

SOCIALIST REPUBLIC OF VIETNAM

Form 03/HĐQT

Independence – Freedom – Happiness

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CURRICULUM VITAE

(CANDIDATE FOR THE BOARD OF DIRECTORS
OF PV2 INVESTMENT JOINT STOCK COMPANY)

1. Full Name: VU XUAN HAN
2. Gender: Male
3. Date of birth: March 07, 1977
4. Nationality: Vietnamese
5. Citizen Identity Card (CCCD) number: 034077007231 Date of issue: 27/12/2021
Place of issue: Police Department for Administrative Management of Social Order
6. Permanent Address: 101 B4 Thanh Xuan, Hanoi
7. Contact Number: 0983459669
8. Professional qualifications:

Degree	Qualifications	Training Period	Educational Institution
Bachelor of Engineering	Civil Engineering	1995 – 2000	National University of Civil Engineering

9. Work experience

Period	Place of Work	Title
2000 - 06/2006	Lung Lo Construction Corporation	Technical Officer
06/2006 - 06/2007	PVI Insurance Joint Stock Corporation	Specialist
07/2007 - 10/2007	Investment and Project Management Department – PVI Investment and Development JSC (<i>now PV2 Investment JSC</i>)	Acting Deputy Head of Department
10/2007 - 06/2008	Investment and Project Management Department – PVI Investment and Development JSC (<i>now PV2 Investment JSC</i>)	Head of Department
07/2008 - 02/2010	PVI Investment and Development JSC (<i>now PV2 Investment JSC</i>)	Deputy Chief Executive Officer cum Head of Investment and Project Management Department
02/2010 - 03/2011	PVI Investment and Development JSC (<i>now PV2 Investment JSC</i>)	Deputy Chief Executive Officer

Period	Place of Work	Title
02/2010 - 03/2011	Petroleum Insurance Services Company Limited (<i>now Tin Phat Services Development JSC</i>)	Authorized Capital Representative of PV2 & Chief Executive Officer
03/2011 - 10/2012	Petroleum Insurance Services Company Limited (<i>now Tin Phat Services Development JSC</i>)	Authorized Capital Representative of PV2 & Chief Executive Officer
10/2012 - 11/2015	Sapa Petroleum Tourism JSC	Authorized Capital Representative of PVI & Chief Executive Officer
11/2015 - 06/2026	PV2 Investment JSC	Standing Member of the Board of Directors & Chief Executive Officer
05/2019 - 06/2026	Long Hoi Investment Company Limited	Chairman / Director
02/2020 - 06/2026	Capital Gate Company Limited	Chairman / Director

10. List of Related Persons

No.	Name of individual	Relationships	Contact Address	Number of shares owned
1	Nguyen Thi Lien	Mother	No. 06, Alley 5/106 Tran Binh, Hanoi	
2	Vu Thi Lieu	Elder Sister	Hanoi	
3	Ha Van Tro	Brother in law	Hanoi	
4	Nguyen Thi Ngoc Tan	Wife	No. 06, Alley 5/106 Tran Binh, Hanoi	10.000
5	Vu Ngoc Tu	Daughter	No. 06, Alley 5/106 Tran Binh, Hanoi	
6	Vu Thai An	Son	No. 06, Alley 5/106 Tran Binh, Hanoi	

I hereby certify that the above information is true and accurate, and I take full responsibility for the information provided./.

Hanoi, May 29, 2026

Declarant

Vu Xuan Han

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CURRICULUM VITAE

(CANDIDATE FOR THE BOARD OF DIRECTORS
OF PV2 INVESTMENT JOINT STOCK COMPANY)

1. Full Name: PHAN TRINH QUOC KIEN
2. Gender: Male
3. Date of birth: November 11, 1984
4. Nationality: Vietnamese
5. Citizen Identity Card (CCCD) number: 001084039889 Date of issue: August 26, 2023
Place of issue: Police Department for Administrative Management of Social Order
6. Permanent Address: Dlc07, Low-rise Housing Area A1TT1, Xuan Tao, Hanoi
7. Contact Number: 0911111184
8. Professional qualifications:

Degree	Qualifications	Training Period	Educational Institution
Bachelor of Engineering	Petroleum Exploration and Production	2003 – 2007	University of Tulsa, USA

9. Work experience

Period	Place of Work	Title
01/2008 - 12/2008	Petroleum Exploration and Production Company	Specialist
12/2008 - 11/2009	Energy Insurance Department, PVI Insurance Joint Stock Company	Specialist
11/2009 - 06/2010	Energy Insurance Department, PVI South Insurance Company	Specialist
06/2010 - 05/2011	Southern Branch of PetroVietnam Media JSC (PV Media)	Director
06/2011 - 05/2012	PVI Holdings	Assistant to the Chief Executive Officer
06/2012 - 11/2013	PVI Holdings	Assistant to the Chief Executive Officer cum Deputy Head of Corporate Administration
12/2013 - 08/2014	Petroleum Insurance Department, PVI Insurance	Deputy Director
09/2014 - 03/2015	Strategy and Planning Department, PVI Insurance	Acting Deputy Head of Department

Period	Place of Work	Title
03/2015 - 04/2016	Strategy and Planning Department, VI Insurance	Head of Department
04/2016 - 07/2016	Strategy and Planning Department, PVI Insurance PV2 Investment Joint Stock Company	Head of Department Independent Member of the Board of Directors
08/2016 - 03/2022	Operations Division, PVI Reinsurance Joint Stock Company PV2 Investment Joint Stock Company	Director Independent Member of the Board of Directors
04/2022 – 03/2025	PV2 Investment Joint Stock Company	Independent Member of the Board of Directors
03/2025 – 06/2026	PV2 Investment Joint Stock Company	Member of the Board of Directors

10. List of Related Persons

No.	Name of individual	Relationships	Contact Address	Number of shares owned
1	Phan Quoc Viet	Father	Hanoi	
2	Trinh Thuy Nga	Mother	Hanoi	
3	Phan Trinh Viet Kien	Younger brother	Danang	
4	Nguyen Ha Thu	Wife	Dlc07, Low-rise Housing Area A1TT1, Xuan Tao, Hanoi	
5	Phan Tuan Phong	Son	Dlc07, Low-rise Housing Area A1TT1, Xuan Tao, Hanoi	
6	Nguyen Anh Tuan	Father-in-law	36 Ly Nam De, Hanoi	2,110,200
7	Chu Minh Chau	Mother-in-law	36 Ly Nam De, Hanoi	7,478,400
8	Nguyen Phuc Anh	Younger brother-in-law	36 Ly Nam De, Hanoi	9,145,000

I hereby certify that the above information is true and accurate, and I take full responsibility for the information provided./.

Hanoi, May 29, 2026

Declarant



Phan Trinh Quoc Kien

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CURRICULUM VITAE

(CANDIDATE FOR THE BOARD OF DIRECTORS
OF PV2 INVESTMENT JOINT STOCK COMPANY)

1. Full Name: NGUYEN HOANG ANH
2. Gender: Female
3. Date of birth: April 03, 1995
4. Nationality: Vietnamese
5. Citizen Identity Card (CCCD) number: 040195000003 Date of issue: August 24, 2022
Place of issue: Police Department for Administrative Management of Social Order
6. Permanent Address: Apartment 708, G03 Building, Ciputra Urban Area, Phu Thuong Ward, Hanoi
7. Contact Number: (+84) 377220058
8. Professional qualifications:

Degree	Qualifications	Training Period	Educational Institution
Bachelor	Business Management	2013 - 2017	RMIT University Vietnam

9. Work experience

Period	Place of Work	Title
12/2017 – 11/2019	Hanoi Stock Exchange (HNX)	International Relations Officer
12/2019 – 04/2021	Hanoi Stock Exchange (HNX)	Strategy and New Products Analyst
04/2021 – 11/2021	Hanoi Stock Exchange (HNX)	Assistant to Chairman
11/2021 – 03/2022	Hanoi Stock Exchange (HNX)	Derivatives Market Research Analyst
07/2024 – 10/2025	Team Sustain VN Joint Stock Company	ESG Researcher cum Administrative Officer

10. List of Related Persons

No.	Name of individual	Relationships	Contact Address	Number of shares owned
1	Nguyen Van Hanh	Father	Apartment 708, G03 Building, Ciputra Urban Area, Phu Thuong Ward, Hanoi	0
2	Nguyen Thi Tuyet Mai	Mother	Apartment 708, G03 Building, Ciputra Urban Area, Phu Thuong Ward, Hanoi	0

No.	Name of individual	Relationships	Contact Address	Number of shares owned
3	Nguyen Quynh Anh	Sister	Apartment 708, G03 Building, Ciputra Urban Area, Phu Thuong Ward, Hanoi	0
4	Nguyen Thao Anh	Sister	Apartment 708, G03 Building, Ciputra Urban Area, Phu Thuong Ward, Hanoi	0

I hereby certify that the above information is true and accurate, and I take full responsibility for the information provided./.

Hanoi, June 01, 2026

Declarant



Nguyen Hoang Anh