<u>Form 4</u>: Curriculum Vitae for Candidates or Nominees for members of the Board of Directors, members of the Board of Supervisors

(Attached to the Regulation on Supplemental Election of members of the Board of Directors, the Board of Supervisors for the term 2022-2027)

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

(For candidates or nominees for Board of Directors membership)

1. Personal Information

Full name : .....

Gender : .....

Date of birth : .....

Place of birth : .....

Natioality : .....

Ethnic group : .....

Legal Document Number (ID Card/Citizen ID card/Passport,...).....

Date of issue : .....

Place of issue : .....

Permanent address : .....

Contact phone number : .....

2. Educational Background

Time Period	Educational Institution	Major	Degree

3. Work Experience

Time Period	Position, Work Unit

Current Position at VNTT: .....

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Current position at other organization: [1] .....
.....

4. Total number of VNTT shares held

+ Personally owned: …… shares (equivalent to ……% of charter capital);

+ Representing ownership: …… shares (equivalent to ……% of charter capital).

5. Related persons holding shares of VNTT Company

Full name	Relationship (Organization/Individual)	Legal Papers (ID Card/Citizen ID/Passport/Business Registration Certificate,...), Place of Issue, Date of Issue	Number of Shares Held	Notes

6. Legal violations (if any):

7. Conflicts of interest with the company's interests (if any):

8. Debts owed to the company (if any):

9. Interests related to the company (if any):

I hereby declare that the above statements are true and accurate. I will bear full responsibility before the law for any false statements.

……, day ..... month ..... year 2025

Applicant

(Signature and full name)

[1] List the companies where the candidate currently holds management positions.

Appendix III

CIRRICULLUM VITAE

(Pronndgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

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…., day …. month …. year….

CIRRICULLUM VITAE

To: - The State Securities Commission;
- The Stock Exchange.

1/ Full name:

2/ Sex:

3/ Date of birth:

4/ Place of birth:

5/ ID card No. (or Passport No.): .....

Date of issue ..... Place of issue.....

6/ Nationality:

7/ Ethnic:

8/ Permanent residence:

9/ Telephone number:

10/ Email:

11/ Organisation's name subject to information disclosure rules:

12/ Current position in an organization subject to information disclosure:

13/ Positions in other companies:

14/ Number of owning shares ..... , accounting for ....% of charter capital, of which:

+ Owning on behalf of (the State/strategic investor/other organisation):

+ Owning by Individual:

15/ Other owning commitments (if any):

16/ List of affiliated persons of declarant:

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*Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

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No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/Passport/ Business Registration Certificate)	NSH No. (*)	Date of issue	Place of issue	Address l Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in posession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1																
1.01																
1.02																
15																
....																
15.25																
15.26																

17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT
(Signature, full name)

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