

## **LIST OF CANDIDATES FOR ELECTION**

### **MEMBERS OF THE BOARD OF DIRECTORS AND THE SUPERVISORY BOARD**

#### **TERM 2026 – 2031**

- Pursuant to the Law on Enterprises No. 59/2020/QH14; the Law amending and supplementing a number of articles of the Law on Public Investment, the Law on Investment in the form of Public-Private Partnership, the Law on Investment, the Housing Law, the Law on Bidding, the Law on Electricity, the Law on Enterprises, the Law on Special Consumption Tax and the Law on Civil Judgment Enforcement No. 03/2022/QH15; and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15;
- Pursuant to the Charter on Organization and Operation of Vietnam Forestry Corporation - Joint Stock Company;
- Pursuant to nomination dossiers for candidates to the Board of Directors and the Supervisory Board of Vietnam Forestry Corporation - Joint Stock Company for the 2026 - 2031 term submitted by shareholders/shareholder groups;
- Pursuant to Decision No. 874/QD-BTC dated 08/4/2026 of the Ministry of Finance regarding re-appointment of the State capital representative at Vietnam Forestry Corporation - Joint Stock Company;
- Pursuant to Decision No. 41/QD-BOD dated 10/4/2026 of T&T Group Joint Stock Company regarding change of capital management representative and nomination of personnel to the Board of Directors and the Supervisory Board of Vietnam Forestry Corporation - Joint Stock Company;

As of    /    /4/2026, Vietnam Forestry Corporation - Joint Stock Company has received valid nomination dossiers for candidates for election to the Board of Directors and the Supervisory Board for the 2026 - 2031 term. After reviewing the nomination conditions prescribed by law and by the Corporation, the list of qualified candidates for election to the Board of Directors and the Supervisory Board for the 2026 - 2031 term comprises the following individuals:

#### **I. Candidates for the Board of Directors**

1. Mr. Phi Manh Cuong - nominated by the State shareholder holding 51% of the total voting shares.
2. Mr. Nguyen Trung Kien - nominated by the State shareholder holding 51% of the total voting shares.
3. Ms. Ngo Thi Thuy Mai - nominated by the State shareholder holding 51% of the total voting shares.
4. Mr. Do Vinh Quang - nominated by T&T Group Joint Stock Company shareholder holding 40% of the total voting shares.
5. Mr. Nguyen Manh Hung - nominated by T&T Group Joint Stock Company shareholder holding 40% of the total voting shares.

## **II. Candidates for the Supervisory Board**

1. Mr. Dao Quoc Hoan - nominated by the State shareholder holding 51% of the total voting shares.
2. Mr. Nguyen Trung Thang - nominated by the State shareholder holding 51% of the total voting shares.
3. Mr. Ngo Hong Minh - nominated by T&T Group Joint Stock Company shareholder holding 40% of the total voting shares.

*(Relevant information on the candidates attached)*

## CURRICULUM VITAE SUMMARY

1. Full name: **PHÍ MẠNH CƯỜNG** Gender: Male
2. Date of birth: 28/11/1969.
3. Place of origin: Nam Thai Ninh Commune, Hung Yen Province.
4. Current residence: Unit 2401, Vinhome Building, 54 Nguyen Chi Thanh, Lang Ward, Hanoi City.
5. Professional qualification: Master's Degree in Economic Management.
6. Foreign language proficiency: English - Level C
7. Political theory level: Advanced
8. Other training: Completed training courses in management and professional skills.
9. Current position and duties:
  - Party: Secretary of the Party Committee of the Corporation.
  - Government: General Head of the State Capital Representative Group, Chairman of the Board of Directors - Corporation.

### 10. Summary of work experience:

12/1989 - 5/1993	Accountant, Dong Bac Timber Products Company
6/1993 - 8/1997	Undergraduate Studies
9/1997 - 10/2003	Staff, Hanoi Timber Trading Company
11/2003 - 12/2004	Deputy Head of Planning & Business Department, Hanoi Timber Trading Company
1/2005 - 09/2007	Member of BOD, Director of the KDCB& NLS Processing & Preservation Enterprise Hanoi, Hanoi Timber Trading Company
10/2007 - 3/2010	Member of BOD, State Capital Representative Group at Hanoi Timber Trading Company, Director of the KDCB& NLS Processing & Preservation Enterprise Hanoi, Timber Trading Company Hà Nội.
4/2010 - 5/2010	Assistant to the General Director, Vietnam Forestry Corporation
6/2010 - 1/2011	Head of Business Department 3, Vietnam Forestry Corporation
2/2011 - 1/2012	Head of Business Dept. 3, concurrently Chairman of CMDF Gia Lai One-Member Co., Ltd.
2/2012 - 9/2013	Head of Business Dept. 3, concurrently Director of CMDF Gia Lai Company

10/2013 - 5/2014	Deputy General Director concurrently Head of Business Dept. 3, Vietnam Forestry Vietnam concurrently Director of CMDF Gia Lai Company
6/2014 - 9/2015	Deputy General Director of Vietnam Forestry Corporation concurrently Director of CMDF Gia Lai Company
10/2015 - 8/2016	Member of the Members' Council, concurrently General Director of Vietnam Forestry Corporation
9/2016 - 6/2019	- Đại diện State Capital at Vietnam Forestry Corporation - Joint Stock Company. - Member of the Board of Directors, concurrently General Director of Vietnam Forestry Corporation Vietnam - Joint Stock Company.
7/2019 - present	- General Head of the State Capital Representative Group at Vietnam Forestry Corporation - Joint Stock Company. - Chairman of the Board of Directors of Vietnam Forestry Corporation - Joint Stock Company.

### **11. Commendations and Disciplinary Records:**

- Commendations: Emulation Soldier of the Ministry of Agriculture and Rural Development “For outstanding achievements in the period 2013 - 2015”; Awarded the Third-Class Labor Medal by the State President in 2019; and received commendations from the Corporation and various levels over many years in the forms of certificates of merit and letters of commendation. Performance results for the last 3 years (2023 - 2025): Excellently fulfilled assigned duties.
- Disciplinary record: None

## CURRICULUM VITAE SUMMARY

1. Full name: **ĐỖ VINH QUANG**
2. Date of birth: 04 February 1995
3. Place of birth: Hanoi
4. Permanent address: No. 61 Hai Ba Trung, Cua Nam Ward, Hanoi City.
5. Professional qualification: Master's Degree in Financial Management
6. Foreign language proficiency: English.
7. Political theory level:
8. Other training: Completed training courses in professional management and specialist skills.
9. Current position:
  - Party:
  - Government: Vice Chairman of the Board of Directors of Vietnam Forestry Corporation – Joint Stock Company.

### **10. Summary of work experience:**

2018 - Present	Vice Chairman of BOD, concurrently Deputy General Director of T&T Group Joint Stock Company
2019-01/10/2025	Chairman of BOD of Hanoi T&T Sports Joint Stock Company
2020 - Present	Chairman of T&T Retail Limited Liability Company
2022 - Present	Chairman of T&T Hotel Management Limited Liability Company Chairman of BOD of T&T Homes Real Estate Joint Stock Company
7/2024 - Present	Vice Chairman of BOD of Vietnam Forestry Corporation - Joint Stock Company
2025 - Present	Chairman of BOD of Vietnam Aviation Travel Joint Stock Company

### **11. Commendations and Disciplinary Records:**

- Commendations:
- Disciplinary record:

## **CURRICULUM VITAE SUMMARY**

1. Full name: **NGUYỄN TRUNG KIÊN**
2. Date of birth: 04 December 1974
3. Place of origin: Hai Hau Commune, Ninh Binh Province
4. Current residence: B21, Alley 12 Ngo Huy Quynh, Viet Hung Ward, Hanoi City.
5. Professional qualification: Master's Degree in Economic Management
6. Foreign language proficiency: Bachelor's Degree in Foreign Languages - English.
7. Political theory level: Advanced
8. Other training: Completed training courses in professional management and specialist skills.
9. Current position:
  - Party: Member of the Standing Committee of the Corporation's Party Committee.
  - Government: State Capital Representative; Member of the Board of Directors, concurrently Deputy General Director

### **10. Summary of work experience:**

7/1996 - 10/2001	Accountant - Vietnam Forest Products Corporation.
11/2001 - 9/2013	Chief Accountant of Vietnam-Japan Paper Raw Material Joint Venture Company - Vietnam Forestry Corporation
10/2013 - 02/2014	Head of Department, Assistant to the Members' Council - Vietnam Forestry Corporation.
3/2014 - 12/2014	Head of Planning Department - Vietnam Forestry Corporation.
01/2015 - 4/2016	Head of the Members' Council Secretary-Assistant Division, Vietnam Forestry Corporation.
5/2016 - 8/2016	Deputy General Director of Vietnam Forestry Corporation.
9/2016 - 7/2017	Deputy General Director of Vietnam Forestry Corporation - Joint Stock Company.
8/2017 - 6/2019	State Capital Representative, concurrently Deputy General Director of Vietnam Forestry Corporation - Joint Stock Company
7/2019 - Present	State Capital Representative; Member of the Board of Directors, concurrently Deputy General Director of Vietnam Forestry Corporation - Joint Stock Company.

### **11. Commendations and Disciplinary Records:**

- Commendations: The Corporation; received commendations from various levels over many years in the forms of: certificates of merit and letters of commendation. Performance results for the last 3 years (2023 - 2025): Excellently fulfilled assigned duties.
- Disciplinary record: None.

## CURRICULUM VITAE SUMMARY

1. Full name: **NGÔ THỊ THÚY MAI** Gender: Female
2. Date of birth: 30/9/1973
3. Place of origin: Yen My Commune, Hung Yen Province.
4. Current residence: BT13 - C37 Bac Ha Project - 17 To Huu, Thanh Xuan Ward, Hanoi City.
5. Professional qualification: Master's Degree in Business Administration; Bachelor's Degree in Law.
6. Foreign language proficiency: English B2 - European Framework
7. Political theory level: Advanced.
8. Other training: Completed training courses in management and professional skills.
9. Current position:
  - Party: Member of the Executive Committee of the Party Committee of Vietnam Forestry Corporation.
  - Government: State Capital Representative; Member of the Board of Directors, concurrently Deputy General Director.

### 10. Summary of work experience:

6/1994 - 6/1995	Office Clerk - Agricultural and Forest Products Import-Export Company (Ministry of Trade) TP. HCM
6/1995 - 4/1996	Office Clerk - Gia Nghia Timber Products Company (Vietnam Forest Products Corporation)
4/1996 - 12/2006	Specialist, Office of Vietnam Forestry Corporation
12/2006 - 5/2008	Deputy Chief of Office, Secretary to the General Director - Vietnam Forestry Corporation
5/2008 - 2/2009	Acting Chief of Office - Vietnam Forestry Corporation
2/2009 - 9/2013	Chief of Office - Vietnam Forestry Corporation
01/10/2013- 31/10/2013	Deputy General Director of Vietnam Forestry Corporation
11/2013 - 5/2014	Deputy General Director of Vietnam Forestry Corporation, concurrently Head of Vinafor Housing Management Board.
6/2014 - 6/2024	Deputy General Director of Vietnam Forestry Corporation – Joint Stock Company.
28/6/2024 - Present	State Capital Representative; Member of the Board of Directors, concurrently Deputy General Director of Vietnam Forestry Corporation - Joint Stock Company

### 11. Commendations and Disciplinary Records:

- Commendations: Received commendations from the Corporation and various levels over many years in the forms of certificates of merit and letters of commendation. Performance results for the last 3 years (2023 - 2025): Excellently fulfilled assigned duties.
- Disciplinary record: None.

## **CURRICULUM VITAE SUMMARY**

1. Full name: **NGUYỄN MẠNH HÙNG**
2. Date of birth: 18 September 1980
3. Place of birth: Yen Bai
4. Permanent address: B1604, Golden Place Building, Tu Liem Ward, Hanoi City
5. Professional qualification: Master's Degree in Economic Management
6. Foreign language proficiency: English.
7. Political theory level:
8. Other training: Completed training courses in professional management and specialist skills.
9. Current position:
  - Party:
  - Government: Head of the Supervisory Board of Vietnam Forestry Corporation - Joint Stock Company.

### **10. Summary of work experience:**

09/2003 - 05/2007	Auditor, Financial Accounting and Auditing Consulting Services Company
06/2007 - 08/2014	Deputy Head of Audit Department, Financial Accounting and Auditing Consulting Services Company
08/2014 - 12/2015	Deputy Head of Department in charge of Audit, Financial Accounting and Auditing Consulting Services Company
01/2016 - 01/2020	Director of Internal Supervisory Board, T&T Group Joint Stock Company
04/2016 - Present	Head of Supervisory Board, Quang Ninh Port Joint Stock Company.
08/2016 - Present	Head of Supervisory Board, Vietnam Forestry Corporation – Joint Stock Company
03/2017 - Present	Director of Accounting Division, T&T Group Joint Stock Company
03/2026 - Present	Deputy General Director, T&T Group Joint Stock Company

### **11. Commendations and Disciplinary Records:**

- Commendations:
- Disciplinary record:

## CURRICULUM VITAE SUMMARY

1. Full name: **ĐÀO QUỐC HOÀN.** Gender: Male
2. Date of birth: 08/6/1974.
3. Place of origin: Nhu Quynh Commune, Hung Yen Province.
4. Current residence: Dan Nhiem Village, Van Giang Commune, Hung Yen Province.
5. Professional qualification: Master's Degree in Business Administration; Bachelor's Degree in Accounting.
6. Foreign language proficiency: English - Level C
7. Political theory level: Advanced
8. Other training: Completed training courses in management and professional skills.
9. Current position and duties:
  - Party: Member of the Executive Committee of the Corporation's Party Committee; Secretary of the Office Party Cell.
  - Government: Chief of Office.

### 10. Summary of work experience:

9/1999 - 4/2012	Accountant, Hung Yen Province Post Office
5/2012 - 5/2013	Specialist, Finance and Accounting Department - Vietnam Forestry Corporation.
6/2013 - 10/2016	Deputy Head of Finance and Accounting Department - Vietnam Forestry Corporation.
11/2016 - 6/2019	Head of Investment Planning Department, Vietnam Forestry Corporation - Joint Stock Company
7/2019 - 8/2020	Head of Investment Planning Department, Vietnam Forestry Corporation - Joint Stock Company
9/2020 - 12/2023	Head of Legal Affairs and Internal Control Department, Vietnam Forestry Corporation - Joint Stock Company
01/2024 - Present	Chief of Office, Vietnam Forestry Corporation - Joint Stock Company.

### 11. Commendations and Disciplinary Records:

- Commendations: The Corporation; received commendations from various levels over many years in the forms of: certificates of merit and letters of commendation. Performance results for the last 3 years (2023 – 2025): Excellently fulfilled assigned duties.
- Disciplinary record: None

## CURRICULUM VITAE SUMMARY

1. Full name: **NGUYEN TRUNG THANG** Gender: Male
2. Date of birth: 14/7/1970.
3. Place of origin: Duong Noi Ward, Hanoi City.
4. Current residence: No. 04 Chinh Kinh, Thanh Xuan Ward, Hanoi City.
5. Professional qualification: Master of Forestry.
6. Foreign language qualification: English Certificate C.
7. Political theory qualification: Advanced level.
8. Other training: Completed training courses in management and professional operations.
9. Current position and duties:
- Party position: Party member of Professional Cell II.
  - Administrative position: Person in charge of Forest Management and Development Department.
- 10. Summary of working history:**

7/1997 - 9/1998	Technical Officer at Lac Thuy Forestry Enterprise.
10/1998 - 12/1998	Deputy Head of Technical Division – Hoa Binh Forestry Company.
01/1999 - 05/2005	Head of Technical Division – Hoa Binh Forestry Company.
6/2005 - 02/2012	Deputy Director of Hoa Binh One Member Limited Liability Forestry Company.
03/2012 - 02/2016	Director of Hoa Binh One Member Limited Liability Forestry Company.
03/2016 - 7/2016	Deputy Head of Forestry Division – Vietnam Forestry Corporation.
8/2016 - 8/2018	Specialist, Forestry Division – Vietnam Forestry Corporation.
9/2018 - 14/7/2025	Chairman of Members’ Council, Director of Dinh Lap One Member Limited Liability Forestry Company.

15/7/2025 - 07/4/2026	Deputy Head of Forest Management and Development Department – Vietnam Forestry Corporation; concurrently Chairman of Members’ Council of Dinh Lap One Member Limited Liability Forestry Company.
08/4/2026 - present	Person in charge of Forest Management and Development Department – Vietnam Forestry Corporation; concurrently Chairman of Members’ Council of Dinh Lap One Member Limited Liability Forestry Company.

**1. Commendation and discipline:**

- Commendation: Commended by the Corporation and various levels for many years with Certificates of Merit and Commendation Awards. Performance results in the most recent 03 years (2023 - 2025): Excellent completion of duties.

Discipline: None.

## CURRICULUM VITAE SUMMARY

1. Full name: **NGO HONG MINH**
2. Date of birth: 27 December 1990
3. Place of birth: Tan Yen – Bac Ninh
4. Permanent address: Ly Hamlet, Tan Yen Commune, Bac Ninh Province
5. Professional qualification: Bachelor of Economics
6. Foreign language qualification:
7. Political theory qualification:
8. Other training: Completed training courses in management, operations and professional expertise.
9. Current position:
  - Party position:
  - Administrative position: Accounting Department – T&T Group Joint Stock Company

### 10. Summary of working history:

06/2012 - 03/2016	Senior Auditor, Deloitte Vietnam Co., Ltd.
04/2016 – 06/2023	Internal Auditor – Internal Control Department, T&T Group Joint Stock Company.
08/2017 – 12/2022	Head of Supervisory Board, Agricultural Materials Corporation - JSC.
12/2020 – 09/2023	Head of Supervisory Board, Hanoi Pharmaceutical Joint Stock Company.
05/2017 - nay	Head of Supervisory Board, Thuan An Coffee Joint Stock Company.
07/2023 - nay	Accounting Department, T&T Group Joint Stock Company.

### 11. Commendation and discipline:

- Commendation:

Discipline: