



Photo



RESUME

CANDIDATES FOR BOARD OF DIRECTORS ĐUA FAT GROUP JOINT STOCK COMPANY

1. Full name:
2. Gender: Male/Female
3. ID card: - Date of issue: - Place of issue:
4. Date of Birth: dd/mm/yyyy
5. Place of birth:
6. Nationality:
7. Ethnicity:
8. Hometown:
9. Permanent Address:
10. Educational level :.....
11. Qualifications:
 -
 -
 -
12. Work history: (summary of working place, position, occupation)
 -
 -
 -
13. Names of candidate companies holding other positions:
 -
 -
14. Positions held at the Company:.....
15. Benefits related to the Company (if any):
16. Number of shares held:shares, accounting for% of charter capital
17. Total number of shares of shareholders/group of nominated shareholders:shares, accounting for% of charter capital
18. List of relevant persons of the declarant:



(Candidates for the Board of Directors shall declare relevant persons according to the provisions of Clause 46, Article 4 of the Law on Securities. Specifically, a related person is an individual or organization that has a relationship with each other in the following cases:

- o *The enterprise and its internal persons; public funds, public securities investment companies and internal persons of such public funds or public securities investment companies;*

- Enterprises and organizations and individuals owning more than 10% of voting shares or contributed capital of such enterprises;
- Organizations and individuals that in relation to other organizations or individuals directly or indirectly control or are controlled by such organizations or individuals or together with such organizations or individuals under the same control;
- Individuals and natural fathers, natural mothers, adoptive fathers, adoptive mothers, fathers-in-law, mothers-in-law, fathers-in-law, mothers-in-law, wives, husbands, natural children, adopted children, daughters-in-law, sons-in-law, brothers-in-law, sister-in-law, sister-in-law, brothers-in-law, brothers-in-law, sisters-in-law of such individuals;
- Securities investment fund management companies and securities investment funds and securities investment companies managed by such securities investment fund management companies;
- Contractual relationships in which one organization or individual is the representative of the other organization or individual;
- Other organizations and individuals are related persons under the provisions of the Law on Enterprises.)

TT	Name of the organization/ Full name of the person involved	Securities trading account (if any)	Relationship with candidates	Business registration number or ID card/ ID card/ passport number	Date of Issue	Place of Issue	Head Office Address/Contact Address	Number of shares DFF owns
1								



I pledge to perform my duties honestly, prudently and in the best interests of the Company if elected as a Member of the Board of Directors of the Company.

I would like to assure you that the above testimonies are completely true, if they are wrong, I will take responsibility before the Law.

....., date..... month.....year 2026

Declarant