

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

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APPLICATION FOR CANDIDACY AS A MEMBER OF THE
BOARD OF DIRECTORS
HANOI NO. 6 HOUSING DEVELOPMENT AND INVESTMENT
JOINT STOCK COMPANY

To: Hanoi No. 6 Housing Development and Investment Joint Stock Company

My name is: **LE QUOC BINH**

ID card/Citizen ID/Passport:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

Permanent residence:

Educational background:

Major:

Number of shares held at Hanoi No. 6 Housing Development and Investment Joint Stock Company as of May 26th, 2025:

- Number of shares personally owned: **3,062,392** shares
- Number of shares represented (State/ Strategic shareholders/ Other organizations): 0 shares

The total number of owned and represented shares is **3,062,392** shares, equivalent to 20.25% of the total voting shares.

I respectfully request Hanoi No. 6 Housing Development and Investment Joint Stock Company to allow me to self-nominate as a candidate for the position of member of the Board of Directors of Hanoi No. 6 Housing Development and Investment Joint Stock Company for the 2025 – 2030 term

If entrusted and elected by the shareholders as an member of the Board of Directors for the 2025 – 2030 term, I commit to dedicating my full capabilities and enthusiasm to contributing to the development of Hanoi No. 6 Housing Development and Investment Joint Stock Company.

I hereby certify that the information I have provided is truthful and accurate, and I take full responsibility before the law and the General Meeting of Shareholders for the accuracy and honesty of the attached application documents.

Sincerely!

....., date 16 month 06 year 2025

CANDIDATE

(Signature and full name)



Attached documents:

- A valid copy of ID card/CCCD/Passport;
- A valid copy of academic certificates (if any);
- Curriculum Vitae of the candidate.

CHỦ TỊCH HĐQT
Lê Quốc Bình

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**NOMINATION LETTER FOR CANDIDATE TO JOIN THE BOARD
OF DIRECTORS/ SUPERVISORY BOARD
HANOI NO. 6 HOUSING DEVELOPMENT AND INVESTMENT
JOINT STOCK COMPANY**

To: Hanoi No. 6 Housing Development and Investment Joint Stock Company

Shareholder: **LE QUOC BINH**

ID card/Citizen ID/Passport/ Business Registration No.:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

Address:

Number of shares held at Hanoi No. 6 Housing Development and Investment Joint Stock Company at May 26th, 2025:

- Number of shares personally owned: **3,062,392** shares
- Number of shares represented (State/ Strategic shareholders/ Other organizations): 0 shares

The total number of owned and represented shares is **3,062,392** shares, equivalent to **20.25%** of the total voting shares.

I hereby nominate:

1. Mr: **DINH NGOC LINH**

ID card/Citizen ID/Passport No.:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

Permanent residence:

Education background:

Professional qualifications:

Number of shares held at Hanoi No. 6 Housing Development and Investment Joint Stock Company at May 26th, 2025:

- Number of shares personally owned: **47,421** shares
- Number of shares represented (State/ Strategic shareholders/ Other organizations): 0 shares

The total number of owned and represented shares is **47,421** shares, equivalent to 0.31% of the total voting shares.



to stand as a candidate for member of the Board of Directors of Hanoi No. 6 Housing Development and Investment Joint Stock Company for the 2025–2030 term.

2. Mr: **PHAM ANH TU**

ID card/Citizen ID/Passport No.:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

Permanent residence:

Education background:

Professional qualifications:

Number of shares held at Hanoi No. 6 Housing Development and Investment Joint Stock Company at May 26th, 2025:

- Number of shares personally owned: **5,636** shares
- Number of shares represented (State/ Strategic shareholders/ Other organizations): 0 shares

The total number of owned and represented shares is **5,636** shares, equivalent to 0.037% of the total voting shares.

to stand as a candidate for member of the Supervisory Board of Hanoi No. 6 Housing Development and Investment Joint Stock Company for the 2025–2030 term.

3. Ms: **NGUYEN THI THU HIEN**

ID card/Citizen ID/Passport No.:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

Permanent residence:

Education background:

Professional qualifications:

Number of shares held at Hanoi No. 6 Housing Development and Investment Joint Stock Company at May 26th, 2025:

- Number of shares personally owned: **27,314** shares
- Number of shares represented (State/ Strategic shareholders/ Other organizations): 0 shares

The total number of owned and represented shares is **27,314** shares, equivalent to 0.18% of the total voting shares.

to stand as a candidate for member of the Supervisory Board of Hanoi No. 6 Housing Development and Investment Joint Stock Company for the 2025–2030 term.

I commit that: (1) the nominated candidate fully meets the qualifications and conditions to become an independent member of the Board of Directors of the Company, (2) the information provided by me/us is



true and accurate, and (3) I/we take full responsibility before the law and the Company for any inaccuracies or errors.

Attached documents:

- A valid copy of the ID card/Citizen ID/Passport of the nominating person (representative) and the nominated candidate;
- A valid copy of academic certificates (if any) of the nominated candidate;
- The candidate's curriculum vitae.

....., date 16 month 06 year 2025

Shareholders

(Signature and full name)



CHỦ TỊCH HĐQT

Lê Quốc Bình





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CURRICULUM VITAE

(to stand as a candidate for the position of Member of the Board of Directors)

1. Full name: **LE QUOC BINH**

2. Gender: **MALE**

3. ID Card/Citizen ID/Passport:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

4. Date of birth:

Place of birth: Ha Noi

5. Nationality:

Ethnic:

6. Permanent residence:

7. Telephone number:

8. Academic qualifications:

9. Professional qualifications:

10. Work experience:

Time	Work experience, profession, and positions held (what was done, where it was done)	Note
1983 - 1999	H35 Enterprise — Chemical Construction Company	Deputy Team Leader / Team Leader
2020 – 1/2003	Hanoi No. 6 Housing Development and Investment Company	Head of Technical Department
1/2003 – 9/2006	Hanoi No. 6 Housing Development and Investment Company	Deputy Director, Member of the Board of Directors
10/2006 – 2/2008	Hanoi No. 6 Housing Development and Investment Joint Stock Company	Director, Member of the Board of Directors

3/2008 – 07/2015	Hanoi No. 6 Housing Development and Investment Joint Stock Company	General Director, Chairman of the Board of Directors
07/2015 - present	Hanoi No. 6 Housing Development and Investment Joint Stock Company	Chairman of the Board of Directors

11. Current position at Hanoi No. 6 Housing Development and Investment Joint Stock Company: **Chairman of the Board of Directors / Legal Representative**

12. Current position at other entities or organizations: Chairman of the Board of Directors of VietPol No. 6 Housing Development and Investment Joint Stock Company

13. The number of shares held and represented (as of May 26th, 2025) at Hanoi No. 6 Housing Development and Investment Joint Stock Company: 3,062,392 shares, accounting for 20.25% of the charter capital. Of which:

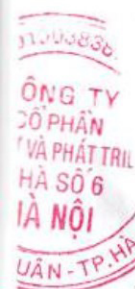
- The number of shares personally owned: 3,062,392 shares, accounting for 20.25% of the charter capital
- The number of shares represented: 0 shares, accounting for 0% of the charter capital

14. Other commitments to hold (if any): None

15. List of related persons to the applicant:

No.	Name of individual/organization	ID card number/Citizen ID/Passport(for individuals) or Business Registration Certificate number/Operating License or equivalent legal document (for organizations), date of issuance, place of issuance	Number of shares held, ownership percentage of the company's charter capital (if any)	Relationship
1	Hoang Thi Thuy Nga		Holding: 70,609 shares, accounting for 0.47%	Wife
2	Le Quoc Thanh		Holding: 31,860 shares, accounting for 0.21%	Younger brother (Deceased)

16. Related interests with Hanoi No. 6 Housing Development and Investment Joint Stock Company (If any):
None



17. Interests in conflict with Hanoi No. 6 Housing Development and Investment Joint Stock Company (If any):
None

I hereby affirm that the above statements are completely true and accurate. If any information is found to be false, I fully accept responsibility before the law.

I commit to performing my duties honestly if elected as a member of the Board of Directors.

....., date. 10. month 8.... year 2025

**CONFIRMATION OF THE LOCAL
AUTHORITIES OR WORKPLACE**



TỔNG GIÁM ĐỐC
Bé Ngọc Long

DECLARANT
(Signature and full name)



CHỦ TỊCH HĐQT
Lê Quốc Bình



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CURRICULUM VITAE

(to stand as a candidate for the position of Member of the Board of Directors)

1. Full name: DINH NGOC LINH
2. Gender: MALE
3. ID Card/Citizen ID/Passport: _____ Date of issue: _____
Place of issue: Department of Administrative Management of Social Order
4. Date of birth: _____ Place of birth: _____
5. Nationality: _____ Ethnic: _____
6. Permanent residence: _____
7. Telephone number: _____
8. Academic qualifications: _____
9. Professional qualifications: _____
10. Work experience: _____

Time	Work experience, profession, and positions held (what was done, where it was done)	Note
10/1999-02/2003	Project Manager — Hanoi No. 3 Construction Company	
03/2003-05/2004	Deputy Director of Enterprise No. 3 — Hanoi No. 3 Construction Company	
06/2004-09/2009	Director of Enterprise No. 3 — Hanoi No. 3 Construction Company	
10/2009-12/2015	Deputy General Director in charge of Construction — Hanoi No. 6 Housing Development and Investment Joint Stock Company	

17. Interests in conflict with Hanoi No. 6 Housing Development and Investment Joint Stock Company (If any):
None

I hereby affirm that the above statements are completely true and accurate. If any information is found to be false, I fully accept responsibility before the law.

I commit to performing my duties honestly if elected as a member of the Board of Directors.


....., date 18. month 01.. year 2025

**CONFIRMATION OF THE LOCAL
AUTHORITIES OR WORKPLACE**

DECLARANT
(Signature and full name)



TỔNG GIÁM ĐỐC
Bế Ngọc Long


Bế Ngọc Long





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CURRICULUM VITAE

(to stand as a candidate for the position of Member of the Supervisory Board)

1. Full name: **NGUYEN THI THU HIEN**

2. Gender: **FEMALE**

3. ID Card/Citizen ID/Passport:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

4. Date of birth:

Place of birth:

5. Nationality:

Ethnic:

6. Permanent residence:

8. Academic qualifications:

9. Professional qualifications:

10. Work experience:

Time	Work experience, profession, and positions held (what was done, where it was done)	Note
2002 - 2004	Southern General Trading and Service Company – Hanoi Branch	Accountant
2004-2008	Hanoi No. 6 Housing Development and Investment Joint Stock Company	Accountant
2008 - 2022	Hanoi No. 6 Housing Development and Investment Joint Stock Company	Shareholder Relations Manager
07/2015 - present	Hanoi No. 6 Housing Development and Investment Joint Stock Company	Head of Supervisory Board
03/2019 – present	Halong No. 6 Housing Development and Investment Joint Stock Company	Chief Accountant

11. Current position at Hanoi No. 6 Housing Development and Investment Joint Stock Company: **Head of Member of the Supervisory Board**

12. Current position at other entities or organizations: Chief Accountant of Halong No. 6 Housing Development and Investment Joint Stock Company

13. The number of shares held and represented (as of May 26th, 2025) at Hanoi No. 6 Housing Development and Investment Joint Stock Company: **27,314** shares, accounting for 0.18% of the charter capital. Of which:

- The number of shares personally owned: **27,314** shares, accounting for **0.18%** of the charter capital
- The number of shares represented: 0 shares, accounting for 0% of the charter capital

14. Other commitments to hold (if any): None

15. List of related persons to the applicant:

No.	Name of individual/organization	ID card number/Citizen ID/Passport(for individuals) or Business Registration Certificate number/Operating License or equivalent legal document (for organizations), date of issuance, place of issuance	Number of shares held, ownership percentage of the company's charter capital (if any)	Relationship

16. Related interests with Hanoi No. 6 Housing Development and Investment Joint Stock Company (If any): None

17. Interests in conflict with Hanoi No. 6 Housing Development and Investment Joint Stock Company (If any): None

I hereby affirm that the above statements are completely true and accurate. If any information is found to be false, I fully accept responsibility before the law.

I commit to performing my duties honestly if elected as a member of the Supervisory Board.

....., date 14. month 6. year 2025

**CONFIRMATION OF THE LOCAL
AUTHORITIES OR WORKPLACE**



TỔNG GIÁM ĐỐC
Bế Ngọc Long

DECLARANT
(Signature and full name)

Nguyễn Thị Thu Hiền



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CURRICULUM VITAE

(to stand as a candidate for the position of Member of the Supervisory Board)

1. Full name: **PHAM ANH TU**

2. Gender: MALE

3. ID Card/Citizen ID/Passport:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

4. Date of birth:

Place of birth:

5. Nationality:

Ethnic:

6. Permanent residence:

8. Academic qualifications:

9. Professional qualifications:

10. Work experience:

Time	Work experience, profession, and positions held (what was done, where it was done)	Note
05/2001-04/2003	Hanoi No. 6 Housing Development and Investment Company	Officer, Construction Team No. 3
05/2003-05/2006	Hanoi No. 6 Housing Development and Investment Company	Deputy Manager, Investment Planning Department
06/2006-06/2010	Hanoi No. 6 Housing Development and Investment Joint Stock Company	Deputy Director, Enterprise No. 1
07/2010-02/2012	Hanoi No. 6 Housing Development and Investment Joint Stock Company	

07/2010- present	Hanoi No. 6 Housing Development and Investment Joint Stock Company	Member of the Supervisory Board, Chairman of the Executive Committee of the Trade Union, and Secretary of the Construction Unit Party Cell
03/2012 - present	Hanoi No. 6 Housing Development and Investment Joint Stock Company	Deputy Head, Construction Management Board

11. Current position at Hanoi No. 6 Housing Development and Investment Joint Stock Company: **Member of the Supervisory Board**

12. Current position at other entities or organizations:

13. The number of shares held and represented (as of May 26th, 2025) at Hanoi No. 6 Housing Development and Investment Joint Stock Company: **5,636** shares, accounting for 0.037% of the charter capital. Of which:

- The number of shares personally owned: **5,636** shares, accounting for **0.037%** of the charter capital
- The number of shares represented: 0 shares, accounting for 0% of the charter capital

14. Other commitments to hold (if any): None

15. List of related persons to the applicant:

No.	Name of individual/organization	ID card number/Citizen ID/Passport(for individuals) or Business Registration Certificate number/Operating License or equivalent legal document (for organizations), date of issuance, place of issuance	Number of shares held, ownership percentage of the company's charter capital (if any)	Relationship

16. Related interests with Hanoi No. 6 Housing Development and Investment Joint Stock Company (If any):
None

17. Interests in conflict with Hanoi No. 6 Housing Development and Investment Joint Stock Company (If any):
None



I hereby affirm that the above statements are completely true and accurate. If any information is found to be false, I fully accept responsibility before the law.

I commit to performing my duties honestly if elected as a member of the Supervisory Board.

....., date *16* month *6* year 2025

**CONFIRMATION OF THE LOCAL
AUTHORITIES OR WORKPLACE**



TỔNG GIÁM ĐỐC
Bé Ngọc Long

DECLARANT
(Signature and full name)

Amsto
Phạm Anh Tú



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**NOMINATION LETTER FOR CANDIDATE TO JOIN THE BOARD
OF DIRECTORS/ SUPERVISORY BOARD**

**HANOI NO. 6 HOUSING DEVELOPMENT AND INVESTMENT
JOINT STOCK COMPANY**

To: Hanoi No. 6 Housing Development and Investment Joint Stock Company

Shareholder: **BE NGOC LONG**

ID card/Citizen ID/Passport/ Business Registration No.:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

Address:

Number of shares held at Hanoi No. 6 Housing Development and Investment Joint Stock Company at May 26th, 2025:

- Number of shares personally owned: **180,312** shares, accounting for 1.19% of the charter capital
- Number of shares represented (State/ Strategic shareholders/ Other organizations): 0 shares

The total number of owned and represented shares is **180,312** shares, equivalent to **1.19%** of the total voting shares.

I (representing the shareholder group of Hanoi No. 6 Housing Development and Investment Joint Stock Company, which collectively holds 3.025.890 shares, accounting for 20.01% of the total voting shares of the Company) hereby agree to nominate:

1. Mr: **BE NGOC LONG**

ID card/Citizen ID/Passport No.:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

Permanent residence:

Education background:

Professional qualifications:

Number of shares held at Hanoi No. 6 Housing Development and Investment Joint Stock Company at May 26th, 2025:

- Number of shares personally owned: **180,312** shares, accounting for 1.19% of the charter capital
- Number of shares represented (State/ Strategic shareholders/ Other organizations): 0 shares



The total number of owned and represented shares is **180,312** shares, equivalent to 1,19% of the total voting shares.

to stand as a candidate for the Board of Directors of Hanoi No. 6 Housing Development and Investment Joint Stock Company for the 2025–2030 term.

2. Mr: **VU TUAN ANH**

ID card/Citizen ID/Passport No.:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

Permanent residence:

Education background:

Professional qualifications:

Number of shares held at Hanoi No. 6 Housing Development and Investment Joint Stock Company at May 26th, 2025:

- Number of shares personally owned: **459,588** shares, accounting for 3.04% of the charter capital
- Number of shares represented (State/ Strategic shareholders/ Other organizations): 0 shares

The total number of owned and represented shares is **459,588** shares, equivalent to 3.04% of the total voting shares.

to stand as a candidate for the Board of Directors of Hanoi No. 6 Housing Development and Investment Joint Stock Company for the 2025–2030 term.

3. Ms: **PHAN THI KIM DUNG**

ID card/Citizen ID/Passport No.:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

Permanent residence:

Education background:

Professional qualifications:

Number of shares held at Hanoi No. 6 Housing Development and Investment Joint Stock Company at May 26th, 2025:

- Number of shares personally owned: **18,837** shares, accounting for 0.12% of the charter capital
- Number of shares represented (State/ Strategic shareholders/ Other organizations): 0 shares

The total number of owned and represented shares is **18,837** shares, equivalent to 0.12% of the total voting shares.

to stand as a candidate for the Supervisory Board of Hanoi No. 6 Housing Development and Investment Joint Stock Company for the 2025–2030 term.



I/We commit that: (1) the nominated candidate fully meets the qualifications and conditions to become an independent member of the Board of Directors of the Company, (2) the information provided by me/us is true and accurate, and (3) I/We take full responsibility before the law and the Company for any inaccuracies or errors.

Attached documents:

- A valid copy of the ID card/Citizen ID/Passport of the nominating person (representative) and the nominated candidate;
- A valid copy of academic certificates (if any) of the nominated candidate;
- The candidate's curriculum vitae.

....., date 21 month 06 year 2025

Shareholders

(Signature and full name)



TỔNG GIÁM ĐỐC
Bế Ngọc Long





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CURRICULUM VITAE

(to stand as a candidate for the position of Member of the Board of Directors)

1. Full name: **BE NGOC LONG**

2. Gender: **MALE**

3. ID Card/Citizen ID/Passport:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

4. Date of birth:

Place of birth:

5. Nationality:

Ethnic:

6. Permanent residence:

7. Telephone number:

8. Academic qualifications:

9. Professional qualifications:

10. Work experience:

Time	Work experience, profession, and positions held (what was done, where it was done)	Note
10/1988-03/2014	Chemical Construction Company	Held various positions: Workshop Manager – Carpentry Division, Director – Carpentry Enterprise, Director –Construction and Interior Enterprise, Deputy Director, Director, Chairman cum Director
04/2014-09/2016	Vietnam Industrial Construction Joint Stock Corporation	Assistant to the General Director

10/2016-02/2018	Hanoi No. 6 Housing Development and Investment Joint Stock Company	Deputy General Director
03/2018 to present	Hanoi No. 6 Housing Development and Investment Joint Stock Company	General Director
07/2020 to present	Hanoi No. 6 Housing Development and Investment Joint Stock Company	Member of the Board of Directors

11. Current position at Hanoi No. 6 Housing Development and Investment Joint Stock Company: **General Director / Legal Representative**

12. Current position at other entities or organizations: Chairman of the Board of Directors of Halong No. 6 Housing Development and Investment Joint Stock Company

13. The number of shares held and represented (as of May 26th, 2025) at Hanoi No. 6 Housing Development and Investment Joint Stock Company: 180,312 shares, accounting for 1.19% of the charter capital. Of which:

- The number of shares personally owned: 180,312 shares, accounting for 1.19% of the charter capital
- The number of shares represented: 0 shares, accounting for 0% of the charter capital

14. Other commitments to hold (if any): None

15. List of related persons to the applicant:

No.	Name of individual/organization	ID card number/Citizen ID/Passport(for individuals) or Business Registration Certificate number/Operating License or equivalent legal document (for organizations), date of issuance, place of issuance	Number of shares held, ownership percentage of the company's charter capital (if any)	Relationship

16. Related interests with Hanoi No. 6 Housing Development and Investment Joint Stock Company (If any):
None

17. Interests in conflict with Hanoi No. 6 Housing Development and Investment Joint Stock Company (If any):
None

I hereby affirm that the above statements are completely true and accurate. If any information is found to be false, I fully accept responsibility before the law.

I commit to performing my duties honestly if elected as a member of the Board of Directors.

....., date 14 month 04 year 2025

**CONFIRMATION OF THE LOCAL
AUTHORITIES OR WORKPLACE**



CHỦ TỊCH HĐQT
Lê Quốc Bình

DECLARANT

(Signature and full name)



TỔNG GIÁM ĐỐC
Bế Ngọc Long



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CURRICULUM VITAE

(to stand as a candidate for the position of Member of the Board of Directors)

1. Full name: **VU TUAN ANH**

2. Gender: MALE

3. ID Card/Citizen ID/Passport:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

4. Date of birth:

Place of birth:

5. Nationality:

Ethnic:

6. Permanent residence:

7. Telephone number:

8. Academic qualifications:

9. Professional qualifications:

10. Work experience:

Time	Work experience, profession, and positions held (what was done, where it was done)	Note
10/2003 – 9/2004	Hanoi No. 6 Housing Development and Investment Company	
10/2004 – 7/2005	Hanoi No. 6 Housing Development and Investment Company	Director of Construction Enterprise No. 7
8/2005 – 10/2006	Hanoi No. 6 Housing Development and Investment Company	Director of Construction Enterprise No. 3
11/2006 – 6/2015	Hanoi No. 6 Housing Development and Investment Joint Stock Company	Deputy General Director

07/2015 - 2017	Hanoi No. 6 Housing Development and Investment Joint Stock Company	General Director
2015 - present	Hanoi No. 6 Housing Development and Investment Joint Stock Company	Member of the Board of Directors

11. Current position at Hanoi No. 6 Housing Development and Investment Joint Stock Company: **Member of the Board of Directors**

12. Current position at other entities or organizations: Deputy General Director of Global Financial Investment Consultancy Joint Stock Company and Ha Long Bay Hotel Joint Stock Company

13. The number of shares held and represented (as of May 26th, 2025) at Hanoi No. 6 Housing Development and Investment Joint Stock Company: **459,588** shares, accounting for 3.04% of the charter capital. Of which:

- The number of shares personally owned: **459,588** shares, accounting for 3.04% of the charter capital
- The number of shares represented: 0 shares, accounting for 0% of the charter capital

14. Other commitments to hold (if any): None

15. List of related persons to the applicant:

No.	Name of individual/organization	ID card number/Citizen ID/Passport(for individuals) or Business Registration Certificate number/Operating License or equivalent legal document (for organizations), date of issuance, place of issuance	Number of shares held, ownership percentage of the company's charter capital (if any)	Relationship
1	Kieu Thi Huong		44,000 shares, accounting for 0.29%	Wife
2	Vu Van Manh		124,614 shares, accounting for 0.82%	Father

16. Related interests with Hanoi No. 6 Housing Development and Investment Joint Stock Company (If any): None

17. Interests in conflict with Hanoi No. 6 Housing Development and Investment Joint Stock Company (If any): None



I hereby affirm that the above statements are completely true and accurate. If any information is found to be false, I fully accept responsibility before the law.

I commit to performing my duties honestly if elected as a member of the Board of Directors.

....., date 14 month 6 year 2025

**CONFIRMATION OF THE LOCAL
AUTHORITIES OR WORKPLACE**



TỔNG GIÁM ĐỐC
Bế Ngọc Long

DECLARANT
(Signature and full name)

A blue ink signature, likely of Vu Tuan Anh, written in a stylized cursive script.

Vu Tuan Anh



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CURRICULUM VITAE

(to stand as a candidate for the position of Member of the Supervisory Board)

1. Full name: **PHAN THI KIM DUNG**

2. Gender: FEMALE

3. ID Card/Citizen ID/Passport:

Date of issue:

Place of issue: Department of Administrative Management of Social Order

4. Date of birth:

Place of birth:

5. Nationality:

Ethnic:

6. Permanent residence:

8. Academic qualifications:

9. Professional qualifications:

10. Work experience:

Time	Work experience, profession, and positions held (what was done, where it was done)	Note
2003 – Present	Hanoi No. 6 Housing Development and Investment Joint Stock Company	Officer, Administration and Personnel Department
7/2015 – Present	Hanoi No. 6 Housing Development and Investment Joint Stock Company	Member of the Supervisory Board

11. Current position at Hanoi No. 6 Housing Development and Investment Joint Stock Company: **Member of the Supervisory Board**

12. Current position at other entities or organizations:

13. The number of shares held and represented (as of May 26th, 2025) at Hanoi No. 6 Housing Development and Investment Joint Stock Company: **18,837** shares, accounting for 0.12% of the charter capital. Of which:



- The number of shares personally owned: 18,837 shares, accounting for 0.12% of the charter capital
- The number of shares represented: 0 shares, accounting for 0% of the charter capital

14. Other commitments to hold (if any): None

15. List of related persons to the applicant:

No.	Name of individual/organization	ID card number/Citizen ID/Passport(for individuals) or Business Registration Certificate number/Operating License or equivalent legal document (for organizations), date of issuance, place of issuance	Number of shares held, ownership percentage of the company's charter capital (if any)	Relationship

16. Related interests with Hanoi No. 6 Housing Development and Investment Joint Stock Company (If any):
None

17. Interests in conflict with Hanoi No. 6 Housing Development and Investment Joint Stock Company (If any):
None

I hereby affirm that the above statements are completely true and accurate. If any information is found to be false, I fully accept responsibility before the law.

I commit to performing my duties honestly if elected as a member of the Supervisory Board.

....., date. 16. month 10. year 2025

**CONFIRMATION OF THE LOCAL
AUTHORITIES OR WORKPLACE**



TỔNG GIÁM ĐỐC
Bế Ngọc Long

DECLARANT

(Signature and full name)

Phạm Thị Kim Dung

THE SOCIALIST REPUBLIC OF VIETNAM

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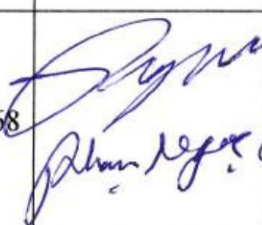
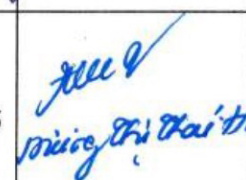
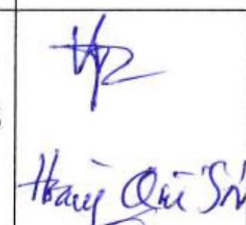
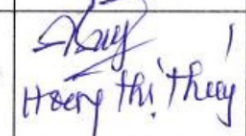
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**MINUTES OF THE MEETING OF THE NOMINATING GROUP FOR
THE BOARD OF DIRECTORS CANDIDATE**

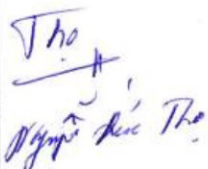
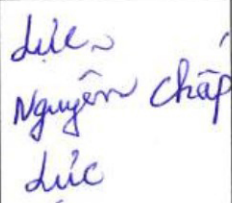
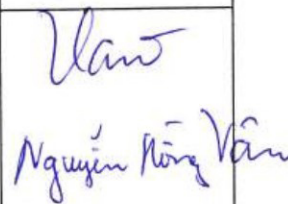
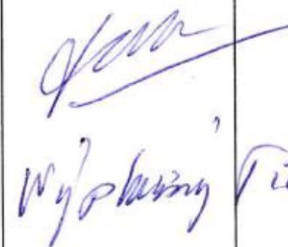
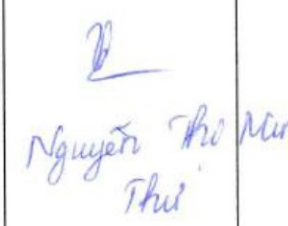
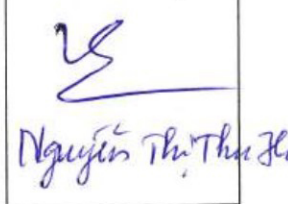
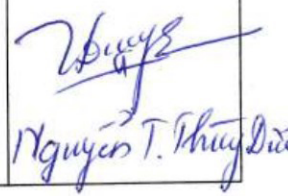
**HANOI NO. 6 HOUSING DEVELOPMENT AND INVESTMENT
JOINT STOCK COMPANY**

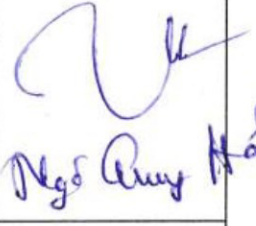


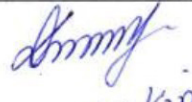

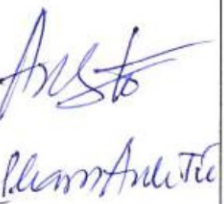
To: Hanoi No. 6 Housing Development and Investment Joint Stock Company




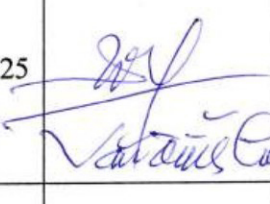

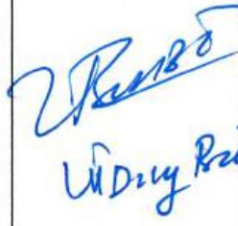
Today, on 21/09/2025, at Head office of of Hanoi No. 6 Housing Development and Investment Joint Stock Company, we are the shareholders of Hanoi No. 6 Housing Development and Investment Joint Stock Company, collectively holding 3,025,890 shares, accounting for 20.01% of the total voting shares of the Company as of the record date on May 26th, 2025, which are listed below:

Name of Shareholder	ID card/ Citizen ID/ Passport/ Business registration No.	Date of Issue	Place of Issue	Address	Number of shares owned/represented	Signature, full name, and seal (if any)
Pham Ngoc Chien			Department of Administrative Management of Social Order		259,568	
Duong Thi Thai Huong			Department of Administrative Management of Social Order		21,225	
Hoang Que Son			Department of Administrative Management of Social Order		25,436	
Hoang Thi			Department of Administrative Management		70,609	

Thuy Nga			of Social Order			
Kieu Thi Huong			Department of Administrative Management of Social Order		44,000	<i>Đỗ Kieu Thi Huong</i>
Le Xuan Truong			Department of Administrative Management of Social Order		21,825	<i>Đỗ Xuân Trường</i>
Nguyen Gia Viet			Department of Administrative Management of Social Order		8,000	<i>Đỗ Nguyễn Gia Việt</i>
Nguyen Gia Viet			Department of Administrative Management of Social Order		15,780	<i>Đỗ Nguyễn Gia Việt</i>
Nguyen Thi Cam Tu			Department of Administrative Management of Social Order		19,597	<i>Đỗ Nguyễn Thị Cẩm Tú</i>
Nguyen Van Quang			Department of Administrative Management of Social Order		10,858	<i>Đỗ Nguyễn Văn Quang</i>

Nguyen Duc Tho		Department of Administrative Management of Social Order		16,280	
Nguyen Chap Luc		Department of Administrative Management of Social Order		12,670	
Nguyen Hong Van		Department of Administrative Management of Social Order		1,661	
Nguyen Phuong Tien		Department of Administrative Management of Social Order		30,500	
Nguyen Thi Minh Thu		Department of Administrative Management of Social Order		20,225	
Nguyen Thi Thu Hien		Department of Administrative Management of Social Order		27,314	
Nguyen Thi Thuy Duong		Department of Administrative Management of Social Order		23,322	

			Tri District, Hanoi, Vietnam		
Ngo Quang Hao		Department of Administrative Management of Social Order		51,316	 Ngo Quang Hao
Ngo Van Dong		Department of Administrative Management of Social Order		12,287	 Ngo van Dong
Phan Long Binh		Department of Administrative Management of Social Order		5,854	 Phan long Binh
Phan Thi Kim Dung		Department of Administrative Management of Social Order		18,837	 phanthi Kim Dung
Phan Duc Thinh		Department of Administrative Management of Social Order		29,725	 phan Duc Thinh
Pham Anh Tu		Department of Administrative Management of Social Order		5,636	 Pham Anh Tu

Tran Quoc Vinh		Department of Administrative Management of Social Order	16,415	 T. Q. Vinh
Trinh Ngoc Cuong		Department of Administrative Management of Social Order	8,447	 Trinh Ngoc Cuong
Tran Thi Duong Thao		Department of Administrative Management of Social Order	3,800	 Tran Thi Duong Thao
Van Dinh Cuong		Department of Administrative Management of Social Order	19,725	 Van Dinh Cuong
Vu Tuan Anh		Department of Administrative Management of Social Order	459,558	 Vu Tuan Anh
Vu Duy Bich		Department of Administrative Management of Social Order	20,280	 Vu Duy Bich

Vu Thi Kim Ngan	Department of Administrative Management of Social Order	6,534	<i>Kingem</i> Vu Thi Kim Ngan
Vu Thi Oanh	Department of Administrative Management of Social Order	43,470	<i>Manh</i> Vu Thi Oanh
Vu Van Manh	Department of Administrative Management of Social Order	124,614	<i>Manh</i> Vu Van Manh
Dinh Ngoc Linh	Department of Administrative Management of Social Order	47,421	<i>Manh</i> Dinh Ngoc Linh
Dao Thi Kieu Oanh	Department of Administrative Management of Social Order	10,000	<i>Manh</i> Dao Thi Kieu Oanh
Doan Le Duy	Department of Administrative Management of Social Order	61,720	<i>Manh</i> Doan Le Duy
Hoang Tuan Cuong	Department of Administrative Management	9,500	<i>Manh</i> Hoang Tuan Cuong

			of Social Order			
Kieu Thi Huong Giang			Department of Administrative Management of Social Order		35,300	<i>Gras</i> <i>Kieu Thi Huong Giang</i>
Le Thi Huong			Department of Administrative Management of Social Order		30,079	<i>Huong</i> <i>Le Thi Huong</i>
Le Thi Toan			Department of Administrative Management of Social Order		33,996	<i>Le Thi Toan</i> <i>Le Thi Toan</i>
Le Thi Thuyet			Department of Administrative Management of Social Order		26,602	<i>Thuyet</i> <i>Le Thi Thuyet</i>
Nguyen Manh Cuong			Department of Administrative Management of Social Order		24,500	<i>Nguyen</i> <i>Manh</i> <i>Cuong</i>
Nguyen Tuan Thanh			Department of Administrative Management of Social Order		4,521	<i>Thanh</i> <i>Nguyen Tuan Thanh</i>
Tran Thi Anh Tuyet			Department of Administrative Management of Social Order		432,119	<i>Tran Thi Anh Tuyet</i> <i>Tran Thi Anh Tuyet</i>

Nguyen Thi Minh Ha			Department of Administrative Management of Social Order		486,622	<i>Minh Ha</i> Nguyen Thi Minh Ha
Be Ngoc Long			Department of Administrative Management of Social Order		180,312	<i>Be Ngoc Long</i> Be Ngoc Long
Nguyen Song Lam			Department of Administrative Management of Social Order		4,414	<i>Minh</i> Nguyen Song Lam
Ngo Thi Diep			Department of Administrative Management of Social Order		7,700	<i>Ngo Thi Diep</i> Ngo Thi Diep
Nguyen Gia Viet			Department of Administrative Management of Social Order		1,786	<i>Viet Nguyen Gia Viet</i> Viet Nguyen Gia Viet
Vu Duc Thai			Department of Administrative Management of Social Order		173,930	<i>Vu Duc Thai</i> Vu Duc Thai
Total number of shares					3,025,890	

We hereby unanimously agree to consolidate all the voting shares under our ownership, as listed above, for the purpose of nominating the following individuals as candidates for election to the Board of Directors/ Supervisory Board of Hanoi No, 6 Housing Development and Investment Joint Stock Company for the 2025–2030 term:

1. Mr: **BE NGOC LONG**

ID card/Citizen ID/Passport: Date of issue: Place of issue: Department of
Administrative Management of Social Order
Permanent residence:

Education background:

Major:

Currently holding: **180,312** shares

(In words: One hundred eighty thousand three hundred and twelve shares)

Equivalent to: 1.19 % of the total voting shares, as candidates for election to the Board of Directors of Hanoi No. 6 Housing Development and Investment Joint Stock Company for the 2025–2030 term.

2. Mr: **VU TUAN ANH**

ID card/Citizen ID/Passport: Date of issue: Place of issue: Department of
Administrative Management of Social Order
Permanent residence:

Education background:

Major:

Currently holding: **459,588** shares

(In words: Four hundred fifty nine thousand five hundred eighty eight shares)

Equivalent to: to 3.04 % of the total voting shares, as candidates for election to the Board of Directors of Hanoi No. 6 Housing Development and Investment Joint Stock Company for the 2025–2030 term

3. Ms: **PHAN THI KIM DUNG**

ID card/Citizen ID/Passport: Date of issue: Place of issue: Department of
Administrative Management of Social Order
Permanent residence:

Education background:

Major:

Currently holding: **18,837** shares

(In words: Eighteen thousand eight hundred thirty seven shares)

Equivalent to: 0.12 % of the total voting shares, as candidates for election to the Supervisory Board of Hanoi No. 6 Housing Development and Investment Joint Stock Company for the 2025–2030 term

We also unanimously agree to appoint the following individual as the representative of our shareholder group to carry out the nomination procedures in accordance with the Regulations on Nomination of Candidates for the Board of Directors/ Supervisory Board of Hanoi No, 6 Housing Development and Investment Joint Stock Company for the 2025–2030 term:

Mr **BE NGOC LONG**

ID card/Citizen ID/Passport:
Administrative Management of Social Order

Date of issue:

Place of issue: Department of

Permanent residence:

Education background:

Major:

Currently holding: **180,312** shares Equivalent to: 1.19 % of the total voting shares,

This minutes was made at..... hour.....minute, on 21./ 06./2025 at Head office of Hanoi No.6 Housing Development and Investment Joint Stock Company,

..... Date 21 month 06 year 2025

**REPRESENTATIVE OF THE
SHAREHOLDER GROUP**

(Signature and full name))



TỔNG GIÁM ĐỐC
Bé' Ngọc Long

Attached Documents:

- Curriculum Vitae completed by the candidate (as per the template);
- A copy of the permanent residence registration (or long-term temporary residence registration), ID card/ Citizen ID (or Passport), and certificates, diplomas, or academic qualifications verifying the candidate's educational background and professional qualifications,