

**UTXI AQUATIC PRODUCTS
PROCESSING CORPORATION**

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No. 15/CBTT-UXC.25

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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Tran De, April 16, 2025

INFORMATION DISCLOSURE

To: - **State Securities Commission**
- **Hanoi Stock Exchange**

1. Name of organization: **Utxi Aquatic Products Processing Corporation**

- Stock code: UXC

- Address: No. 24, Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Tran De District, Soc Trang Province.

- Phone: (02993) 852.955

Fax: (02993) 852.670

2. Information disclosure person: Chiem Hai Hoa – Authorized person to disclose information

3. Type of information disclosure: ☒ periodic ☐ 24-hour ☐ unusual ☐ upon request

4. Information Disclosure Content: List of candidates elected to the Board of Directors and Supervisory Board of Utxi Aquatic Products Processing Corporation for the term 2025 - 2030.

5. This information was published on the company's website on: April 16, 2025 at the following link: <http://utxi.com.vn/vi/news/co-dong/>

We hereby certify that the information disclosed above is truthful, and we take full responsibility under the law for the content of the disclosed information.

Attachments:

- List of candidates elected to the Board of Directors and Supervisory Board of Utxi Aquatic Products Processing Corporation for the term 2025-2030.

- Resumes of candidates for members of the Board of Directors and the Supervisory Board of Utxi Aquatic Products Processing Corporation for the term 2025-2030.

- Application for candidacy/Nomination of candidates to the Board of Directors and Supervisory Board of Utxi Aquatic Products Processing Corporation for the term 2025-2030.

Recipient:

- As above;

- Board of Directors, Board of Directors;

- Supervisory Board

- Save: VT./.

Organizational Representative
Persons authorized to disclose information



CHIEM HAI HOA

UTXICO'S 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

LIST OF CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS FOR THE TERM 2025 - 2030

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, it takes effect from January 1, 2021;

- Pursuant to the Charter of organization and operation of Ut Xi Aquatic Products Processing Corporation approved by the 2023 Annual General Meeting of Shareholders on April 22, 2023;

- Based on the conditions for candidacy and nomination according to the Election Regulation and the Company's Charter.

To: General Meeting of Shareholders Ut Xi Aquatic Products Processing Corporation

The Organizing Committee of the Congress hereby approves the list of candidates for election to the Board of Directors of the Company for the 2025-2030 term as follows: (candidate names arranged in alphabetical order A, B, C...)

| No. | Full name of Candidate | Current working position | Form | | Nominee Information | | |
|-----|------------------------|--|------------|-----------|-------------------------------|------------------------|------------|
| | | | Nomination | Candidacy | Ownership Registration Number | Number of shares owned | Percentage |
| 1 | Nguyen Trieu Dong | Chairman of The Board Of Directors | x | | 094072000667 | 5.329.411 | 15,05% |
| 2 | Nguyen Hoang Nha | Board of Directors' members, Deputy General Director | x | | 094059006456 | 1.789.411 | 5,05% |
| 3 | Nguyen Hoang Phuong | Board of Directors' members, Deputy General Director | x | | 094084007444 | 7.973.086 | 22,52% |
| 4 | Ly Bich Quyen | Board of Directors' members, General Director | x | | 094084007444 | 7.973.086 | 22,52% |
| 5 | Vo Thi Huyen Trinh | | x | | 094072000667 | 5.329.411 | 15,05% |

The total list of candidates for election to the Company's Board of Directors as of 5:00 p.m. on April 15, 2025 is 05 people; the nomination, candidacy and addition of candidates based on

the Election Regulations for the Board of Directors and the Board of Supervisors for the 2025-2030 term will be decided by the 2025 Annual General Meeting of Shareholders.

Soc Trang, April 16, 2025

**Validation of the Company's The Board of
Supervisors
For Head Of The Board**



Nguyen Thi Kim Ngan

**On Behalf Of The Organizing Committee
Head Of The Committee**



Nguyen Hoang Phuong



UTXICO'S 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

LIST OF CANDIDATES FOR ELECTION TO THE BOARD OF SUPERVISORS FOR THE TERM 2025 - 2030

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, it takes effect from January 1, 2021;

- Pursuant to the Charter of organization and operation of Ut Xi Aquatic Products Processing Corporation approved by the 2023 Annual General Meeting of Shareholders on April 22, 2023;

- Based on the conditions for candidacy and nomination according to the Election Regulation and the Company's Charter.

To: General Meeting of Shareholders Ut Xi Aquatic Products Processing Corporation

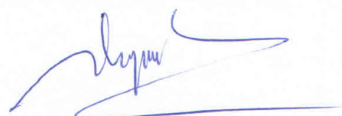
The Organizing Committee of the Congress hereby approves the list of candidates for election to the Company's Board of Supervisors for the 2025-2030 term as follows: (candidate names arranged in alphabetical order A, B, C...)

| No. | Full name of Candidate | Current working position | Form | | Nominee Information | | |
|-----|------------------------|---|------------|-----------|-------------------------------|------------------------|------------|
| | | | Nomination | Candidacy | Ownership Registration Number | Number of shares owned | Percentage |
| 1 | Tran Nhat Luan | IT Department Staff | x | | 094084007444 | 7.973.086 | 22,52% |
| 2 | Nguyen Thi Kim Ngan | Sales Department Staff | x | | 094072000667 | 5.329.411 | 15,05% |
| 3 | Nguyen Thai Nguyen | Director of Hoang Phong Seafood Factory | x | | 094084007444 | 7.973.086 | 22,52% |

The total list of candidates for election to the Board of Supervisors as of 5:00 p.m. on April 15, 2025 is 03 people; the nomination, candidacy and addition of candidates based on the Election Regulations for the Board of Directors and the Board of Supervisors for the 2025-2030 term will be decided by the 2025 Annual General Meeting of Shareholders.

Soc Trang, April 16, 2025

**Validation of the Company's The Board of Supervisors
For Head Of The Board**



Nguyen Thi Kim Ngan

**On Behalf Of The Organizing Committee
Head Of The Committee**



Nguyen Hoang Phuong

THE SOCIALIST REPUBLIC OF VIETNAM

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APPLICATION FOR CANDIDACY/NOMINATION

MEMBER OF THE BOARD OF DIRECTORS

UT XI AQUATIC PRODUCTS PROCESSING CORPORATION

TERM 2025 – 2030

**To: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025,
BOARD OF DIRECTORS OF UT XI AQUATIC PRODUCTS PROCESSING
CORPORATION**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, XIV Legislature, on 2020-06-17, effective from 2021-01-01;

- Pursuant to the Charter of Ut Xi Aquatic Products Processing Corporation.

My name is: **TRUONG VAN PHUOC**,

Date of birth: 1959;

Place of birth: My Xuyen, Soc Trang,

Nationality: Vietnamese;

Permanent address: KTM 06-44 Road No. 6, Urban Area 5A, Ward 4, Soc Trang City, Soc Trang Province;

Citizen Identity Card/Passport number: 094059006456, Date of issue: 10/08/2021;

Place of issue: Police Department on Administrative Management of Social Order;

Telephone: 02993 852 959,

E-mail: phuocv@utxi.com.vn ;Ordinary shareholder ☒ Owing: **1.789.411** shares, equivalent to: **5,055** % of total UTXICO shares;Founding shareholder ☐ Owing:.....shares, equivalent to:..... % of total UTXICO shares;Shareholder group ☐ Owing:.....shares, equivalent to:..... % of total UTXICO shares, including:

| No. | Name of major shareholders | Ownership Registration Number | Number of shares owned | Percentage/Total shares | Signature of shareholders |
|------------------------------------|----------------------------|-------------------------------|------------------------|-------------------------|---------------------------|
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| | | | | | |
| Total of.....shareholders, owning: | | | | | |

This form is only valid when received by the Organizing Committee of the 2025 Annual General Meeting of Shareholders of UXC JSC before 17:00 on 2025-04-15 by mail (address: No. 24, Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Tran De District, Soc Trang Province) or by fax to: 0299 385 2670 – 0299 3852 959. In case the submitted documents are faxed or scanned, the original must be submitted when registering to attend the meeting before the meeting begins.



After reviewing the regulations on shareholder rights and the standards for members of the Board of Directors, the Enterprise Law and the Company's Charter. I/We would like to propose to the Organizing Committee of the 2025 Annual General Meeting of Shareholders as follows:

I. Self-nomination for membership of the Board of Directors for the 2025 – 2030 term: ☐

| No. | Name of candidate | Ownership Registration Number <i>(If any)</i> | Citizen Identity Card/Business Registration Number | Date of birth | Note |
|-----|-------------------|--|---|---------------|------|
| | | | | | |

II. Nomination of a candidate for membership of the Board of Directors for the 2025 – 2030 term: ☒

| No. | Name of candidate | Ownership Registration Number <i>(If any)</i> | Citizen Identity Card/Business Registration Number | Date of birth | Note |
|-----|-------------------|--|---|---------------|------|
| 1 | Nguyen Hoang Nha | 094084007444 | 094084007444 | 1984 | |
| | | | | | |
| | | | | | |



Nominated candidate
(Signature and full name)

(signed)

Nguyen Hoang Nha

Soc Trang, April 10, 2025
Shareholder/Representative of shareholder group
(Signature and full name)

(signed)

Truong Van Phuoc

Attached documents:

- Curriculum vitae according to form 2C
- Certified copy of Citizen Identity Card/Passport and degree certificates of the candidate
- Share ownership confirmation (If any)

Validation of the Company's The Board of Supervisors

(Signature and full name)

(signed)



Nguyen Thi Kim Ngan

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Photo

4x6



CURRICULUM VITAE

CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS
 UT XI AQUATIC PRODUCTS PROCESSING CORPORATION
 TERM 2025 – 2030

PERSONAL INFORMATION

| | |
|---|--|
| Full name: NGUYEN HOANG NHA | Date of birth: 1984 |
| | Place of birth: Soc Trang Town, Soc Trang Province |
| Ethnicity: Kinh Nationality: Vietnamese | Gender: Male <input checked="" type="checkbox"/> Female <input type="checkbox"/> |
| | CCCD/Passport Number: 094084007444 |
| | Date of issue: 26/01/2022 |
| | Place of issue: Police Department on Administrative Management of Social Order |
| Permanent address: BD 01-03 Minh Chau Residential Area, National Highway 1A, Ward 7, Soc Trang City, Soc Trang Province | |
| Contact address: BD 01-03 Minh Chau Residential Area, National Highway 1A, Ward 7, Soc Trang City, Soc Trang Province | |
| Contact phone number: 02993 852 959 | |



EDUCATIONAL BACKGROUND

| Degree | Major | Name of Educational Institution |
|----------|-------------------------|---|
| Bachelor | Business Administration | Strayer University, Washington D.C, USA |
| | | |
| | | |

WORK EXPERIENCE

| Time period | Workplace | Position |
|----------------------|---|----------------------------------|
| From 1984 to 2013 | Going to school and supporting the seafood business | |
| From 2013 to present | Ut Xi Aquatic Products Processing Company Limited (now Ut Xi Aquatic Products Processing Corporation) | Deputy General Director |
| From 2020 to present | Ut Xi Aquatic Products Processing Corporation | Member of the Board of Directors |

OTHER MANAGEMENT POSITIONS☐ Yes☒ No

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.....

INTERESTS RELATED TO THE COMPANY AND RELATED PARTIES OF THE COMPANY☒ Yes☐ No

1. Nguyen Trieu Dong - Brother - own: 7.116.000 shares - Ratio: 20,101%
2. Nguyen Thi Thanh Thuy - Sister - owns: 358.580 shares - ratio: 1,013%
3. Nguyen Hoang Phuong - Brother - owns: 5.329.411 shares - ratio: 15,055%
4. Ly Bich Quyen - Sister-in-law - owns: 65.398 shares - ratio: 0,185%
5. Truong Van Phuoc - Brother-in-law - owns: 1.789.411 shares - ratio: 5,055%
6. Nguyen Kim Hong Dao - Sister-in-law - owns: 24.430 shares - ratio: 0,069%

**OTHER INFORMATION**

I hereby certify that all the information provided in this document is true and accurate, and I take full responsibility for its accuracy. I agree to authorize Ut Xi Aquatic Products Processing Corporation (UTXICO) to fully use and disclose the above-confirmed information for the purposes of electing members of the Board of Directors and the Board of Supervisors of UTXICO, and for the purpose of information disclosure on UTXICO's website and/or in other disclosure obligations in accordance with applicable laws.

Soc Trang, April 10, 2025

CANDIDATE

(Signature, full name)

(Signed)

NGUYEN HOANG NHA

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APPLICATION FOR CANDIDACY/NOMINATION

MEMBER OF THE BOARD OF DIRECTORS

UT XI AQUATIC PRODUCTS PROCESSING CORPORATION

TERM 2025 – 2030

**To: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025,
BOARD OF DIRECTORS OF UT XI AQUATIC PRODUCTS PROCESSING
CORPORATION**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, XIV Legislature, on 2020-06-17, effective from 2021-01-01;

- Pursuant to the Charter of Ut Xi Aquatic Products Processing Corporation.

My name is: **NGUYEN HOANG NHA,**

Date of birth: 1984;

Place of birth: Soc Trang Town, Soc Trang Province,

Nationality: Vietnamese;

Permanent address: BD 01-03 Minh Chau Residential Area, National Highway 1A, Ward 7, Soc Trang City, Soc Trang Province;

Citizen Identity Card/Passport number: 094084007444, Date of issue: 26/01/2022;

Place of issue: Police Department on Administrative Management of Social Order;

Telephone: 02993 852 959,

E-mail: utnha@utxi.com.vn ;

Ordinary shareholder ☒ Owning: **7.973.086** shares, equivalent to: **22,523** % of total UTXICO shares;

Founding shareholder ☐ Owning:.....shares, equivalent to:..... % of total UTXICO shares;

Shareholder group ☐ Owning:.....shares, equivalent to:..... % of total UTXICO shares, including:

| No. | Name of major shareholders | Ownership Registration Number | Number of shares owned | Percentage/Total shares | Signature of shareholders |
|-----|------------------------------------|-------------------------------|------------------------|-------------------------|---------------------------|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | Total of.....shareholders, owning: | | | | |

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After reviewing the regulations on shareholder rights and the standards for members of the Board of Directors, the Enterprise Law and the Company's Charter. I/We would like to propose to the Organizing Committee of the 2025 Annual General Meeting of Shareholders as follows:

I. Self-nomination for membership of the Board of Directors for the 2025 – 2030 term: ☐

| No. | Name of candidate | Ownership Registration Number (If any) | Citizen Identity Card/Business Registration Number | Date of birth | Note |
|-----|-------------------|---|---|---------------|------|
| | | | | | |

II. Nomination of a candidate for membership of the Board of Directors for the 2025 – 2030 term: ☒

| No. | Name of candidate | Ownership Registration Number (If any) | Citizen Identity Card/Business Registration Number | Date of birth | Note |
|-----|---------------------|---|---|---------------|------|
| 1 | Nguyen Hoang Phuong | 094072000667 | 094072000667 | 1972 | |
| 2 | Ly Bich Quyen | 094180001116 | 094180001116 | 1980 | |
| | | | | | |



Soc Trang, April 10, 2025

Nominated candidate
(Signature and full name)

(signed)

Nguyen Hoang Phuong Ly Bich Quyen

**Shareholder/Representative of shareholder
group**
(Signature and full name)

(signed)

Nguyen Hoang Nha

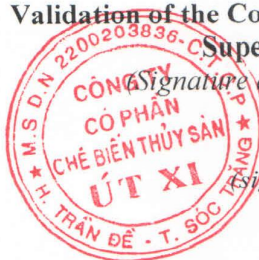
Attached documents:

1. Curriculum vitae according to form 2C
2. Certified copy of Citizen Identity Card/Passport and degree certificates of the candidate
3. Share ownership confirmation (If any)

**Validation of the Company's The Board of
Supervisors**

(Signature and full name)

(signed)



Nguyen Thi Kim Ngan

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CURRICULUM VITAE
CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS
UT XI AQUATIC PRODUCTS PROCESSING CORPORATION
TERM 2025 – 2030

PERSONAL INFORMATION

Full name: NGUYEN HOANG PHUONG

Date of birth: 1972

Place of birth: My Xuyen, Soc Trang

Gender: Male ☒Female ☐

Ethnicity: Kinh

CCCD/Passport Number: 094072000667

Nationality: Vietnamese

Date of issue: 08/04/2021

Place of issue: Police Department on Administrative
Management of Social OrderPermanent address: BD 01-03 Minh Chau Residential Area, National Highway 1A, Ward 7, Soc Trang City,
Soc Trang ProvinceContact address: BD 01-03 Minh Chau Residential Area, National Highway 1A, Ward 7, Soc Trang City, Soc
Trang Province

Contact phone number: 02993 852 959

EDUCATIONAL BACKGROUND

| <i>Degree</i> | <i>Major</i> | <i>Name of Educational Institution</i> |
|---------------|-------------------------|--|
| Bachelor | Business Administration | |
| | | |
| | | |

WORK EXPERIENCE

| <i>Time period</i> | <i>Workplace</i> | <i>Position</i> |
|----------------------|--|----------------------------------|
| From 1991 to 2002 | Assisting the family in the seafood business | |
| From 2002 to present | Ut Xi Aquatic Products Processing Company Limited (now Ut Xi Aquatic Products Processing Corporation) | Deputy General Director |
| From 2020 to present | Ut Xi Aquatic Products Processing Corporation | Member of the Board of Directors |

OTHER MANAGEMENT POSITIONS☐ Yes☒ No

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.....
.....
.....

INTERESTS RELATED TO THE COMPANY AND RELATED PARTIES OF THE COMPANY☒ Yes☐ No

1. Nguyen Trieu Dong - Brother - own: 7.116.000 shares - Ratio: 20,101%
2. Nguyen Thi Thanh Thuy - Sister - owns: 358.580 shares - ratio: 1,013%
3. Nguyen Hoang Nha - Brother - owns: 7.973.086 shares - ratio: 22,523%
4. Ly Bich Quyen - Wife - owns: 65.398 shares - ratio: 0,185%
5. Truong Van Phuoc - Brother-in-law - owns: 1.789.411 shares - ratio: 5,055%
6. Nguyen Kim Hong Dao - Sister-in-law - owns: 24.430 shares - ratio: 0,069%

OTHER INFORMATION

I hereby certify that all the information provided in this document is true and accurate, and I take full responsibility for its accuracy. I agree to authorize Ut Xi Aquatic Products Processing Corporation (UTXICO) to fully use and disclose the above-confirmed information for the purposes of electing members of the Board of Directors and the Board of Supervisors of UTXICO, and for the purpose of information disclosure on UTXICO's website and/or in other disclosure obligations in accordance with applicable laws.

Soc Trang, April 10, 2025

CANDIDATE
(Signature, full name)

(Signed)

NGUYEN HOANG PHUONG

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Photo

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CURRICULUM VITAE

CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS
UT XI AQUATIC PRODUCTS PROCESSING CORPORATION
TERM 2025 – 2030

| PERSONAL INFORMATION | | |
|---|---|---|
| Full name: LY BICH QUYEN | | Date of birth: 1980 Place of birth: My Xuyen, Soc Trang Gender: Male <input type="checkbox"/> Female <input checked="" type="checkbox"/> |
| Ethnicity: Hoa Nationality: Vietnamese | | CCCD/Passport Number: 094180001116 Date of issue: 08/04/2021 Place of issue: Police Department on Administrative Management of Social Order |
| Permanent address: BD 01-03 Minh Chau Residential Area, National Highway 1A, Ward 7, Soc Trang City, Soc Trang Province Contact address: BD 01-03 Minh Chau Residential Area, National Highway 1A, Ward 7, Soc Trang City, Soc Trang Province Contact phone number: 02993 852 959 | | |
| EDUCATIONAL BACKGROUND | | |
| Degree | Major | Name of Educational Institution |
| Bachelor | English | |
| | | |
| | | |
| WORK EXPERIENCE | | |
| Time period | Workplace | Position |
| From 2003 to 2006 | Hoang Phuong Seafood Factory Ut Xi Aquatic Products Processing Corporation | Assistant Director |
| From 2006 to 2009 | Ut Xi Aquatic Products Processing Corporation | Assistant General Manager |
| From 2009 to 2012 | Ut Xi Aquatic Products Processing Corporation | Sales Manager |
| From 2012 to 2013 | Ut Xi Aquatic Products Processing Corporation | Deputy General Director |

| | | |
|---|---|----------------------------------|
| From 2013 to present | Ut Xi Aquatic Products Processing Corporation | General Director |
| From 2020 to present | Ut Xi Aquatic Products Processing Corporation | Member of the Board of Directors |
| OTHER MANAGEMENT POSITIONS | | |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
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|---|--|
| INTERESTS RELATED TO THE COMPANY AND RELATED PARTIES OF THE COMPANY | |
| <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| 1. Nguyen Trieu Dong - Brother-in-law - own: 7.116.000 shares - Ratio: 20,101% | |
| 2. Nguyen Thi Thanh Thuy - Sister-in-law - owns: 358.580 shares - ratio: 1,013% | |
| 3. Nguyen Hoang Phuong - Husband - owns: 5.329.411 shares - ratio: 15,055% | |
| 4. Nguyen Hoang Nha - Brother-in-law - owns: 7.973.086 shares - ratio: 22,523% | |
| OTHER INFORMATION | |
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Soc Trang, April 10, 2025

CANDIDATE
(Signature, full name)

(Signed)

LY BICH QUYEN

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APPLICATION FOR CANDIDACY/NOMINATION

MEMBER OF THE BOARD OF DIRECTORS

UT XI AQUATIC PRODUCTS PROCESSING CORPORATION

TERM 2025 – 2030

**To: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025,
BOARD OF DIRECTORS OF UT XI AQUATIC PRODUCTS PROCESSING
CORPORATION**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, XIV Legislature, on 2020-06-17, effective from 2021-01-01;

- Pursuant to the Charter of Ut Xi Aquatic Products Processing Corporation.

My name is: NGUYEN HOANG PHUONG,

Date of birth: 1972;

Place of birth: My Xuyen, Soc Trang,

Nationality: Vietnamese;

Permanent address: BD 01-03 Minh Chau Residential Area, National Highway 1A, Ward 7, Soc Trang City, Soc Trang Province;

Citizen Identity Card/Passport number: 094072000667, Date of issue: 08/04/2021;

Place of issue: Police Department on Administrative Management of Social Order;

Telephone: 02993 852 959,

E-mail: phuongnh@utxi.com.vn ;

Ordinary shareholder ☒ Owning: **5.329.411** shares, equivalent to: **15,055** % of total UTXICO shares;

Founding shareholder ☐ Owning:.....shares, equivalent to:..... % of total UTXICO shares;

Shareholder group ☐ Owning:.....shares, equivalent to:..... % of total UTXICO shares, including:

| No. | Name of major shareholders | Ownership Registration Number | Number of shares owned | Percentage/Total shares | Signature of shareholders |
|-----|------------------------------------|-------------------------------|------------------------|-------------------------|---------------------------|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | Total of.....shareholders, owning: | | | | |

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After reviewing the regulations on shareholder rights and the standards for members of the Board of Directors, the Enterprise Law and the Company's Charter. I/We would like to propose to the Organizing Committee of the 2025 Annual General Meeting of Shareholders as follows:

I. Self-nomination for membership of the Board of Directors for the 2025 – 2030 term: ☐

| No. | Name of candidate | Ownership Registration Number (If any) | Citizen Identity Card/Business Registration Number | Date of birth | Note |
|-----|-------------------|---|---|---------------|------|
| | | | | | |

II. Nomination of a candidate for membership of the Board of Directors for the 2025 – 2030 term: ☒

| No. | Name of candidate | Ownership Registration Number (If any) | Citizen Identity Card/Business Registration Number | Date of birth | Note |
|-----|--------------------|---|---|---------------|------|
| 1 | Nguyen Trieu Dong | 094060004341 | 094060004341 | 1960 | |
| 2 | Vo Thi Huyen Trinh | | 094189010788 | 1989 | |
| | | | | | |



Soc Trang, April 10, 2025

Nominated candidate
(Signature and full name)

Shareholder/Representative of shareholder group
(Signature and full name)

(signed)

(signed)

Nguyen Trieu Dong Vo Thi Huyen Trinh

Nguyen Hoang Phuong

Attached documents:

- Curriculum vitae according to form 2C
- Certified copy of Citizen Identity Card/Passport and degree certificates of the candidate
- Share ownership confirmation (If any)

Validation of the Company's The Board of Supervisors

(Signature and full name)

(signed)



Nguyen Thi Kim Ngan

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Photo

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CURRICULUM VITAE

**CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS
UT XI AQUATIC PRODUCTS PROCESSING CORPORATION
TERM 2025 – 2030**

| PERSONAL INFORMATION | | |
|---|---|---|
| Full name: NGUYEN TRIEU DONG | Date of birth: 1960 Place of birth: My Xuyen, Soc Trang Gender: Male <input checked="" type="checkbox"/> Female <input type="checkbox"/> | |
| Ethnicity: Kinh Nationality: Vietnamese | CCCD/Passport Number: 094060004341 Date of issue: 10/08/2021 Place of issue: Police Department on Administrative Management of Social Order | |
| Permanent address: OSL01-17 Road No. 11, Urban Area 5A, Ward 4, Soc Trang City, Soc Trang Province Contact address: OSL01-17 Road No. 11, Urban Area 5A, Ward 4, Soc Trang City, Soc Trang Province Contact phone number: 02993 852 959 | | |
| EDUCATIONAL BACKGROUND | | |
| Degree | Major | Name of Educational Institution |
| Bachelor | Business Administration | |
| | | |
| WORK EXPERIENCE | | |
| Time period | Workplace | Position |
| From 1980 to 1994 | Hau Giang Province Agricultural and Food Products Company (now Can Tho Trading Company) | Head of the purchasing station of Long My and Thot Not districts |
| From 1994 to 02/2002 | Assisting the family in the seafood business | |
| From 02/2002 to 2012 | Ut Xi Aquatic Products Processing Company Limited (now Ut Xi Aquatic Products Processing Corporation) | Vice Chairman of the Board of Directors and Deputy General Director |
| From 2012 to present | Ut Xi Aquatic Products Processing Corporation | Chairman of the Board of Directors |

| | | |
|---|---|--|
| From 2008 to 2020 | Cuu Long Petro Urban Development And Investment Corporation | Chairman of the Board of Directors cum CEO |
| From 2020 to present | Cuu Long Petro Urban Development And Investment Corporation | Chairman of the Board of Directors |
| OTHER MANAGEMENT POSITIONS | | |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
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| INTERESTS RELATED TO THE COMPANY AND RELATED PARTIES OF THE COMPANY | |
| <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| 1. Co-Chairman of the Board of Directors of Cuu Long Petro Urban Development And Investment Corporation | |
| 2. Nguyen Thi Thanh Thuy - Sister - owns: 358.580 shares - ratio: 1,013% | |
| 3. Nguyen Hoang Phuong - Brother - owns: 5.329.411 shares - ratio: 15,055% | |
| 4. Nguyen Hoang Nha - Brother - owns: 7.973.086 shares - ratio: 22,523% | |
| 5. Ly Bich Quyen - Sister-in-law - owns: 65.398 shares - ratio: 0,185% | |
| 6. Truong Van Phuoc - Brother-in-law - owns: 1.789.411 shares - ratio: 5,055% | |
| 7. Nguyen Kim Hong Dao - Wife - owns: 28.164 shares - ratio: 0,080% | |
| 8. Nguyen Anh Tuan - Son - owns: 24.430 shares - ratio: 0,069% | |
| OTHER INFORMATION | |
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I hereby certify that all the information provided in this document is true and accurate, and I take full responsibility for its accuracy. I agree to authorize Ut Xi Aquatic Products Processing Corporation (UTXICO) to fully use and disclose the above-confirmed information for the purposes of electing members of the Board of Directors and the Board of Supervisors of UTXICO, and for the purpose of information disclosure on UTXICO's website and/or in other disclosure obligations in accordance with applicable laws.

Soc Trang, April 10, 2025

CANDIDATE
(Signature, full name)

(Signed)

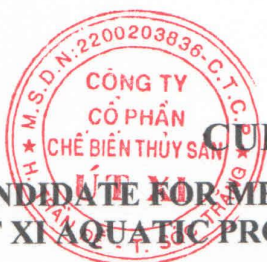
NGUYEN TRIEU DONG

THE SOCIALIST REPUBLIC OF VIETNAM

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Photo

4x6



CURRICULUM VITAE

**CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS
UT XI AQUATIC PRODUCTS PROCESSING CORPORATION
TERM 2025 – 2030**

| PERSONAL INFORMATION | | | | | |
|---|--|------------------------|---|--|--|
| Full name: VO THI HUYEN TRINH | | | Date of birth: 1989 Place of birth: An Lac Tay, Ke Sach, Soc Trang Gender: Male <input type="checkbox"/> Female <input checked="" type="checkbox"/> | | |
| Ethnicity: Kinh Nationality: Vietnamese | | | CCCD/Passport Number: 094189010788 Date of issue: 10/08/2021 Place of issue: Police Department on Administrative Management of Social Order | | |
| Permanent address: An Phu Hamlet, An Lac Tay Commune, Ke Sach District, Soc Trang Province Contact address: An Phu Hamlet, An Lac Tay Commune, Ke Sach District, Soc Trang Province Contact phone number: 02993 852 959 | | | | | |
| EDUCATIONAL BACKGROUND | | | | | |
| <i>Degree</i> | | <i>Major</i> | | <i>Name of Educational Institution</i> | |
| Bachelor | | Finance and Accounting | | Tra Vinh University | |
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| WORK EXPERIENCE | | | | | |
| <i>Time period</i> | | <i>Workplace</i> | | <i>Position</i> | |
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| OTHER MANAGEMENT POSITIONS | |
|------------------------------|--|
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
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| INTERESTS RELATED TO THE COMPANY AND RELATED PARTIES OF THE COMPANY | |
|---|--|
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
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| OTHER INFORMATION |
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Soc Trang, April 10, 2025

CANDIDATE
(Signature, full name)

(Signed)

VO THI HUYEN TRINH

THE SOCIALIST REPUBLIC OF VIETNAM

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APPLICATION FOR CANDIDACY/NOMINATION

MEMBER OF THE BOARD OF SUPERVISORS
UT XI AQUATIC PRODUCTS PROCESSING CORPORATION
TERM 2025 – 2030To: ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025,
BOARD OF DIRECTORS OF UT XI AQUATIC PRODUCTS PROCESSING
CORPORATION*- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, XIV Legislature, on 2020-06-17, effective from 2021-01-01;**- Pursuant to the Charter of Ut Xi Aquatic Products Processing Corporation.*

My name is: NGUYEN HOANG PHUONG,

Date of birth: 1972;

Place of birth: My Xuyen, Soc Trang,

Nationality: Vietnamese;

Permanent address: BD 01-03 Minh Chau Residential Area, National Highway 1A, Ward 7, Soc Trang City, Soc Trang Province;

Citizen Identity Card/Passport No.: 094072000667,

Date of issue: 08/04/2021;

Place of issue: Police Department on Administrative Management of Social Order;

Telephone: 02993 852 959,

Email: phuongnh@utxi.com.vn ;

As a Common Shareholder ☒ Owing: **5.329.411** shares, equivalent to: **15,055** % of UTXICO's total shares;As a Founding Shareholder ☐ Owing:.....shares, equivalent to:.....% of UTXICO's total shares;As a Shareholder Group ☐ Owing:.....shares, equivalent to:.....% of UTXICO's total shares, consisting of:

| No. | Shareholder's Name | Ownership Registration Number | Number of shares owned | Percentage/Total number of shares | Shareholder's Signature |
|-----|-------------------------------------|-------------------------------|------------------------|-----------------------------------|-------------------------|
| | | | | | |
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| | | | | | |
| | Total of..... shareholders, owning: | | | | |

This form is only valid when received by the Organizing Committee of the 2025 Annual General Meeting of Shareholders of UXC JSC before 17:00 on 2025-04-15 by mail (address: No. 24, Provincial Road 934, Ha Bo Hamlet, Tai Van Commune, Tran De District, Soc Trang Province) or by fax to: 0299 385 2670 – 0299 3852 959. In case the submitted documents are faxed or scanned, the original must be submitted when registering to attend the meeting before the meeting begins.



Having reviewed the regulations on shareholder rights and the criteria for members of the Board of Supervisors, the Enterprise Law and the Company's Charter, I/We would like to submit the following proposal to the Organizing Committee of the 2025 Annual General Meeting of Shareholders:

I. Nominate myself/ourselves as a candidate for the Board of Supervisors for the term 2025 – 2030: ☐

| No. | Candidate's Name | Ownership Registration Number (If any) | CCCD/Business Registration Number | Date of birth | Note |
|-----|------------------|---|---|------------------|------|
| | | | | | |

II. Nominate a candidate for the Board of Supervisors for the term 2025 – 2030: ☒

| No. | Candidate's Name | Ownership Registration Number (If any) | CCCD/Business Registration Number | Date of birth | Note |
|-----|---------------------|---|---|------------------|------|
| 1 | Nguyen Thi Kim Ngan | | 094191000446 | 1991 | |
| | | | | | |
| | | | | | |

Nominated candidate
(Signature and full name)

(signed)

Nguyen Thi Kim Ngan

Soc Trang, April 10, 2025
Shareholder/Shareholder group representative
(Signature and full name)

(signed)

Nguyen Hoang Phuong

Attached documents:

1. Curriculum vitae according to form 2C
2. Certified copy of Citizen Identity Card/Passport and degree certificates of the candidate
3. Share ownership confirmation (If any)

Validation of the Company's The Board of Supervisors

(Signature and full name)



(signed)

Nguyen Thi Kim Ngan

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Photo

4x6



CURRICULUM VITAE

CANDIDATE FOR MEMBER OF THE BOARD OF SUPERVISORS
UT XI AQUATIC PRODUCTS PROCESSING CORPORATION
TERM 2025 – 2030

PERSONAL INFORMATION

Full name: NGUYEN THI KIM NGAN

Date of birth: 02/10/1991

Place of birth: My Xuyen, Soc Trang

Gender: Male ☐Female ☒

Ethnicity: Kinh

CCCD/Passport Number: 094191000446

Nationality: Vietnamese

Date of issue: 25/03/2021

Place of issue: Police Department on Administrative
Management of Social OrderPermanent address: Le Thin Residential Area, An Duong Vuong, Hamlet 1, Ward 10, Soc Trang City, Soc
Trang ProvinceContact address: Le Thin Residential Area, An Duong Vuong, Hamlet 1, Ward 10, Soc Trang City, Soc Trang
Province

Contact phone number: 02993 852 959

EDUCATIONAL BACKGROUND

| Degree | Major | Name of Educational Institution |
|----------|-------------------------|---------------------------------|
| Bachelor | Business Administration | Can Tho University |
| | | |
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WORK EXPERIENCE

| Time period | Workplace | Position |
|----------------------|--|------------------------------------|
| From 2015 to present | Ut Xi Aquatic Products Processing Corporation Corporation | Sales Department Staff |
| From 2020 to present | Board of Supervisors Ut Xi Aquatic Products Processing | Member of the Board of Supervisors |
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| OTHER MANAGEMENT POSITIONS | |
|------------------------------|--|
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
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| INTERESTS RELATED TO THE COMPANY AND RELATED PARTIES OF THE COMPANY | |
|---|--|
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
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| OTHER INFORMATION |
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Soc Trang, April 10, 2025

CANDIDATE
(Signature, full name)

(Signed)

NGUYEN THI KIM NGAN

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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APPLICATION FOR CANDIDACY/NOMINATION

MEMBER OF THE BOARD OF SUPERVISORS
UT XI AQUATIC PRODUCTS PROCESSING CORPORATION
TERM 2025 – 2030To: ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025,
BOARD OF DIRECTORS OF UT XI AQUATIC PRODUCTS PROCESSING
CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, XIV Legislature, on 2020-06-17, effective from 2021-01-01;

- Pursuant to the Charter of Ut Xi Aquatic Products Processing Corporation.

My name is: NGUYEN HOANG NHA,

Date of birth: 1984;

Place of birth: Soc Trang Town, Soc Trang Province,

Nationality: Vietnamese;

Permanent address: BD 01-03 Minh Chau Residential Area, National Highway 1A, Ward 7, Soc Trang City, Soc Trang Province;

Citizen Identity Card/Passport No.: 094084007444,

Date of issue: 26/01/2022;

Place of issue: Police Department on Administrative Management of Social Order;

Telephone: 02993 852 959,

Email: utnha@utxi.com.vn ;As a Common Shareholder ☒ Owing: 7.973.086 shares, equivalent to: 22,523 % of UTXICO's total shares;As a Founding Shareholder ☐ Owing:.....shares, equivalent to:.....% of UTXICO's total shares;As a Shareholder Group ☐ Owing:.....shares, equivalent to:.....% of UTXICO's total shares, consisting of:

| No. | Shareholder's Name | Ownership Registration Number | Number of shares owned | Percentage/Total number of shares | Shareholder's Signature |
|-------------------------------------|--------------------|-------------------------------|------------------------|-----------------------------------|-------------------------|
| | | | | | |
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| | | | | | |
| Total of..... shareholders, owning: | | | | | |

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I. Nominate myself/ourselves as a candidate for the Board of Supervisors for the term 2025 – 2030: ☐

| No. | Candidate's Name | Ownership Registration Number <i>(If any)</i> | CCCD/Business Registration Number | Date of birth | Note |
|-----|------------------|--|---|------------------|------|
| | | | | | |

II. Nominate a candidate for the Board of Supervisors for the term 2025 – 2030: ☒

| No. | Candidate's Name | Ownership Registration Number <i>(If any)</i> | CCCD/Business Registration Number | Date of birth | Note |
|-----|--------------------|--|---|------------------|------|
| 1 | Tran Nhat Luan | | 094098000667 | 1998 | |
| 2 | Nguyen Thai Nguyen | 365834272 | 094076002837 | 1976 | |
| | | | | | |

Nominated candidate
(Signature and full name)

(signed)

Tran Nhat Luan

Nguyen Thai Nguyen

Soc Trang, April 10, 2025
Shareholder/Shareholder group representative
(Signature and full name)

(signed)

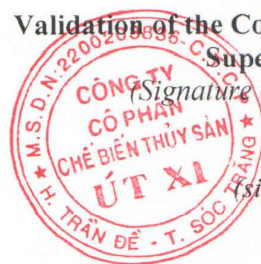
Nguyen Hoang Nha

Attached documents:

1. Curriculum vitae according to form 2C
2. Certified copy of Citizen Identity Card/Passport and degree certificates of the candidate
3. Share ownership confirmation (If any)

Validation of the Company's The Board of Supervisors

(Signature and full name)



(signed)

Nguyen Thi Kim Ngan

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Photo

4x6

CURRICULUM VITAE
CANDIDATE FOR MEMBER OF THE BOARD OF SUPERVISORS
UT XI AQUATIC PRODUCTS PROCESSING CORPORATION
TERM 2025 – 2030

PERSONAL INFORMATION

Full name: NGUYEN THAI NGUYEN

Date of birth: 1976

Place of birth: Phu Huu, Long Phu, Soc Trang

Gender: Male ☒Female ☐

Ethnicity: Kinh

CCCD/Passport Number: 094076002837

Nationality: Vietnamese

Date of issue: 21/09/2022

Place of issue: Police Department on Administrative
Management of Social OrderPermanent address: 49-LK08, Road D2, Minh Chau Residential Area, Hamlet 1, Ward 7, Soc Trang City, Soc
Trang ProvinceContact address: 49-LK08, Road D2, Minh Chau Residential Area, Hamlet 1, Ward 7, Soc Trang City, Soc
Trang Province

Contact phone number: 02993 852 959

EDUCATIONAL BACKGROUND

| Degree | Major | Name of Educational Institution |
|----------|-----------------------------|---------------------------------|
| Bachelor | Seafood processing industry | Nha Trang University |
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WORK EXPERIENCE

| Time period | Workplace | Position |
|------------------------|---|-----------------|
| From 05/2005 – 03/2024 | Hoang Phuong Seafood Factory Ut Xi Aquatic Products Processing | Deputy Director |
| From 03/2024 - present | Hoang Phong Seafood Factory Ut Xi Aquatic Products Processing | Director |
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| OTHER MANAGEMENT POSITIONS | |
|------------------------------|--|
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
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| INTERESTS RELATED TO THE COMPANY AND RELATED PARTIES OF THE COMPANY | |
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| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
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| OTHER INFORMATION |
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Soc Trang, April 10, 2025

CANDIDATE

(Signature, full name)

(Signed)

NGUYEN THAI NGUYEN

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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Photo

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CURRICULUM VITAE
CANDIDATE FOR MEMBER OF THE BOARD OF SUPERVISORS
UT XI AQUATIC PRODUCTS PROCESSING CORPORATION
TERM 2025 – 2030

PERSONAL INFORMATION

| | |
|--|--|
| Full name: TRAN NHAT LUAN | Date of birth: 09/05/1998 |
| | Place of birth: Soc Trang |
| | Gender: Male <input checked="" type="checkbox"/> Female <input type="checkbox"/> |
| Ethnicity: Kinh | CCCD/Passport Number: 094098000667 |
| Nationality: Vietnamese | Date of issue: 21/11/2023 |
| | Place of issue: Police Department on Administrative Management of Social Order |
| Permanent address: Pho Duoi B Hamlet, Lich Hoi Thuong Town, Tran De District, Soc Trang Province | |
| Contact address: Pho Duoi B Hamlet, Lich Hoi Thuong Town, Tran De District, Soc Trang Province | |
| Contact phone number: 02993 852 959 | |

EDUCATIONAL BACKGROUND

| Degree | Major | Name of Educational Institution |
|---------|--------------------------|---------------------------------|
| College | Computer Assembly Repair | Soc Trang Vocational College |
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WORK EXPERIENCE

| Time period | Workplace | Position |
|-------------------|---|---------------------|
| 06/2020 - present | Ut Xi Aquatic Products Processing Corporation | IT Department Staff |
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| OTHER MANAGEMENT POSITIONS | |
|------------------------------|--|
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
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| INTERESTS RELATED TO THE COMPANY AND RELATED PARTIES OF THE COMPANY | |
|---|--|
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
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| OTHER INFORMATION |
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Soc Trang, April 10, 2025

CANDIDATE

(Signature, full name)

(Signed)

TRAN NHAT LUAN