

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness ---00o---

Ho Chi Minh City, April 23,2025



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

Full name: **BUI MINH KHOA**

Gender: Male Date of Birth: 06/11/1982
Place of Birth: Lam Dong province Nationality: Vietnamese
Citizen ID No.: 068082002864 Date of Issue: 28/10/2022

Place of Issue: Police Department for Administrative Management of Social Order Permanent address: No. 346 Ben Van Don Street, Ward 1, District 4, HCM City Current Address: No. 346 Ben Van Don Street, Ward 1, District 4, HCM City

Contact Number:

Educational Background: 12/12

Professional Qualification: Bachelor's Degree in Finance and Banking

Employment history:

- From 2005 to 2011 Auditor - Viet Values Audit And Consulting Company Limited

- From 2011 to 2012 Head of Audit - Immanuel Auditing Company Limited

- From 2013 to 2017 Director of Audit - Viet Nam KSI Auditing Company Limited

- From 2017 to 2021 Team Lead of Internal Control - Truong Hai Auto Corporation

- From 2021 to present Head of the Board of Supervisors - Hoang Anh Gia Lai Agricultural Joint

Stock Company

Current positions in other organizations:

- Member of the Board of Supervisors Truong Hai Group Corporation
- Chief Accountant Truong Hai Agriculture Joint Stock Company

Number of shares owned: 0

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

Ownership ratio of related parties: 27,63% (Truong Hai Group Corporation).

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)

Bui Minh Khoa



SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness ---00o---

Ho Chi Minh City, April 23,2025



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

Full name: **DANG CONG TRUC**

Gender: Male Date of Birth: 26/7/1970

Place of birth: Thua Thien Hue Province Nationality: Vietnamese

Citizen ID No.: 046070000371

Date of issue: 22/11/2021

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

Permanent Address: No. 30/2A Truong Sa Street, Ward 17, Binh Thanh District, HCM City Current Address: No. 30/2A Truong Sa Street, Ward 17, Binh Thanh District, HCM City

Contact Number: +84 918 030282 Educational Background: 12/12

Professional Qualification: Master in Business Administration, Bachelor's Degree in Economics

Employment history:

From 2007 to

Member of the Board of Supervisors of Truong Hai Group Corporation

present

Current Positions in Other Organizations:

- Member of the Board of Supervisors of Truong Hai Group Corporation

Number of shares held: 0

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

Ownership ratio of related parties: 27.63% (Truong Hai Group Corporation)

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)

Dang Cong Truc



SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness** ---000----

Ho Chi Minh City, April 24,2025



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

Full name: BUI THI LIEU

Gender: Female Date of Birth: 28/01/1982 Place of Birth: Thai Binh province Nationality: Vietnamese Citizen ID No.: 034182010426 Date of Issue: 19/07/2022

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

Permanent Address: No. 35 Le Van Chi Street, Linh Trung Ward, Thu Duc City, HCM City Current Address: No. 35 Le Van Chi Street, Linh Trung Ward, Thu Duc City, HCM City

Contact Number: +84 933806182 Educational Background: 12/12

Professional Qualification: Bachelor's Degree in Accounting

Em

- From March 2020 to

June 2021

Employment history:	
- From January 2005 to September 2006	Accountant - Hong Phuc Electrical Equipment Company Limited
- From September 2006 to October 2007	General Accountant - Hung Cuong Accounting Software Company
- From November 2007 to July 2009	Accounting Specialist - Truong Hai Auto Corporation
- From July 2009 to March 2011	General Accountant - Truong Hai Auto Corporation
- From March 2011 to September 2013	Team lead of Consolidated Accounting - Truong Hai Auto Corporation
- From September 2013 to January 2014	Team lead of Finance and Accounting Division - Dai Quang Minh Real Estate Investment Corporation
- From January 2014 to March 2017	Team lead of Accounting Functions - Truong Hai Auto Corporation
- From March 2017 to January 2019	Deputy Head of Accounting Functions - Truong Hai Auto Corporation
- From January 2019 to March 2020	Head of Accounting Functions - Truong Hai Auto Corporation

Chief Accountant - Truong Hai Agriculture Joint Stock Company

Current positions in other organizations:

- Deputy Director of the Accounting Department Truong Hai Group Corporation
- Head of the Board of Audit Phu Nhuan Services Joint Stock Company

Number of shares owned: 0

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

Ownership ratio of related parties: 27,63% (Truong Hai Group Corporation).

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)

Bui Thi Lieu