

**CURRICULUM VITAE****CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS****TERM 2025 – 2030****HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**Full Name: **TRAN BA DUONG**

Gender: Male

Date of Birth: April 1, 1960

Place of Birth: Thua Thien Hue province

Nationality: Vietnamese

Citizen ID No.: 046060008386

Date of Issue: August 16, 2021

Place of Issue: Police Department for Administrative Management of Social Order

Permanent Address: 78 Truong Dinh Street, Ward 9, District 3, Ho Chi Minh City

Current Address: 78 Truong Dinh Street, Ward 9, District 3, Ho Chi Minh City

Contact Number:

Educational Background: 12/12

Professional Qualification: Mechanical Engineer

Employment History:

- |                                |  |
|--------------------------------|--|
| - From 2007 to 2013            | Chairman of the Board of Directors and General Director - Truong Hai Auto Corporation  |
| - From 2013 to 2016            | Chairman of the Board of Directors - Truong Hai Auto Corporation;<br>General Director - Dai Quang Minh Real Estate Investment Corporation.   |
| - From 2016 to Present         | Chairman of the Board of Directors of Truong Hai Auto Corporation;<br>Chairman of the Board of Directors cum General Director - Dai Quang Minh Real Estate Investment Corporation;<br>Chairman of the Board of Directors - Truong Hai Agriculture Joint Stock Company. |
| - From 2020 to January 2025    | Chairman of the Board of Members - Viet Dan Livestock Feed & Breeding Pigs Production Co., Ltd   |
| - From January 2021 to Present | Chairman of the Board of Directors - Hoang Anh Gia Lai Agricultural Joint Stock Company  |
| - From June 2021 to Present    | Chairman of the Board of Directors - Thiso International Commerce And Services Corporation   |

Current positions in other organizations:

- Chairman of the Board of Directors - Truong Hai Group Corporation;
- Chairman of the Board of Directors cum General Director - Dai Quang Minh Real Estate Investment Corporation;
- Chairman of the Board of Directors - Truong Hai Agriculture Joint Stock Company;
- Chairman of the Board of Members of Tran Oanh Manufacturing And Trading Company Limited
- Chairman of the Board of Directors of Thiso International Commerce And Services Corporation.

Number of shares owned: 50.760.000 shares, representing 4,58% of the Company's charter capital.

Total number of shares owned by the nominating shareholder group: 448.481.880 shares

Ownership ratio of related parties: 32,59% (*Truong Hai Group Corporation; Tran Oanh Manufacturing And Trading Company Limited*).

Legal violations (if any): None

Outstanding debts to the Company (if any): None

Conflicts of interest with the Company: None

I hereby certify that all the information provided above is true and accurate. I take full responsibility before the law for the accuracy and truthfulness of this declaration.

**Candidate**

*(Signature and Full Name)*

*(Signed)*

**Tran Ba Duong**

*Ho Chi Minh City, April 23, 2025***CURRICULUM VITAE****CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS****TERM 2025 – 2030****HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY****Full Name: TRAN BAO SON****Gender: Male****Date of Birth: April 28, 1973****Place of Birth: Lam Dong province****Nationality: Vietnamese****Citizen ID No.: 068073000002****Date of Issue: September 22, 2022****Place of Issue: Police Department for Administrative Management of Social Order****Permanent Address: F6 - B11, Homyland 2 Apartment, Binh Trung Tay Ward, Thu Duc City, Ho Chi Minh City****Current Address: F6 - B11, Homyland 2 Apartment, Binh Trung Tay Ward, Thu Duc City, Ho Chi Minh City****Contact Number:****Educational Background: 12/12****Professional Qualification: Bachelor's Degree in Business Administration****Employment History:**

- From 1997 to 1999      Automotive Workshop Technician - Truong Hai Auto Corporation
- From 2000 to 2004      Head of Business Department of Hanoi Branch - Truong Hai Auto Corporation
- From 2004 to 2006      Director of Can Tho Branch - Truong Hai Auto Corporation
- From 2006 to 2008      Director of Ha Noi Branch - Truong Hai Auto Corporation
- From 2008 to 2018      Director of Northern Region - Truong Hai Auto Corporation
- From 2018 to 2019      Deputy General Director - Truong Hai Auto Corporation
- From 2019 to present      General Director - Truong Hai Agriculture Joint Stock Company
- From October 2019 to present      General Director - Indochina Rubber Investment And Development Company Limited
- From April 2020 to present      Director - Daun Penh Agrico Co., Ltd

- From January 2021 to present      General Director - Hoang Anh Gia Lai Agricultural Joint Stock Company
- From May 2021 to present      General Director - Trung Nguyen Rubber Co.,Ltd;  
Director - Trung Nguyen Rubber Co.,Ltd.
- From October 2021 to present      General Director - Thagrigo Gia Lai Cattle Breeding Company Limited
- From August 2023 to January 2025      Chairman - Trang Duc Trading - Import & Export Limited Liability Company
- From December 2023 to present      Director - Hoang Anh Dak Lak Joint Stock Company;  
General Director - An Dong Mia One Member Company Limited;  
General Director - Hoang Anh Quang Minh Rubber Co.,Ltd.
- From January 2023 to present      Director - Southern Laos Agricultural Investment and Business Production Co., Ltd
- From February 2024 to present      Director - Thagri Kratie Agricultural Investment And Business Production Company Limited;  
Director - Thagri Ratanakiri Agricultural Investment And Business Production Company Limited.
- From February 2025 to present      Chairman - Viet Dan Livestock Feed & Breeding Pigs Production Co., Ltd
- From March 2025 to present      Chairman - Thagri Livestock Limited Liability Company

Current positions in other organizations:

- General Director - Truong Hai Agriculture Joint Stock Company;
- Director - Trung Nguyen Rubber Co.,Ltd;
- Director - Trung Nguyen Cow Livestock One Member Company Limited;
- Director - Southern Laos Agricultural Investment and Business Production Co., Ltd;
- Chairman - Viet Dan Livestock Feed & Breeding Pigs Production Co., Ltd;
- General Director - Thagrigo Gia Lai Cattle Breeding Company Limited;
- Chairman - Thagri Livestock Limited Liability Company;
- Director - Hoang Anh Dak Lak Joint Stock Company;
- General Director - Indochina Rubber Investment And Development Company Limited;
- General Director - An Dong Mia One Member Company Limited;
- Director - Daun Penh Agrico Co., Ltd;
- General Director - Hoang Anh Quang Minh Rubber Co.,Ltd;

- Director - Thagri Kratie Agricultural Investment And Business Production Company Limited;
- Director - Thagri Ratanakiri Agricultural Investment And Business Production Company Limited.

Number of shares owned: 0

Total number of shares owned by the nominating shareholder group: 503.461.800 shares

Ownership ratio of related parties: 0%

Legal violations (if any): None

Outstanding debts to the Company (if any): None

Conflicts of interest with the Company: None

I hereby certify that all the information provided above is true and accurate. I take full responsibility before the law for the accuracy and truthfulness of this declaration.

**Candidate**

*(Signature and Full Name)*

*(Signed)*

**Tran Bao Son**

*Gia Lai, April 23, 2025*



**CURRICULUM VITAE**  
**CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS**  
**TERM: 2025 - 2030**  
**HOANG ANH GIA LAI AGRICULTURAL JOINT STOCK COMPANY**

Full name: **VO THI MY HANH**

Gender: Female

Date of birth: 10/06/1977

Place of birth: Binh Dinh

Nationality: Viet Nam

Citizen ID No.: 064177000798

Date of issue: 19/04/2021

Place of issue: Police Department for Administrative Management of Social Order

Permanent Address: 09 Tang Bat Ho Street, Pleiku City, Gia Lai Province

Current Address: 09 Tang Bat Ho Street, Pleiku City, Gia Lai Province

Contact number:

Educational background: 12/12

Professional qualification: Bachelor's Degree in Laws, Master of Business Administration

**Employment history:**

- 2001 to 2006      Hoang Anh Gia Lai Private Enterprise.
- 2006 - 2008      Deputy Director of Hoang Anh Gia Lai Furniture Factory Branch
- 2009 - 2017      Deputy Head of Planning for Investment and Project of Hoang Anh Gia Lai Joint Stock Company;  
Deputy Director of Hoang Anh Gia Lai Hydropower Joint Stock Company;  
Deputy General Director of Hoang Anh Gia Lai Agricultural Joint Stock Company;  
Deputy Director of Finance of Hoang Anh Gia Lai University Medical Center.
- 2017 - 2021      Member of Board of Directors cum Director of Hoang Anh Gia Lai Agricultural Joint Stock Company;  
Member of Board of Directors of Hoang Anh Gia Lai Joint Stock
- 2021 to now      Member of Board of Directors cum Deputy General Director of Hoang Anh Gia Lai Joint Stock Company
- 2021 to now      Director of Hung Thang Loi Gia Lai Joint Stock Company

Current positions in other organizations:

- Member of Board of Directors cum Deputy General Director of Hoang Anh Gia Lai Joint Stock Company
- Director of Hung Thang Loi Gia Lai Ltd., Co

Number of shares owned: 0

Total number of shares owned by the nominating shareholder group: 503.461.880 shares

Ownership ratio of related parties: 8,24% (*Hoang Anh Gia Lai Joint Stock Company*).

Legal violations (if any): None

Outstanding debts to the Company (if any): None

Conflicts of interest with the Company: None

I hereby certify that all the information provided above is true and accurate. I take full responsibility before the law for the accuracy and truthfulness of this declaration.

**Candidate**

*(Signature and full name)*

*(Signed)*

**Vo Thi My Hanh**