

**JOINT STOCK COMPANY
BV LAND**

No.: 18./2025/CBTT - BVL

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

Hanoi, April 15., 2025

**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION & HANOI STOCK EXCHANGE**

Dear :

- State Securities Commission
- Hanoi Stock Exchange

I. Company Information: BV Land Joint Stock Company

- Stock code: **BVL**
- Tax code: **0102983609**
- Head office: No. 92, Truc Khe Street, Lang Ha Ward, Dong Da District, Hanoi City, Vietnam.
- Phone: 024.355 60999 Website: <https://bvland.vn>
- Information Officer : **Mr. Ly Tuan Anh** - General Director
- Address: 24 Cong Gieng, Buoï Ward, Tay Ho District, Hanoi City, Vietnam.
- Phone: 024.355 60999
- Type of information published :
 - ☐ 24 hours
 - ☒ Other irregularities
 - ☐ On demand
 - ☐ Periodically

II. Information disclosure content:

- Notification No.: 01.../2025/TB/ĐHĐCĐ-BVL dated 15./04/2025 on the list of candidates for election to the Board of Directors of BV Land Joint Stock Company for the 2023 - 2028 term;
(details in attached document).

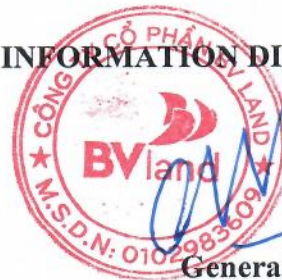
This information is published on the Company's website on 15./04/2025 at the link <https://bvland.vn/en/danh-muc-quan-he-co-dong>

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Recipient:

- As Dear;
- Save D.Board of Directors.

INFORMATION DISCLOSURE PERSON



**General Director
Ly Tuan Anh**

No.: 01/2025/TB/AGM-BVL

Date: April 15th, 2025

NOTIFICATION

List of candidates for election to the Board of Directors of BV Land Joint Stock Company for the 2023 - 2028 term

To: Shareholders of BV Land Joint Stock Company

- Pursuant to Notice No. 1.2/2025/TB/BOD-BVL dated April 3, 2025 regarding nomination, candidacy, and election of members to the Board of Directors of BV Land Joint Stock Company for the 2023–2028 term;;
- Pursuant to the Nomination Letter dated April 14, 2025 from the Shareholder – Bach Viet Group Joint Stock Company;
- Pursuant to the responsibilities and authority of the Organizing Committee of the 2025 Annual General Meeting of Shareholders.

The Organizing Committee of the 2025 Annual General Meeting of Shareholders of BV Land Joint Stock Company (Board of Directors) respectfully notifies the Shareholders of the list and information of the candidates for the Board of Directors for the 2023–2028 term, as follows:

No.	Candidate's Name	Candidate's Information	Remarks
1	Vu Thi Ha	<ul style="list-style-type: none">- Date of Birth: May 30, 1979- Permanent Address: A6 House, Group 19, Nghia Do Ward, Cau Giay District, Hanoi- Citizen ID No.: 024179000455- Date of Issue: August 13, 2022- Place of Issue: Police Department for Administrative Management of Social Order- Qualification: Bachelor of Economics	<p>Ms. Vu Thi Ha, nominated by Bach Viet Group Joint Stock Company</p> <p>She's currently the Head of the Supervisory Board of BV Land Joint Stock Company and has submitted her resignation on April 2, 2025.</p>

Respectfully announced!

Recipients:

- Shareholders;
- Members of the Board of Directors;
- Filed: HR & Administration.

On behalf of the Organizing Committee of the 2025 AGM
**CHAIRMAN OF THE BOARD OF DIRECTORS – HEAD OF
THE ORGANIZING COMMITTEE**

**NGUYEN TAN THANH**

SOCIALIST REPUBLIC OF VIETNAM
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CURRICULUM VITAE
OF THE CANDIDATE FOR THE BOARD OF DIRECTORS
BV LAND JOINT STOCK COMPANY
Term 2023–2028

1. Full name: **VU THI HA** Gender: Female
2. Citizen ID/Passport No.: 024179000455 Date of Issue: 13/08/2022
 Place of Issue: Department of Administrative Management of Social Order – Ministry of Public Security
3. Date of Birth: 30/05/1979
4. Place of Birth: Bac Giang Nationality: Vietnamese
5. Ethnicity: Kinh Hometown: Bich Dong, Viet Yen, Bac Giang
6. Permanent Address: A6 House, Group 19, Nghia Do Ward, Cau Giay District, Hanoi
7. Contact Number: 0983588481
8. Education Level: University graduate
9. Academic Qualification: Bachelor of Economics
10. Educational Background, Professional Training, and Certificates:

Period	Institution	Major
1997-2001	Academy of Finance	Finance and Credit
1998-2022	University of Languages and International Studies, Vietnam National University	English Language and Culture

11. Employment History *(Brief summary of workplaces, positions, and professions in chronological order from most recent to oldest):*

Period	Workplace	Position
05/2002 - 10/2005	Duc Anh Co., Ltd.	General Accountant / Audit Assistant
11/2005 - 06/2006	Sacombank – Capital Branch	Customer Relationship Officer
07/2006 – 06/2007	Sacombank – Dong Da Branch	Credit Controller
07/2007-11/2008	Sacombank – Dong Da Branch	Head of Credit Management Department
12/2008 - 12/2013	Sacombank – Head Office	Internal Audit Officer
01/2014- 02/2018	Sacombank – Thang Long Branch	Deputy Head of Risk Control Dept

04/2019 – Present	Dong Nai Production, Trading, and Service JSC	Head of Supervisory Board
04/2019 - Present	BV Education Joint Stock Company	Head of Supervisory Board
04/2022 - Present	Areca Vietnam Investment and Services JSC	Head of Supervisory Board
04/2022 - Present	BV Asset Joint Stock Company	Head of Supervisory Board
04/2022 - Present	BV Invest Joint Stock Company	Member of Supervisory Board
2022 - Present	Central Monument Restoration JSC (Vinaremon)	Member of Board of Directors
06/2023 - Present	BV Life Joint Stock Company	Head of Supervisory Board
04/2023 - Present	BV Land Joint Stock Company	Head of Supervisory Board
10/2024 - Present	My Lam Tea Joint Stock Company	Member of Board of Directors
04/2025 - Present	Bach Viet Group Joint Stock Company	Head of Internal Audit Committee

12. Current Positions Held (BOD or Supervisory Board)

Organization	Position	Term
Dong Nai Production, Trading, and Service JSC	Head of Supervisory Board	04/2019 – Present
BV Education Joint Stock Company	Head of Supervisory Board	04/2019 - Present
Areca Vietnam Investment and Services JSC	Head of Supervisory Board	04/2022 - Present
BV Asset Joint Stock Company	Head of Supervisory Board	04/2022 - Present
BV Invest Joint Stock Company	Member of Supervisory Board	04/2022 - Present
Central Monument Restoration JSC (Vinaremon)	Member of Supervisory Board	2022 - Present
BV Life Joint Stock Company	Head of Supervisory Board	06/2023 – Present
BV Land Joint Stock Company	Head of Supervisory Board	04/2023 - Present
My Lam Tea Joint Stock Company	Member of Board of Directors	10/2024 – Present

13. Family Background:

Relationship	Full Name	Year of Birth	Permanent Address	Occupation	Workplace (nếu có)
Father	Vu Van Cam	1953	Hanoi	Retired	
Mother	Ta Thi Ngo	1953	Hanoi	Housewife	
Son	Dinh Vu Anh	2004	Hanoi	Student	

Son	Dinh Duc An	2010	Hanoi	Student	
Sister	Vu Thi Thanh	1977	Hanoi	Accountant	CDC Construction Consulting JSC
Brother	Vu Van Hai	1983		Civil Engineer	National Hospital of Obstetrics and Gynecology

14. Number of shares held personally in BV Land JSC: 0 shares

15. Total number of shares held by the nominating shareholder/group: 52.460.259 shares

I hereby declare that all the above information is true and correct. I take full responsibility before the law for any false statements.

Certification from current workplace

(Signature, full name, and official stamp, if applicable)



TỔNG GIÁM ĐỐC
Trần Hoài Mạnh

Hanoi, April 14th, 2025

Declarant

(Signature and full name)

Vu Thi Ha
VU THI HA