None  
14/ Number of shares held: 5,140 shares, accounting for 0.0428% of the charter capital of Vinaconex 21, including:
- Representing (State/strategic shareholder/other organizations): None
  - Personally held: 5,140 shares
- 15/ Related interests in the company (if any): None  
16/ Conflicting interests with the company (if any): None  
17/ Employment history

<b>Period</b>	<b>Employer/Organization</b>
Mar 2001 – Feb 2005	Planning Specialist – Thang Long Bridge Construction Co. No. 11
Mar 2005 – Mar 2007	Planning and Accounting Officer – Vinaconex Construction JSC No. 21
Apr 2007 – Apr 2012	Deputy Head of Planning and Accounting Dept. – Vinaconex Construction JSC No. 21

Period	Employer/Organization
May 2012 – Sep 2023	Deputy Head of Planning and Accounting Dept. – Vinaconex 21 JSC
Sep 2023 – Present	Head of Planning and Investment Dept. – Vinaconex 21 JSC

**I hereby certify that the information provided above is true and accurate. I shall take full legal responsibility for any false declaration.**

**CERTIFICATION OF  
LOCAL AUTHORITY/CURRENT  
EMPLOYER**  
(Signature and full name)

**Mr. Nguyen Ba Hanh  
Deputy General Director  
Vinaconex 21 Joint Stock Company**

**DECLARANT**  
(Signature and full name)

**Nguyen Huu Khanh**



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**Hanoi, April 16 , 2025**

**CURRICULUM VITAE**

For Candidates for the Supervisory Board  
Vinaconex 21 Joint Stock Company - Term 2025 -2030

- 1/ Full name: Nguyen Thi Thanh Mai
- 2/ Gender: Female
- 3/ Date of birth: December 7, 1982
- 4/ Place of birth: Hanoi
- 5/ ID/Passport No.: 001182002575  
Date of issue: May 9, 2021; Place of issue: Department of Administrative Management of Social Order – Ministry of Public Security
- 6/ Nationality: Vietnamese
- 7/ Ethnicity: Kinh
- 8/ Permanent address: LK10-29 Ngo Thi Nham Street, Ha Cau Ward, Ha Dong District, Hanoi
- 9/ Phone number: 0964.493.496
- 10/ Email address: nguyenthanhmai07121982@gmail.com
- 11/ Current employer: Vinaconex 21 Joint Stock Company
- 12/ Current position at the workplace: Deputy Head of the Administration and Human Resources Department
- 13/ Other positions currently held at other organizations (please specify): None
- 14/ Number of shares held: 909 shares, accounting for 0.008% of Vinaconex 21’s charter capital, including:
  - Representing (State/strategic shareholder/other organizations): None
  - Personally held: 909 shares
- 15/ Related interests in the company (if any): None
- 16/ Conflicting interests with the company (if any): None
- 17/ Employment history:

Period	Employer/Organization
Dec 2003 – Feb 2024	Officer – Administration and HR Department, Vinaconex 21 JSC
Mar 2024 – Present	Deputy Head – Administration and HR Department, Vinaconex 21 JSC

**I hereby certify that the information provided above is true and accurate. I shall take full legal responsibility for any false declaration.**

**CERTIFICATION OF  
LOCAL AUTHORITY/CURRENT  
EMPLOYER**  
(Signature and full name)

**Mr. Nguyen Ba Hanh  
Deputy General Director  
Vinaconex 21 Joint Stock Company**

**DECLARANT**  
(Signature and full name)

**Nguyen Thi Thanh Mai**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

Hanoi, April 16 , 2025

**CURRICULUM VITAE**

For Candidates for the Supervisory Board  
Vinaconex 21 Joint Stock Company - Term 2025 -2030

1/ Full name: Luong Hoai Nam

2/ Gender: Male

3/ Date of birth: August 27, 1996

4/ Place of birth: Son Tay, Hanoi

5/ Citizen ID No.: 001096024127

Date of issue: February 14, 2025; Place of issue: Ministry of Public Security

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address: 145 Le Loi Street, Ngo Quyen Ward, Son Tay Town, Hanoi City

9/ Phone number: 0979.006.457

10/ Email address: namluong.270896@gmail.com

11/ Current employer: Vinaconex 21 Joint Stock Company

12/ Current position at the workplace: Technical Officer

13/ Other positions currently held at other organizations (if any): None

14/ Number of shares held: 0 shares, accounting for 0% of Vinaconex 21's charter capital, including:

- Representing (State/strategic shareholder/other organization): None
- Personally held: 0 shares

15/ Related interests in the company (if any): None

16/ Conflicting interests with the company (if any): None

**17/ Employment history:**

Period	Employer/Organization
04/2021 – 04/2025	Technical Officer, Vinaconex 21 JSC

I hereby certify that the information provided above is true and accurate. I shall take full legal responsibility for any false declaration.

**CERTIFICATION OF  
LOCAL AUTHORITY/CURRENT  
EMPLOYER**

**Mr. Nguyen Ba Hanh  
Deputy General Director  
Vinaconex 21 Joint Stock Company**

**DECLARANT**  
(Signature and full name)

**Luong Hoai Nam**