SAI GON - HA NOI SECURITIES JOINT STOCK COMPANY

No: 13-2025/TTr - ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 4, 2025

PROPOSAL

(Re: List of candidates for additional election of Board members term 2022 – 2027)

To: GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and the relevant amended, supplemented, and guiding documents;*
- *The current Charter of Sai Gon - Ha Noi Securities Joint Stock Company (The Company/SHS);*
- *The Notice of the Company's Board of Directors (BOD) regarding the nomination, candidacy, and additional election of BOD's members for the 2022-2027 term;*
- *The nomination and candidacy dossiers for BOD members of the Company for the 2022-2027 term submitted by shareholders and shareholder groups holding SHS shares.*

SHS Board of Directors (BOD) issued Notice No. 386-2025/CV-SHS dated March 20, 2025 (modified and supplemented), requesting that esteemed shareholders and shareholder groups nominate or self-nominate individuals who meet the legal and the Company's Charter requirements to participate in the BOD for the 2022–2027 term.

The Company has received nomination and candidacy dossiers from a shareholder group holding more than 10% of the Company's charter capital. After verifying the eligibility of the nominees in accordance with legal regulations, the Company's Charter, and internal policies, the BOD hereby reports and respectfully submits to the General Meeting of Shareholders the list of qualified candidates for the additional election of BOD members for the 2022–2027 term (*List of candidates for additional election of BOD members for the 2022–2027 term*) as follows:

Number of Candidates: 02 People.

Full Name	ID Number, Date of Issue, Place of Issue	Current position at SHS	Eligibility and Qualifications for SHS BOD Membership
Mr. Dao Ngoc Dung	Issued on: Issuing Authority: Ministry of Public Security	None	All eligibility requirements as per legal regulations, the Company's Charter, and internal policies are sastified.

Mr. Nguyen Chi Thanh	Issued on: Issuing Authority: Vietnam Police	Chief Executive Officer – Head of Haiphong Representative	All eligibility requirements as per legal regulations, the Company's Charter, and internal policies are satisfied.

The candidates's briefly Curriculum Vitas are attached to this Proposal.

The Board of Directors hereby reports and respectfully submits to the General Meeting of Shareholders for the election to be conducted in accordance with legal regulations and the Company's Charter.

Best Regards,

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN CHỨNG KHOÁN SÀI GÒN HÀ NỘI

DO QUANG VINH

Recipients:
- As above;
- For disclosure: Stock Exchanges, State Securities Commission;
- For filing: Archives, BOD Office.

SAIGON - HANOI SECURITIES
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, March 31st, 2025

CURRICULUM VITAE OF THE CANDIDATE FOR THE SUPPLEMENTARY ELECTION OF THE BOARD OF DIRECTORS MEMBER FOR THE TERM 2022-2027

PERSONAL INFORMATION

Full Name:	**DAO NGOC DUNG**	Gender: Male
Date of Birth:	October 13, 1983	
Place of Birth:	Tan Thanh, Dien Bien Phu, Dien Bien	
Nationality:	Vietnamese	
Academic Qualification:	Master's Degree in Business Administration	
	Bachelor's Degree in Electronics and Computer Engineering	

WORK EXPERIENCE

No.	Time	Workplace (Name of the organization)	Job Title	Position
1	8/2006- 2008	Institute of Postal Science and Technology – Academy of Posts and Telecommunications	New Service Research Officer	New Service Research and Development Department
2	2008-2014	Ericsson Vietnam Company	Solution Engineer	IN-VAS Technical Support Department
3	2014-2018	Vietnam Postal Joint Stock Commercial Bank (LienVietPostBank)	Deputy Director of Information Technology	Information Technology Division
4	2018-2019	PwC Vietnam	Head of IT Consulting Department	IT Consulting Division
5	2019-1/2024	SSI Securities Corporation	Deputy Director of Information Technology	Information Technology Division

No.	Time	Workplace (Name of the organization)	Job Title	Position
6	6/2024-12/2024	Vietnam Postal Corporation (VNPost)	Chief of Digital Transformation Office and Deputy Director of the Innovation Center	Digital Transformation Office
7	1/2025 - now	Saigon - Hanoi Commercial Joint Stock Bank	Director of Information Technology Division	Information Technology Division

Current Position at Saigon - Hanoi Securities Joint Stock Company: None

Position at Other Enterprises/Organizations: Director of Information Technology Division - Saigon - Hanoi Commercial Joint Stock Bank.

Violations of the Law:	None
Debts Owed to the Company:	None
Remuneration and Other Benefits:	None
Related Interests in the Company:	None
Number of Shares Owned and Representation of Ownership:	None
Related Individuals Holding Shares of the Company:	None

SAIGON - HANOI SECURITIES
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, April 2nd, 2025

CURRICULUM VITAE OF THE CANDIDATE
FOR THE SUPPLEMENTARY ELECTION
OF THE BOARD OF DIRECTORS' MEMBER
FOR THE TERM 2022-2027

PERSONAL INFORMATION

Full Name:	**NGUYEN CHI THANH**	Gender: Male
Date of Birth:	November 13, 1980	
Place of Birth:	Haiphong Province, Vietnam	
Nationality:	Vietnamese	
Academic Qualification:	Master's Degree in Business Administration	
	Bachelor of Foreign Economics	

WORK EXPERIENCE

No.	Time	Workplace (Name of the organization)	Job Title	Position
1	2003 - 2005	Center for Foreign Expert and Technical Cooperation	Project Specialist	
2	11/01/2007 - 11/30/2009	Ban Viet Securities Joint Stock Company	Senior Specialist	Corporate Finance Advisory Department
3	12/01/2009 - 07/30/2011	Saigon - Hanoi Securities Joint Stock Company	Assistant to CEO	Board of Management
4	08/01/2011- 05/30/2013	Ocean Securities Joint Stock Company	Department Head	
5	06/01/2013 - 04/30/2014	Ocean Securities Joint Stock Company	Deputy CEO	Board of Management
6	05/05/2014 - 03/23/2017	Saigon - Hanoi Securities Joint Stock Company	Deputy CEO, Director of Ho Chi Minh City Branch	Board of Management
7	03/24/2017 - 11/25/2019	Saigon - Hanoi Securities Joint Stock Company	Deputy CEO	Board of Management
8	11/26/2019 - 09/17/2020	Saigon - Hanoi Securities Joint Stock Company	Deputy CEO, Director of Ho Chi	Board of Management

No.	Time	Workplace (Name of the organization)	Job Title	Position
			Minh City Branch	
9	09/18/2020 - 09/06/2022	Saigon - Hanoi Securities Joint Stock Company	Deputy CEO, Director of Ho Chi Minh City Branch, Head of Hai Phong Representative Office	Board of Management
10	09/07/2022 - Mar.2024	Saigon - Hanoi Securities Joint Stock Company	Deputy CEO, Head of Hai Phong Representative Office	Board of Management
11	03/25/2024 - up to now	Saigon - Hanoi Securities Joint Stock Company	CEO, Head of Hai Phong Representative Office	Board of Management
12	04/20/2024 - up to now	Pharmaceutical and Medicinal Materials Joint Stock Company (PHARMEDIC)	Vice Chairman	Board of Directors

Current position at Saigon - Hanoi Securities Joint Stock Company: Chief Executive Officer (CEO), Legal Representative & Head of Haiphong Representative Office.

Position at other Enterprises/Organizations: Vice Chairman of Board of Directors - Pharmaceutical and Medicinal Materials Joint Stock Company (PHARMEDIC).

Violations of the Law:	None
Debts Owed to the Company:	None
Remuneration and Other Benefits:	Salary and bonus according to the Company regulations
Related interests in the Company:	None
Number of shares owned and representation of ownership:	None
Related individuals holding shares of the Company:	None