

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



PERSONAL INFORMATION SHEET

(For candidates participating in the additional election of members of the Supervisory Board of Trường Phú Joint Stock Company for the 2023 - 2028 term)

1. Full Name : PHAM DUY TUNG Gender: Female Male
2. Date of Birth: January 22th, 1992 Nationality: Vietnamese Ethnic Group: Kinh
3. Personal Identification No. (Citizen ID) Date of Issue: Place of Issue:
4. Permanent Address:
5. Contact Address:
6. Contact Phone:
7. Educational / Professional Qualification: Bachelor of Economics
8. Occupation: Business
9. Working History:

Time (Month/Year)	Workplace	Position / Job Title
From 2015 to 2016	Academy of Science and Technology	Specialist
From 2017 to 2018	Diplomatic Academy of Vietnam	Intern
From 2018 to present	Truong Phu Joint Stock Company	Sales Manager

10. Current position at Truong Phu Joint Stock Company: Sales Manager
11. Current position(s) at other organizations: Sales Executive at Tran Phu Electromechanical Investment Joint Stock Company
12. Number of shares held in the Company: 13,043 share
13. Related interests to the Company: None
14. Other commitments (if any): None
15. Related Persons:

Full Name	Relation ship	Personal Identification No., Date of Issue, Place of Issue	Contact Address	Number of Shares Owned (if any)	Position at the Company (if any)
Pham Thi Hue	Wife	CCSQLHCTTXH*	Hanoi	0	None
Pham Duy Thanh	Father	CCSQLHCTTXH*	Hanoi	647,809	Head of the Supervisory Board
Pham Hoang Le	Younger sister	CCSQLHCTTXH*	Hanoi	0	None
An Thi Hoa	Mother-in-law	CCSQLHCTTXH*	Thanh Hoa	0	None

*Note: "CCSQLHCTTXH" refers to the Police Department for Administrative Management of Social Order

I hereby declare that the information provided above is accurate, truthful, and I shall be fully responsible before the law for the contents disclosed herein.

After studying the Company's Charter and the relevant legal regulations, I commit to fully meeting the standards and conditions required for a member of the Company's Supervisory Board.

Hanoi, June 03th, 2026

DECLARANT

(Sign and clearly state full name)

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(For candidates participating in the additional election of members of the Supervisory Board of Truong Phu Joint Stock Company for the 2023 - 2028 term)

1. Full Name : HOANG NGOC MINH Gender: Female Male
2. Date of Birth: September 15, 1977 Nationality: Vietnamese Ethnic Group: Kinh
3. Personal Identification No. (Citizen ID) Date of Issue: Place of Issue:
4. Permanent Address: Hanoi City
5. Contact Address: Hanoi City
6. Contact Phone: Email:
7. Educational / Professional Qualification: Bachelor of Economics
8. Occupation: Business
9. Working History:

Time (Month/Year)	Workplace	Position / Job Title
From 2001 to 2017	Tran Phu Electromechanical Joint Stock Company	Sales Manager
From 2019 to present	Truong Phu Joint Stock Company	Head of Sales Department

10. Current position at Truong Phu Joint Stock Company: Head of Sales Department
11. Current position(s) at other organizations: In charge of business / Sales Manager
12. Number of shares held in the Company: 0
13. Related interests to the Company: None
14. Other commitments (if any): None
15. Related Persons:

Full Name	Relationship	Personal Identification No., Date of Issue, Place of Issue	Contact Address	Number of Shares Owned (if any)	Position at the Company (if any)
Hoang Minh Tam	Father	CCSQLHCTTXH*	Hung Yen	0	None
Nguyen Thị Kim Oanh	Mother	CCSQLHCTTXH*	Hung Yen	0	None
Ngo Xuan Tran	Father-in-law	CCSQLHCTTXH*	Hanoi City	0	None
Dao Thi Nam	Mother-in-law	CCSQLHCTTXH*	Hanoi City	0	None
Ngo Thi Que Huong	Wife	CCSQLHCTTXH*	Hanoi City	0	None
Hoang Ngoc Anh	Son	CCSQLHCTTXH*	Hanoi City	0	None
Hoang Minh Trung	Son	CCSQLHCTTXH*	Hanoi City	0	None

Hoang Minh Duc	Younger Brother	CCSQLHCTTXH*	Hanoi City	0	None
Nguyen Thi My Hanh	Sister-in-law	CCSQLHCTTXH*	Hanoi City	0	None

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Hanoi, June 02th, 2026

DECLARANT

(Sign and clearly state full name)