**CURRICULUM VITAE**
*(For candidates nominated or self-nominated for the Board of Directors or Supervisory Board)*

1. Full name: ………
2. ID Card/Citizen ID No.: ………………….. Issued on ………… at ………………
3. Gender: ☐ Female ☐ Male
4. Date of birth: …………
5. Place of birth: …………
6. Nationality: …………
7. Ethnicity: …………
8. Phone number: ………… Email: …………
9. Permanent address (as per household registration): …………
10. Current residential address: …………
11. Educational background: …………
12. Professional qualification (specify major): …………
13. Work experience (summarize employment history, positions, and profession):

|  |  |  |
| --- | --- | --- |
| **From Year** | **To Year** | **Position, Workplace** |
|  |  |  |
|  |  |  |

1. Current position at Vietnam Construction Joint Stock Company No. 9 - VC9: None
2. Positions held in other companies (including Board of Directors positions):
* …………
* …………
1. List of relatedpersons of the declarant ([[1]](#footnote-1)):

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Individual/Organization Name** | **ID/Passport No. (for individuals) or Business Registration Certificate No., Operating License, or equivalent legal document (for organizations), Issue Date, Place of Issue** | **Number of shares held, Ownership percentage in Vietnam Construction Joint Stock Company No. 9 - VC9 (if any)** | **Relationship** |
| 1 |  | No: …………Issued on: …………Place of issue: ………… |  |  |
| 2 |  | No: …………Issued on: …………Place of issue: ………… |  |  |
| 3 |  | No: …………Issued on: …………Place of issue: ………… |  |  |
| 4 |  | No: …………Issued on: …………Place of issue: ………… |  |  |
| 5 |  | No: …………Issued on: …………Place of issue: ………… |  |  |
| 6 |  | No: …………Issued on: …………Place of issue: ………… |  |  |
| 7 |  | No: …………Issued on: …………Place of issue: ………… |  |  |
| 8 |  | No: …………Issued on: …………Place of issue: ………… |  |  |

1. Number and percentage of shares in Vietnam Construction Joint Stock Company No. 9 - VC9 owned by the declarant and related persons (as of the shareholder list closing date for the 2025 Annual General Meeting of Shareholders): ………… shares, accounting for …………%[[2]](#footnote-2) of the company's charter capital.
* Self-owned: ………… shares, accounting for …………% of the charter capital.
* Related persons: ………… shares, accounting for …………% of the charter capital.
*(Details are shown in column (D) of the List of Related Persons.)*
1. Conflicts of interest with Vietnam Construction Joint Stock Company No. 9 - VC9: …………
2. Outstanding debts to Vietnam Construction Joint Stock Company No. 9 - VC9 as of the dateof this declaration: …………

I hereby certify that the information provided above is true and accurate. If any information is found to be false, I take full responsibility before the law.

|  |
| --- |
| *………., …../…../ 2025***Declarant***(Sign and write full name)* |

1. Related persons as defined in Clause 46, Article 4 of the 2019 Securities Law. [↑](#footnote-ref-1)
2. To ensure the standards and eligibility of an Independent Board Member, the nominated candidate must not directly or indirectly own at least 1% of the total voting shares of the company (Clause 2, Article 155 of the 2020 Enterprise Law). [↑](#footnote-ref-2)