



CU CHI COMMERCIAL AND INDUSTRIAL
DEVELOPING INVESTMENT JOINT STOCK COMPANY

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No: 07/TTr – HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Ho Chi Minh City, August 29th, 2025

PROPOSAL

“Introduction of the list of the Presidium and Secretariat of the General meeting”

To: The Extraordinary General Meeting of Shareholders 2025.

- Pursuant to the Enterprise Law No. 59/2020/QH14 of the National Assembly of the Socialist Republic of Vietnam, passed on June 17th, 2020;
- Pursuant to The Charter of Organization and Operation of Cu Chi Commercial & Industrial Developing Investment Joint Stock Company (CIDICO);

The Board of Directors of CIDICO respectfully submits to the General Meeting for approval the personnel for the Presidium and Secretariat as follows:

I. Presidium:

1. Mr Phan Van Toi – Chairman of the Board of Directors of CIDICO
2. Mr Nguyen Viet Truong An – Vice Chairman of the Board of Directors of CIDICO
3. Mr Doan Minh Duy – Board Member – General Director of CIDICO

II. Secretariat of the General Meeting:

1. Mrs Ha Thi Thuy Linh – Head of Secretariat.
2. Mrs Nguyen Thuy Tra My – Member of Secretariat.

We respectfully request the General Meeting to vote on the approval of the above list.

Respectfully submitted!

Recipients:

- As above ;
- Archived by the BOD and Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Phan Van Toi