



**REPORT
PRESIDING BOARD, SECRETARIAT AND BALLOT COUNTING
BOARD**

- Pursuant to the Enterprise Law of The Socialist Republic of Vietnam;
- Pursuant to the Charter of Organization and Operation of Thong Nhat Joint Stock Company;

The Organizing Committee presents the Presiding Board to preside over the 2026 Annual General Meeting of Shareholders, the Secretariat to assist the General Meeting, and the Ballot Counting Board, as follows:

I/ PRESIDING BOARD:

Consisting of 03 members:

- 1/ Mr. TRAN TRUNG TUAN - Chairman of The Board of Directors.
- 2/ Mr. TRAN THANH - Vice Chairman of The Board of Directors
- 3/ Mr. NGUYEN HOANG DUNG - The Board of Directors and General Director.

II/ SECRETARIAT:

Consisting of 02 members:

- 1/ Ms. BIEN KIM NGAN - Assistant to the Board of Directors.
- 2/ Ms. NGUYEN THI LO HUE – Staff of Investment & Business Department.

III/ BALLOT COUNTING BOARD:

Consisting of 02 members:

- 1/ Mr. PHAN TRONG DAT - Investment & Business Director - Head of Board
- 2/ Ms. PHAN THI THUY DUNG – Staff of General Accounting Department - Member

We respectfully submit to the General Meeting for consideration and approval regarding the composition of the Presiding Board, the Secretariat, and the Ballot Counting Board.

**GENERAL MEETING
ORGANIZING COMMITTEE**