

**CÔNG TY CP TRUNG ĐỘ
TRUNGDO JOINT STOCK
COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: 395/CT-CBTT
No.: 395/CT-CBTT

Nghệ An, ngày 19 tháng 6 năm 2026
Nghệ An, June 19, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở
Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange**

1. Tên tổ chức/*Name of organization*: **CÔNG TY CỔ PHẦN TRUNG ĐỘ**

TRUNGDO JOINT STOCK COMPANY

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: **TDF**

- Địa chỉ/*Address*: 205- đường Lê Duẩn, phường Trường Vinh, tỉnh Nghệ An

205 Le Duan Street, Truong Vinh Ward, Nghe An Province, Vietnam

- Điện thoại liên hệ/*Tel.*: 0238.3844410

Fax:

- E-mail: info.trungdo@.com

2. Nội dung thông tin công bố/*Contents of disclosure*:

Sơ yếu lý lịch của ứng viên Hội đồng quản trị, Ban kiểm soát nhiệm kỳ 2026-2030

*Curriculum vitae of candidate for the board of directors / supervisory board
term 2026 – 2030*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 17/06/2026
tại đường dẫn <https://trungdo.vn/chuyen-muc/quan-he-co-dong//>



This information was published on the company's website on June 17, 2026, as in the link <https://trungdo.vn/chuyen-muc/quan-he-co-dong>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố

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

Tài liệu đính kèm/Attached documents:

- Curriculum vitae of candidate

**Đại diện tổ chức
Organization representative**

Người UQ CBTT

Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



ĐOÀN QUANG LÊ



THE SOCIALIST REPUBLIC OF VIETNAM
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MINUTES OF SHAREHOLDERS' GROUP MEETING
NOMINATION OF CANDIDATES FOR THE BOARD OF DIRECTORS
AND THE SUPERVISORY BOARD OF
TRUNG DO JOINT STOCK COMPANY
TERM 2026 - 2030

Today, on 16 June 2026, at the Office of Trung Do Joint Stock Company, we, the shareholders of Trung Do Joint Stock Company listed below:

No.	Shareholder's Full Name	Number of Shares Owned	Signature
1	Nguyen Hong Son	5,905,661	Signed
2	Nguyen Thi My Canh	7,149,526	Signed
3	Nguyen Hoang Phuong Nga	5,066,667	Signed
4	Nguyen Duy Hien	367,445	Signed
5	Tran Van Hoan	245,386	Signed
6	Doan Quang Le	197,066	Signed
7	Phan Dang Dung	205,611	Signed
8	Phoenix Pnix Joint Stock Company	1,400,000	Signed
9	Hoang Cong Phuc	1,795,916	Signed

Total number of shares owned: **22,333,278 shares**

Hereby unanimously agree to nominate the following individuals as candidates for the Board of Directors and the Supervisory Board of Trung Do Joint Stock Company for the 2026 - 2030 term as follows:

1. Candidates for the Board of Directors:

No.	Full Name	Education	Professional Qualification
1	Nguyen Hong Son	10/10	Engineer in Construction Materials
2	Nguyen Duy Hien	12/12	Engineer in Construction Materials
3	Nguyen Hoang Phuong Nga	12/12	Bachelor of Commerce
4	Doan Quang Le	12/12	Bachelor of Economics

5	Phan Dang Dung	12/12	Bachelor of Economics
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2. Candidates for the Supervisory Board:

No.	Full Name	Education	Professional Qualification
1	Tran Quoc Hung	12/12	Bachelor of Economics
2	Tran Dinh Quang	12/12	Civil and Industrial Construction Engineer
3	Nguyen Ngoc Anh	12/12	Accountant

Furthermore, we unanimously appoint the following individual as the representative of the shareholder group to carry out the nomination procedures in accordance with the Regulations on Nomination of Candidates for the Board of Directors and the Supervisory Board of Trung Do Joint Stock Company for the 2026 - 2030 term:

Mr. Nguyen Hong Son

Citizen ID No.:

Date of Issue:

Place of Issue:

Permanent Address:

Nghe An, June 16, 2026

REPRESENTATIVE OF THE SHAREHOLDERS' GROUP

(Signed and Full Name Stated)



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INFORMATION DISCLOSURE FORM
(Curriculum Vitae Template)

1. Full name: NGUYEN HONG SON
2. Gender: Mal
3. Date of Birth: October 6, 1960
4. Place of birth:
5. Citizen Identification Card/Passport No.:
 Date of issue: Place of issue:
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent address:
9. Telephone number: Email address:
10. Education level: 12/12
11. Professional Qualifications: Bachelor's Degree in Construction Materials Engineering
12. Working history:

Period	Working history, occupations and workplace)	Remarks
February 1984 – April 1986	Technical Officer, Construction Company No. 6	
May 1986 – November 1987	Technical Officer, Ho Chi Minh City Installation Enterprise	
December 1987 – September 1994	Head of Construction Team No. 2, Construction Company No. 6	
October 1994 – December 1995	Director of Construction Enterprise No. 2, Construction Company No. 6	
January 1996 – March 1997	Director of Construction Enterprise No. 2 and Deputy Director of the Company	

April 1997 – December 2005	Director, Construction Company No. 6	
January 2006 – Present	Chairman of the Board of Directors and Deputy Secretary of the Party Committee, Trung Do Joint Stock Company	

13. Current position(s) held at Trung Do Joint Stock Company (the Company): Chairman of the Board of Directors.

14. 2. Current positions held in other organizations: None.

15. Number of shares held (as of June 16, 2026): 5,905,661 shares, representing 16.87% of the charter capital, including:

- Shares held as an authorized representative: **0 shares, representing 0% of the charter capital.**
- Shares personally owned: **5,905,661 shares, representing 16.87% of the charter capital.**

16. Shareholding commitments (if any): None

17. List of related persons of the declarant

No.	Name of individual/or organization	Identification Card/Passport No. (for individuals) or Enterprise Registration Certificate No./Operation License or equivalent legal document (for organizations), date of issue, place of issue	Number of shares held and ownership percentage over the Company's charter capital (if any)	Relationship
1	Nguyễn Thị Mỹ Cảnh		Number of shares held: 7,149,526 shares, representing 20.43% of the charter capital.	Wife
2	Nguyễn Hoàng Phương Nga		Number of shares held: 5,066,667 shares, representing 14.48% of the charter capital.	Biological Mother
3	Trần Việt Anh		0	Son-in-law
4	Nguyễn Hồng Hải		Number of shares held: 859,762 shares,	Younger Brother

			representing 2.46% of the charter capital. %	
5	Nguyễn Thị Quỳnh Mai		0	Sister-in-law
6	Nguyễn Thị Thu Huyền		Number of shares held: 400,000 shares, representing 1.14% of the charter capital.	Younger Siste
7	Hoàng Đình Cảnh		0	Brother-in-law

18. Related interests with the Company (if any): None.

19. Conflicting interests with the Company (if any): None.

20. Name of shareholder or group of shareholders nominating the candidate (if any): Group of shareholders represented by Mr. Nguyen Hong Son under authorization.

I hereby declare that all the above information is true and correct. If any information is found to be false, I shall take full legal responsibility in accordance with the law.

Nghệ An, June 16, 2026

Declarant

(signed and full name)



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INFORMATION DISCLOSURE FORM
(Curriculum Vitae Template)

1. Full name: Nguyen Duy Hien
2. Gender: Male
3. Date of birth: September 10, 1968
4. Place of birth: Dan Hai Commune, Ha Tinh Province
5. Citizen Identification Card/Passport No.:
- Date of issue: Place of issue:
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent address:
9. Telephone number: Email address:
10. Education level: 12/12
11. Professional qualification: Construction Materials Engineer
12. Working history:

Period	Working history, occupations and position (workplace)	Remarks
From September 1991 to August 1994	Planning Department Staff – Construction Company No. 6	
From September 1994 to August 2000:	Workshop Manager, Nam Giang Brick Factory – Construction Company No. 6	
From September 2000 to November 2002	Head of the Trung Do Granite Factory Project Management Board – Construction Company No. 6	
From December 2002 to April 2003	Deputy Director of Trung Do Granite Factory – Construction Company No. 6	
From May 2003 to	Director of Construction Consulting Center	

March 2004	– Construction Company No. 6	
From April 2004 to May 2005	Deputy Director of Nam Giang Brick Factory – Construction Company No. 6	
From June 2005 to March 2018	Director of Trung Do Nam Giang Factory – Trung Do Joint Stock Company Member of the Executive Committee of the Party Committee, Secretary of the Party Cell of Trung Do Nam Giang Factory	
From April 2018 to March 2021	Secretary of the Company Party Committee. Deputy General Director of Trung Do Joint Stock Company	
From April 2021 to present	Secretary of the Company Party Committee. General Director of Trung Do Joint Stock Company	

13. Current positions held at Trung Do Joint Stock Company (the Company): General Director of the Company.

14. Current positions held at other organizations: None.

15. Number of shares held (as of June 16, 2026): 2,167,445 shares, representing 6.19% of the charter capital, of which:

- Representative ownership: 1,800,000 shares, representing 5.14% of the charter capital.
- Personal ownership: 367,445 shares, representing 1.05% of the charter capital.

16. Shareholding commitment (if any): None.

17. List of related persons of the declarant:

No.	Name of individual/organization	Identification Card/Passport No. (for individuals) or Enterprise Registration Certificate No./Operation License or equivalent legal document (for organizations), date of issue, place of issue	Number of shares held and ownership percentage over the Company's charter capital (if any)	Relationship
1	Phan Thị Hoàng Yến		Number of shares: 191,148; Ownership percentage: 0.55%	Wife

2	Nguyễn Duy Đức		0	Biological child
3	Nguyễn Duy Hưng		0	Biological child
4	Nguyễn Thị Xuân Mai		0	Elder sister
5	Nguyễn Thị Hà		0	Younger sibling
6	Nguyễn Duy Thọ		0	Younger sibling
7	Nguyễn Văn Thành		0	Brother-in-law
8	Nguyễn Thùy Dương		0	Sister-in-law
9	Hanoi Construction Corporation – Joint Stock Company		Number of shares: 3,022,032; Ownership percentage: 8.63%	Authorizes Mr. Nguyen Duy Hien to represent 1,800,000 shares.

18. Related interests with the Company (if any): None.

19. Conflicting interests with the Company (if any): None.

20. Name of shareholder or group of shareholders nominating the candidate (if any): Group of shareholders represented by Mr. Nguyen Hong Son under authorization.

I hereby declare that all the above information is true and correct. If any information is found to be false, I shall take full legal responsibility in accordance with the law.

Nghệ An, June 16, 2026

Declarant

(signed and full name)

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INFORMATION DISCLOSURE FORM
(Curriculum Vitae Template)

1. Full name: **Đoàn Quang Lê.**
2. Gender: Male
3. Date of birth: June 26, 1979
4. Place of birth:
5. Citizen Identification Card/Passport No.:
Date of issue: Place of issue:
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent address:
9. Telephone number: Email address:
10. Education level: 12/12
11. Professional qualification: Bachelor of Economics
12. Working history:

Period	Working history, occupations and place of workplace)	Remarks
From July 2001 to October 2005:	Accounting Officer – Accounting Department, Construction Company No. 6	
From Nov 2005 to Apr 2007	Deputy Head of Accounting Department – Construction Company No. 6	
May 2007 – April 2021	Chief Accountant, Trung Do Joint Stock Company	
May 2021 – Present	Deputy General Director, Trung Do Joint Stock Company	

13. Current position(s) held at Trung Do Joint Stock Company (the Company): Deputy General Director

14. Current positions held in other organizations: Member of the Board of Directors of Trung Do Trading Joint Stock Company

15. Number of shares held (as of June 16, 2026): 1,419,098 shares, representing 4.05% of the charter capital, including:

- Shares held as an authorized representative: 1,222,032 shares, representing 3.49% of the charter capital.
- Shares personally owned: 197,066 shares, representing 0.56% of the charter capital.

16. Shareholding commitments (if any): None

17. List of related persons of the declarant:

No.	Name of individual/organization	Identification Card/Passport No. (for individuals) or Enterprise Registration Certificate No./Operation License or equivalent legal document (for organizations), date of issue, place of issue	Number of shares held and ownership percentage over the Company's charter capital (if any)	Relationship
1	Nguyễn Thị Sâm		0	Mother
2	Nguyễn Thị Nhung		Number of shares held: 16,500 shares, representing 0.05% of the charter capital.	Wife
3	Đoàn Thị Tú Anh		0	Biological Child
4	Đoàn Thị Minh Hạnh		0	Biological Child
5	Đoàn Hồng Kiên		0	Younger Brothe
6	Đoàn Quang Vinh		0	Younger Brothe
7	Hanoi Construction Corporation – Joint Stock Company		Number of shares held: 3,022,032 shares, representing 8.63% of the charter capital.	Authorized Mr. Doan Quang Le to represent 1,222,032 shares of capital contribution
8	Trung Do Trading Joint Stock Company		0	A company in which the declarant

				serves as a Member of the Board of Directors.
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18. Related interests with the Company (if any): None.

19. Conflicting interests with the Company (if any): None.

20. Name of shareholder or group of shareholders nominating the candidate (if any): Group of shareholders represented by Mr. Nguyen Hong Son under authorization.

I hereby declare that all the above information is true and correct. If any information is found to be false, I shall take full legal responsibility in accordance with the law.

Nghệ An, June 16, 2026

Declarant

(signed and full name)

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INFORMATION DISCLOSURE FORM
(Curriculum Vitae Template)

1. Full name: **Phan Đăng Dũng.**
2. Gender: Male
3. Date of Birth: June 10, 1978
4. Place of birth:
5. Citizen Identification Card/Passport No.:
Date of issue: Place of issue:
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent address:
9. Telephone number: Email address:
10. Education level: 12/12
11. Professional Qualifications: Bachelor's Degree in Economics
12. Working history:

Period	Working history, occupations and place of workplace)	Remarks
May 2002 – March 2003	Planning Department, Construction Company No. 6	
April 2003 – May 2007	Project Management Unit, Construction Company No. 6	
June 2007 – February 2023	Head of the Project Management Unit, Trung Do Joint Stock Company	
March 2023 – Present	Head of the Planning and Economics Department, Trung Do Joint Stock Company	

13. Current position(s) held at Trung Do Joint Stock Company (the Company): Head of the Planning and Materials Department.
14. Current positions held in other organizations: None.
15. Number of shares held (as of June 16, 2026): 205,611 shares, representing 0.587% of the charter capital, including:

- Shares held as an authorized representative: 0 shares, representing 0% of the charter capital.
 - Shares personally owned: 205,611 shares, representing 0.587% of the charter capital.
16. Shareholding commitments (if any): None.
17. List of related persons of the declarant:

No.	Name of individual/organization	Identification Card/Passport No. (for individuals) or Enterprise Registration Certificate No./Operation License or equivalent legal document (for organizations), date of issue, place of issue	Number of shares held and ownership percentage over the Company's charter capital (if any)	Relationship
1	Phan Đăng Tài		0	Father
2	Đặng Thị Hương		0	Mother
3	Dương Thị Mai Huệ		61,407 shares, representing 0.18% of the charter capital	Wife
4	Phan Thảo Phương			Biological Child
5	Phan Đăng Huy			Biological Child
6	Phan Thị Thủy		0	Elder Sister

18. Related interests with the Company (if any): None.
19. Conflicting interests with the Company (if any): None.
20. Name of shareholder or group of shareholders nominating the candidate (if any): Group of shareholders represented by Mr. Nguyen Hong Son under authorization.

I hereby declare that all the above information is true and correct. If any information is found to be false, I shall take full legal responsibility in accordance with the law.

Nghệ An, June 16, 2026

Declarant

(signed and full name)

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INFORMATION DISCLOSURE FORM
(Curriculum Vitae Template)

1. Full name: Nguyễn Hoàng Phương Nga
2. Gender: Female
3. Date of Birth: November 7, 1989
4. Place of birth:
5. Citizen Identification Card/Passport No.:
Date of issue: Place of issue:
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent address:
9. Telephone number: Email address:
10. Education level: 12/12
11. Professional Qualifications: Bachelor's Degree in Commerce
12. Working history:

Period	Working history, occupations and workplace)	Remarks
May 2011 – March 2012	Tax Associate I, Ernst & Young Vietnam Limited – Branch Office, 15th Floor, 360 Kim Ma Street, Ba Dinh District, Hanoi	
April 2012 – July 2015	Accountant, Trung Do Joint Stock Company, Trung Do Ward, Vinh City, Nghe An Province	
August 2015 – December 2017	Accountant, Freyssinet Vietnam Co., Ltd., 8 Trang Thi Street, Hoan Kiem District, Hanoi	
February 2018 – May 2018	Accountant, Sesame Joint Stock Company, 153 Trich Sai Street, Bui Ward, Tay Ho District, Hanoi	
June 2018 – Present	Head of Sales Department, Trung Do Joint	

	Stock Company, 205 Le Duan Street, Trung Do Ward, Vinh City, Nghe An Province	
July 2018 – April 2021	Deputy Head of the Planning and Economics Department, Trung Do Joint Stock Company, 205 Le Duan Street, Trung Do Ward, Vinh City, Nghe An Province	
May 2021 – November 2022	Member of the Board of Directors and Head of the Investment Planning Department, Trung Do Joint Stock Company, 205 Le Duan Street, Trung Do Ward, Vinh City, Nghe An Province	
December 2022 – June 2026	Member of the Board of Directors and Head of the Marketing Department, Trung Do Joint Stock Company, 205 Le Duan Street, Trung Do Ward, Vinh City, Nghe An Province	

13. Current position(s) held at Trung Do Joint Stock Company (the Company): Member of the Board of Directors and Head of the Marketing Department.

14. Current positions held in other organizations: Chairman of the Board of Directors of Trung Do Trading Joint Stock Company.

15. Number of shares held (as of June 16, 2026): 5,066,667 shares, representing 14.48% of the charter capital, including:

- Shares held as an authorized representative: **0 shares, representing 0% of the charter capital.**
- Shares personally owned: **5,066,667 shares, representing 14.48% of the charter capital.**

16. Shareholding commitments (if any): None

17. List of related persons of the declarant:

No.	Name of individual/organization	Identification Card/Passport No. (for individuals) or Enterprise Registration Certificate No./Operation License or equivalent legal document (for organizations), date of issue, place of issue	Number of shares held and ownership percentage over the Company's charter capital (if any)	Relationship
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1	Nguyễn Hồng Sơn		Number of shares held: 5,905,661 shares, representing 16.87% of the charter capital.	Father
2	Nguyễn Thị Mỹ Cảnh		Number of shares held: 7,149,526 shares, representing 20.43% of the charter capital.	Mother
3	Trần Việt Anh		0	Husband
4	Trần Anh Minh		0	Biological Child
5	Phuong Phuong Consulting and Investment Company Limited		0	Company in which the declarant serves as Director.
6	Slabstone Joint Stock Company		0	Company in which the declarant's husband serves as Chairman.
7	Trung Do Trading Joint Stock Company		0	Company in which the declarant serves as Chairman of the Board of Directors.

18. Related interests with the Company (if any): None.

19. Conflicting interests with the Company (if any): None.

20. Name of shareholder or group of shareholders nominating the candidate (if any): Group of shareholders represented by Mr. Nguyen Hong Son under authorization.

I hereby declare that all the above information is true and correct. If any information is found to be false, I shall take full legal responsibility in accordance with the law.

Ha Noi, June 16, 2026

Declarant

(signed and full name)

14. Current positions held at other organizations: Head of the Nghe Tinh Sales Department – Trung Do Trading Company.

15. Number of shares held (as of June 16, 2026): 28,345 shares, representing 0.08% of the charter capital, of which:

- Representative ownership: 0 shares, representing 0.00% of the charter capital.
- Personal ownership: 28,345 shares, representing 0.08% of the charter capital.

16. Shareholding commitment (if any): None.

17. List of related persons of the declarant:

No.	Name of individual/organization	Identification Card/Passport No. (for individuals) or Enterprise Registration Certificate No./Operation License or equivalent legal document (for organizations), date of issue, place of issue	Number of shares held and ownership percentage over the Company's charter capital (if any)	Relationship
1	Trần Xuân Lý			Father
2	Ngô Thị Sửu			Mother-in-law
3	Trần Nhật Dũng			Younger brother
4	Nguyễn Thị Hương Loan			Sister-in-law
5	Nguyễn Thị Thu Hiền			Wife
6	Trần Thảo Nhi			Biological child
7	Trần Đức Minh			Biological child

18. Related interests with the Company (if any): None.

19. Conflicting interests with the Company (if any): None.

20. Name of shareholder or group of shareholders nominating the candidate (if any): Group of shareholders represented by Mr. Nguyen Hong Son under authorization.

I hereby declare that all the above information is true and correct. If any information is found to be false, I shall take full legal responsibility in accordance with the law.

Nghệ An, June 16, 2026

Declarant

(signed and full name)



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**INFORMATION DISCLOSURE FORM
(Curriculum Vitae Template)**

- 1. Full name: **TRẦN ĐÌNH QUANG.**
- 2. Gender: Male
- 3. Date of Birth: October 27, 1975
- 4. Place of birth:
- 5. Citizen Identification Card/Passport No.:
- Date of issue: Place of issue:
- 6. Nationality: Vietnamese
- 7. Ethnicity: Kinh
- 8. Permanent address:
- 9. Telephone number: Email address:
- 10. Education level: 12/12
- 11. Professional Qualifications: Bachelor's Degree in Civil and Industrial Construction Engineering
- 12. Employment History: From August 2000 to June 2026

Period	Working history, occupations and positions held (workplace)	Remarks
August 2000 – January 2001	Technical Officer (Probationary), Nghe An Construction Company No. 2	
February 2001 – September 2004	Technical Officer, Nghe An Construction Company No. 2	
October 2004 – February 2010	Technical Officer, Vinaconex 16 Construction Joint Stock Company	
March 2010 – April 2025	Head of the N03-T6 Project Management Unit, Trung Do Joint Stock Company	
May 1, 2025 – Present	Head of the Administration and Human Resources Department cum Head of the N03-T6 Project Management	

	Unit, Trung Do Joint Stock Company	
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13. Current position(s) held at Trung Do Joint Stock Company (the Company): Head of the Administration and Human Resources Department.

14. Current positions held in other organizations: None.

15. Number of shares held (as of June 16, 2026): 1,433 shares, representing 0.004% of the charter capital, including:

- Shares held as an authorized representative: **0 shares, representing 0% of the charter capital.**
- Shares personally owned: **1,433 shares, representing 0.004% of the charter capital.**

16. Shareholding commitments (if any): None.

17. List of related persons of the declarant:

No.	Name of individual/organization	Identification Card/Passport No. (for individuals) or Enterprise Registration Certificate No./Operation License or equivalent legal document (for organizations), date of issue, place of issue	Number of shares held and ownership percentage over the Company's charter capital (if any)	Relationship
1	Trần Đình Vượng		0,00%	Father
2	Nguyễn Thị Hợi		0,00%	Mother
3	Hoàng Thị Kim Oanh		0,00%	Wife
4	Trần Thực Quyên		0,00%	Biological Child
5	Trần Thực Hiền		0,00%	Biological Child
6	Trần Thị Hoài		0,00%	Younger Sister
7	Trần Thị Thu Hà		0,00%	Younger Sister

18. Related interests with the Company (if any): None.

19. Conflicting interests with the Company (if any): None.

20. Name of shareholder or group of shareholders nominating the candidate (if any): Group of shareholders represented by Mr. Nguyen Hong Son under authorization.

I hereby declare that all the above information is true and correct. If any information is found to be false, I shall take full legal responsibility in accordance with the law.

Nghệ An, June 16, 2026

Declarant

(signed and full name)

Trần Đình Quang

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INFORMATION DISCLOSURE FORM
(Curriculum Vitae Template)

1. Full name: Nguyễn Ngọc Anh.
2. Gender: Female
3. Date of Birth: June 12, 1993
4. Place of birth:
5. Citizen Identification Card/Passport No.:
Date of issue: Place of issue:
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent address:
9. Telephone number: Email address:
10. Educational Qualifications: University Degree
11. Professional Qualifications: Bachelor's Degree in Accounting
12. Working history:

Period	Working history, occupations and workplace	Remarks
2015-2018	Accountant, Ladophar Pharmaceutical Joint Stock Company	
2019-2025	Accountant, Trung Do Joint Stock Company	
2024- nay	Director, Phoenix Pnix Joint Stock Company	

13. Current position(s) held at Trung Do Joint Stock Company (the Company): None.
14. Current positions held in other organizations: Director of Phoenix Pnix Joint Stock Company.
15. Number of shares held (as of June 16, 2026): 1,400,000 shares, representing 4.00% of the charter capital, including:
 - Shares held as an authorized representative: **1,400,000 shares, representing 4.00% of the charter capital.**
 - Shares personally owned: **0 shares, representing 0% of the charter capital.**
16. Shareholding commitments (if any): None

17. List of related persons of the declarant :

No.	Name of individual/organization	Identification Card/Passport No. (for individuals) or Enterprise Registration Certificate No./Operation License or equivalent legal document (for organizations), date of issue, place of issue	Number of shares held and ownership percentage over the Company's charter capital (if any)	Relationship
1	Nguyễn Hồng Thái		0%	Father
2	Trần Thị Lan		0%	Mother
3	Nguyễn Thanh Hải		0%	Father-in-law
4	Nguyễn Thị Huệ		0.17%	Mother-in-law
5	Nguyễn Thanh Hưng		0%	Husband
7	Nguyễn Minh Quân		0%	Biological Child
8	Nguyễn Minh Sơn		0%	Biological Child
9	Phoenix Pnix Joint Stock Company		Number of shares held: 1,400,000 shares, representing 4.00% of the charter capital.	The declarant serves as the Director of the Company.

18. Related interests with the Company (if any): None.

19. Conflicting interests with the Company (if any): None.

20. Name of shareholder or group of shareholders nominating the candidate (if any): Group of shareholders represented by Mr. Nguyen Hong Son under authorization.

I hereby declare that all the above information is true and correct. If any information is found to be false, I shall take full legal responsibility in accordance with the law.

Nghệ An, June 16, 2026

Declarant

(signed and full name)