

MECHANICS CONSTRUCTION AND
FOODSTUFF JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

LIST OF CANDIDATES FOR ELECTION OF ADDITIONAL MEMBERS OF THE COMPANY'S BOARD
OF DIRECTORS TERM V (2024-2028)

No.	Name	Year of birth		Permanent address	Qualifications	Current position at another organization	Nominators
		Male	Female				
1	Chu Van Dung	20/03/1980		Room 1.5 Block G, Binh Trung Apartment, Binh Trung Ward, Ho Chi Minh City.	Master of Business Administration, Mechanical Engineer, Bachelor of Foreign Economics.	None	Southern Food Corporation – Joint Stock Company

DISABILITY PRACTITIONER
GENERAL DIRECTOR



LE TRUONG SON

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE
(For Candidate for the Board of Directors)

Full Name: Chu Van Dung


Candidate for: Member of the Board of Directors

Full Name: Chu Van Dung		
Gender: Male		
Date of Birth: 28/03/1980		
Place of Birth: Pham Ngu Lao Commune, Hung Yen Province		
Citizen Identification Number (ID): 033080005241	Date of Issue: 26/11/2024, Place of Issue: Ministry of Public Security	
Nationality: Vietnamese		
Permanent Address: Room 1.5 Block G, Binh Trung Apartment, Binh Trung Ward, Ho Chi Minh City. Currently Address: Room 10.05 La2, La Astoria Residence, 383 Nguyen Duy Trinh, Binh Trung Ward, Ho Chi Minh City.		
Mobile: 0912 36 38 38		
Professional Qualification: Master of Business Administration, Mechanical Engineer, Bachelor of Foreign Economics.		
<i>Work Experience/Employment History:</i> From 1/2004 to 7/2004: Specialist of Technical Department, Public Development Joint Stock Company Tuyen Quang Province, Tuyen Quang Province. From 8/2004 to 10/2022: Business Development Consultant and Support Officer, Vietnam Chamber of Commerce and Industry - Ho Chi Minh City Branch (VCCI-HCM) From 11/2022 to now: Secretary to the Chairman of the Board of Directors of the Corporation; Head of Assisting Department for the Board of Directors.		
<i>Current Positions in the Company: Capital representative of the Southern Food Corporation Joint Stock Company at the company</i>		
<i>Positions Held in Other Organizations: No</i>		
<i>Benefits Related to the Company (if any): No</i>		
<i>Number of Shares Held (as of 4/2026):</i>	1.077.800 shares, accounting for 10% of charter capital	
<i>+ Representative Ownership:</i>	1.077.800. shares, accounting for 10% of charter capital	

+Individual Ownership: shares, accounting for% of charter capital
Commitments to Hold Shares (if any):	
Related Persons Holding Company Shares:	1.Relationship:
	Name of Individual/Organization:
	Shares Held:
	Accounting for:% of charter capital
	2.Relationship:
	Name of Individual/Organization:
	Shares Held:
	Accounting for:% of charter capital

I hereby certify that the above declarations are entirely truthful. If found incorrect, I bear full responsibility before the law, and I commit to performing my duties honestly, carefully, and in the best interest of the Company if elected as a member of the Board of Directors.

Ho Chi Minh City, April 16, 2026
Declarant's Signature and Full Name



Chu Van Dung

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

THE PRESIDENT OF
THE UNIVERSITY OF ECONOMICS HO CHI MINH CITY

confers

**THE DEGREE OF MASTER
OF BUSINESS ADMINISTRATION**

Upon: **Mr. CHU VAN DUNG**

Date of birth: 28 March 1980

Given under the seal of
The University of Economics Ho Chi Minh City

Serial number: **007373**

Reference number: 632/2021



verify.ueh.edu.vn

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

HIỆU TRƯỞNG
TRƯỜNG ĐẠI HỌC KINH TẾ TP. HỒ CHÍ MINH

cấp

**BẰNG THẠC SĨ
QUẢN TRỊ KINH DOANH**

Cho: **Ông CHU VĂN DŨNG**

Sinh ngày: 28/3/1980

TP. Hồ Chí Minh, ngày 14 tháng 01 năm 2022



HIỆU TRƯỞNG

GS.TS. **Sử Đình Thành**



Số hiệu: **007373**

Số vào sổ gốc cấp văn bằng: 632/2021



Số hiệu bằng

B **142573**

Số vào sổ

05

Chữ ký của người được cấp bằng

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

Căn cứ vào quy chế về văn bằng bậc đại học ban hành
theo quyết định số 1994/QĐ-DH ngày 23-11-1990 của
Bộ trưởng Giáo dục và Đào tạo, Hiệu trưởng trường
..... *Đại học Nông nghiệp I*
cấp

BẰNG TỐT NGHIỆP ĐẠI HỌC

loại hình đào tạo **CHÍNH QUY**

ngành *Cơ khí' nông nghiệp*

hạng *trung bình* năm tốt nghiệp **2004**

và công nhận danh hiệu

Kỹ sư Cơ khí'

cho *Chau Văn Dũng*

sinh ngày **28** / **3** / **1980** tại *Hưng Yên*

Hà Nội ngày **8** tháng **4** năm **2004**

Hiệu trưởng

Khoa trưởng

[Red circular stamp: ĐẠI HỌC NÔNG NGHIỆP I]
[Signature]
[Signature]
[Red stamp: Khoa trưởng]
[Signature]



Số hiệu bằng

A **232927**

Số vào sổ

2625-C15SG

Chữ ký của người được cấp bằng

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

Căn cứ vào quy chế về văn bằng bậc đại học ban hành
theo quyết định số 1994/QĐ-ĐH ngày 23-11-1990 của
Bộ trưởng Giáo dục và Đào tạo, Hiệu trưởng trường

Đại học Ngoại Thương

cấp

BẰNG TỐT NGHIỆP

ĐẠI HỌC
(Bằng thứ hai)

loại hình đào tạo **TAI CHỨC**

ngành *Kinh tế*

hạng *Trung bình* năm tốt nghiệp **2009**

và công nhận danh hiệu *Cử nhân Kinh tế*

Chuyên ngành Kinh tế đối ngoại

cho *Chu Văn Dũng*

sinh ngày *28/03/1980* tại *Hưng Yên*

Hà Nội ngày *15* tháng *06* năm *2009*

Hiệu trưởng

Khoa trưởng

Trưởng Đại học Ngoại Thương
GS.TS. Hoàng Văn Châu

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

VIETNAM NATIONAL UNIVERSITY-HOCHIMINH CITY

HOCHIMINH CITY UNIVERSITY OF TECHNOLOGY

HEREBY CONFERS

The Diploma of Vocational Training

INTERMEDIATE LEVEL

Upon: *Chu Văn Dũng*

Born on: **28/03/1980** In: **HUNG YEN**

Specialisation: **Computer Science**

Training period from: **04/2005** to: **04/2006**

Registration No: **1045/06/KTV**

A **0028094**



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

ĐẠI HỌC QUỐC GIA TP.HỒ CHÍ MINH

TRƯỜNG ĐẠI HỌC BÁCH KHOA

CẤP

Bằng Kỹ thuật viên

TRUNG CẤP

Cho: *Chu Văn Dũng*

Sinh ngày: **28/03/1980** Tại: **HƯNG YÊN**

Ngành: **Tin học** Đạt loại: **TRUNG BÌNH**

Thời gian đào tạo từ: **04/2005** đến: **04/2006**

TP. Hồ Chí Minh, ngày **20** tháng **06** năm **2006**

KT. HIỆU TRƯỞNG
PHÓ HIỆU TRƯỞNG



TS. TRƯỞNG CHÍ HIẾN

LISTENING AND READING
OFFICIAL SCORE CERTIFICATE

ETS Security Guard



Chu Van Dung

Name

033080005241

Identification
Number

1980/03/28

Date of Birth
(yyyy/mm/dd)

2021/02/24

Test Date
(yyyy/mm/dd)

2023/02/24

Valid Until
(yyyy/mm/dd)

LISTENING

Your score

290

5 495

READING

260

Your score

5 495

TOTAL
SCORE

550



SME Support, JAPAN



CERTIFICATE of TRAINING

THIS IS TO CERTIFY THAT

Chu Văn Dũng

has successfully completed the training for Business Development Support personnel organized by
Japan International Cooperation Agency (JICA) and
Organization for Small & Medium Enterprises and Regional Innovation, JAPAN (SMRJ).

19th June 2018

NGUYEN HOA CUONG


Deputy Director General
Agency for Enterprise Development
Ministry of Planning and Investment

TETSUO KONAKA

Chief Representative
Japan International Cooperation Agency
Vietnam Office

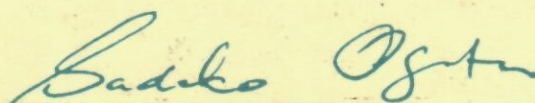
HIROTAKA YASUZUMI

Executive Director
Organization for Small & Medium Enterprises
and Regional Innovation, JAPAN



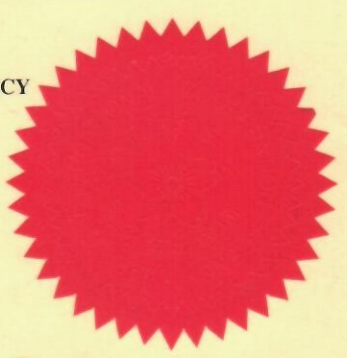
Certificate

*This is to certify that Mr. CHU VAN DUNG
has successfully completed the Country Focused Training Course
in Practical Management for Productivity Improvement
at Kitakyushu International Techno-cooperative Association
from October 18, 2010 to October 29, 2010
organized by the Japan International Cooperation Agency
under the International Cooperation Program
of the Government of Japan.*



SADAKO OGATA
PRESIDENT
JAPAN INTERNATIONAL COOPERATION AGENCY
JAPAN

Date: October 29, 2010



CERTIFICATE OF ATTENDANCE GIẤY CHỨNG NHẬN

Mr./Mrs. **CHU VĂN DŨNG**
Ông/Bà

Has successfully completed
THE WORKSHOP ON SERVICES BY EMPLOYERS' ORGANIZATIONS:
HOW TO SET UP AND EXPAND SUSTAINABLE TRAINING SERVICES

Đã hoàn thành
KHÓA TẬP HUẤN “NÂNG CAO NĂNG LỰC CUNG ỨNG
DỊCH VỤ ĐÀO TẠO CHO CÁC HIỆP HỘI DOANH NGHIỆP”

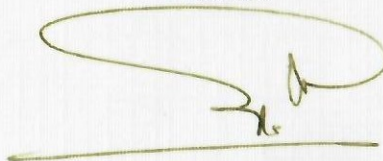
Hochiminh City, 22-24/02/2012

MANAGER
EMPLOYERS' ACTIVITY PROGRAM, ITC ILO



ARNOUT DE KOSTER

DIRECTOR
DECP



RONALD DE LEIJ

DEPUTY GENERAL DIRECTOR
VCCI-HCM



NGUYEN HONG HA

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

VIETNAM NATIONAL UNIVERSITY - HO CHI MINH CITY
UNIVERSITY OF SOCIAL SCIENCES AND HUMANITIES

HEREBY CONFERS

the Certificate of
PEDAGOGICAL TRAINING
FOR COLLEGE AND UNIVERSITY LECTURERS

UPON: **Chu Van Dung**

BORN ON: 28/03/1980 IN: Hung Yen

COURSE: 78

RANK: VERY GOOD

Registration N°: NVSPDH/2022/8228

XHNV: 15421

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

ĐẠI HỌC QUỐC GIA THÀNH PHỐ HỒ CHÍ MINH
TRƯỜNG ĐẠI HỌC KHOA HỌC XÃ HỘI VÀ NHÂN VĂN

CẤP

Chứng Chỉ
NGHIỆP VỤ SƯ PHẠM CHO GIẢNG VIÊN
TRONG CƠ SỞ GIÁO DỤC ĐẠI HỌC

CHO: **Chu Văn Dũng**

SINH NGÀY: 28/03/1980 TẠI: Hung Yên

KHÓA HỌC: 78

XẾP LOẠI: GIỎI

TP. Hồ Chí Minh, ngày 23 tháng 3 năm 2022



HIỆU TRƯỞNG

PGS.TS Ngô Thị Phương Lan



It is hereby certified that
Mr/Mrs/Miss *Chu Van Dung*
has successfully passed
the language examination in *English*

Advanced level

Nº C 831125

CHỨNG CHỈ NGOẠI NGỮ

Trình độ : C

Hiệu trưởng
Trường Đại học Ngoại ngữ
Cấp cho *Chu Van Dung*
Sinh ngày *28.3.80* tại *Hưng Yên*
Đã tốt nghiệp kỳ thi ngày *10.4.2004*
Tiếng *Anh* đạt loại *TB Khá*
Tại Hội đồng thi *Đại học Ngoại ngữ*
Hà Nội, Ngày *15* tháng *4* năm *2004*



PHÓ HIỆU TRƯỞNG

Lê Ngọc Tường



**REGULATIONS ON NOMINATION, CANDIDACY, AND ELECTION
SUPPLEMENTARY ELECTION OF MEMBER OF THE BOARD OF
DIRECTORS TERM V (2024-2028)**

DRAFT

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government elaboration of some articles of the law on securities;

Pursuant to the Charter of Organization and Operation of Mechannics Construction And Foodstuff Joint-Stock Company;

Pursuant to the Regulations on Corporate Governance of Mechannics Construction And Foodstuff Joint-Stock Company.

The supplementary election of Member of the Board of Directors of Mechannics Construction And Foodstuff Joint-Stock Company shall be conducted in accordance with the following regulations:

I. Explanation of terms/abbreviations:

- Company: Mechannics Construction And Foodstuff Joint-Stock Company
- BOD: Board of Directors
- OC: Organizing Committee
- GMS: General Meeting of Shareholders
- Representative: Authorized representative of a shareholder
- BOD's members: Member of the Board of Directors

II. Chairperson of the General Meeting:

The Chairperson of the General Meeting is responsible for presiding over the election with the following specific tasks:

- Introducing the list of nominees and candidates for the supplementary election of the Board of Directors for term V (2024-2028);
- Supervising the voting and vote counting;
- Resolving complaints about the election (If any).

III. Nomination and Candidacy for the Board of Directors Members:

1. Number of supplementary BOD's members to be elected: 02 person
2. Term: 2024 - 2028
3. Maximum number of candidates for the Board of Directors: Unlimited
4. Right to nominate and stand as a candidate for the Board of Directors
(According to Article 24 of the Company's Charter)

A shareholder or a group of shareholders holding shares with voting rights may combine their voting rights to nominate candidates for the Board of Directors and must notify the Board of Directors no later than 3 working days before the opening of the General Meeting of Shareholders. With the following conditions: A shareholder or group of shareholders holding from 10% to less than 20% of the total voting shares may nominate a maximum of one (01) candidate; from 20% to less than 30%, a maximum of two (02) candidates; from 30% to less than 40%, a maximum of three (03) candidates; from 40% to less than 50%, a maximum of four (04) candidates; from 50% to less than 60%, a maximum of five (05) candidates; from 60% or more, the full number of candidates.

In the event that the number of candidates for the Board of Directors through nomination and candidacy is still insufficient, the incumbent Board of Directors may nominate additional candidates or organize nominations according to a mechanism prescribed by the Company. The nomination mechanism or the way the incumbent Board of Directors nominates candidates for the Board of Directors must be clearly announced and approved by the General Meeting of Shareholders before conducting the nomination.

5. Criteria for candidates to the Board of Directors:

Candidates for the Board of Directors must fully meet the following criteria and conditions (according to Article 155 of the 2020 Enterprise Law, Decree No. 155/2020/ND-CP and Article 24 of the company's charter):

- Possess full capacity for civil acts and not fall into categories prohibited from managing enterprises, as prescribed in Clause 2, Article 17 of the Law on Enterprises;
- Members of the Board of Directors are not required to hold shares in the Company;
- Must not have familial relationships (Wife, husband, biological father, biological mother, adoptive father, adoptive mother, husband's father, husband's mother, wife's father, wife's mother, biological child, adopted child, son-in-law, daughter-in-law, biological elder brother, biological elder sister, biological younger brother/sister, elder brother-in-law, younger brother-in-law, elder sister-in-law, younger sister-in-law, elder brother of the wife, elder brother of the husband, elder sister of the wife, elder sister of the husband, younger brother/sister of the wife, younger brother/sister of the husband) with the General Director and other managers of the Company;
- A Member of the Board of Directors of the Company may concurrently serve as a member of the Board of Directors of a maximum of 05 other companies.

IV. Election Principles

- Implementation must adhere to legal regulations and the Company's Charter.
- Voting rights are calculated based on the number of shares owned or represented. Election results are calculated based on the votes of shareholders with voting rights present at the meeting.
- The ballot counting committee is nominated by the chairperson and approved by the General Meeting. Members of the ballot counting committee must not be included in the nomination list or self-nominate for the Board of Directors.

V. Election Method:

- Conducted via cumulative voting (According to Clause 3, Article 148 of the Enterprise Law)
- Accordingly, each representative has a total number of votes corresponding to the total number of shares owned or represented, multiplied (x) by the number of members of the Board of Directors.
- Attending representatives have the right to cast all their votes for a candidate, cast a partial number of votes for a candidate, or abstain from voting.

VI. Election ballot:

1. Content of the election Ballot

- A ballot is a form containing the representative's code, the number of shares owned and/or represented, bearing the company's official seal.
- Each representative will receive a Board of Directors election ballot. Upon receiving the ballot, representatives must verify the information printed on it and immediately notify the ballot counting committee of any discrepancies.

2. How to Fill Out the election Ballot

Election Ballot completion instructions are as follows:

- + Representatives may vote for a maximum number of candidates equal to the number of members to be elected;
- + If casting all votes for one candidate or distributing all votes equally among candidates, the representative marks an X in the "Cumulative Vote" box of the corresponding candidates;
- + If casting an unequal number of votes for each candidate, the representative clearly indicates the number of votes in the "Number of Votes" box of the corresponding candidate.

Note:

In cases where a representative both marks the "Cumulative Vote" box and enters a number in the "Number of Votes" box, the result will be based on the number in the "Number of Votes" box.

3. Validity and Invalidity of Ballots

- Valid election Ballot: An election ballot printed on the pre-printed form issued by the Organizing Committee, without erasures, alterations, or additions of content beyond the prescribed ballot format.
- The following ballots will be considered invalid:
 - + Additional content written on the election ballot.
 - + Content written on the ballot in pencil.
 - + Crossed-out candidate names.

+ Election Ballots not on the pre-printed form issued by the Organizing Committee, ballots lacking the company's official seal, or ballots with erasures, alterations, or additional content beyond the prescribed format.

+ Ballots where the total number of votes for candidates by a shareholder or representative exceeds the total number of permitted votes.

+ Ballots submitted after the ballot counting committee has unsealed the ballot box.

4. Election Voting and Vote Counting

- If any errors occur, shareholders may contact the Ballot Counting Committee to request a new ballot paper and must return the old one (before placing it in the ballot box).

- Representatives cast their votes in the sealed ballot box, supervised by the Ballot Counting Committee.

- After voting concludes, ballot counting will be conducted under the supervision of the Supervisory Board or shareholder representatives.

- The Ballot Counting Committee is responsible for preparing the ballot counting minutes, announcing the results, and addressing shareholder inquiries and complaints (if any) with the Chairman.

- After verification, the ballots will be archived according to regulations.

5. Principles for electing candidates (According to Article 148 of the Enterprise Law).

- The successful candidates are determined by the number of votes received, starting from the highest number of votes until the required number of members are elected.

- In cases where two (02) or more candidates receive the same number of votes for the final position, a revote shall occur among these tied candidates.

VII. Application documents for nomination and candidacy for the Board of Directors:

Documents required to nominate and/or run for supplementary election of members to the Board of Directors:

- Application form for nomination and/or candidacy for the Board of Directors (using the provided template).

- Curriculum vitae (using the provided template).

- Copies of the following documents: Citizen Identity Card/Passport.

- Any diplomas and/or certificates related to education and/or professional qualifications.

- A confirmation document of the shareholding percentage of the nominating shareholder or shareholder group that satisfies the nomination requirements as stipulated in the company's charter.

- Candidates nominated or self-nominated for the Board of Directors shall be responsible before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the contents in their dossiers.

- Please submit applications to Mechannics Construction And Foodstuff Joint-Stock Company.

- Address: No. 29 Nguyen Thi Bay Street, Ward Long An, Tay Ninh Province.

- Telephone: 0272.3521299.

The above constitutes the complete regulations for nomination, candidacy, and supplementary election of Board of Directors' members for the 2024-2028 term at the 2026 Annual General Meeting of Shareholders of the Mechannics Construction And Foodstuff Joint-Stock Company, respectfully submitted to the General Meeting of Shareholders for review and approval.

Recipients:

- Company shareholders.
 - SSC, HNX.
 - VINAFOOD II;
 - Board of Directors, Member of the Board of Supervisors of the Company.
 - Management Board of the Company.
 - Archive: Documentation Department.
- (2026 Annual General Meeting of Shareholders Document).

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

DOAN QUANG LONG