YENBAI JOINT - STOCKS FOREST AGRICULTURAL PRODUCTS AND FOODSTUFF COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 54/HĐQT

Lao Cai, November 19, 2026

NOTIFICATION
List of candidates for the additional election of the Supervisory Board for the 2024-2029 term

- Based on the Securities Law No. 54/2019/QH14;
- Based on the Enterprise Law No. 59/2020/QH14;
- Based on the Charter of Yenbai Joint - Stocks Forest Agricultural Products and Foodstuff Company;
- Based on the nominations for candidates to be elected as additional members of the Supervisory Board for the 2024-2029 term.

The company's Board of Directors announces the list of candidates for the election of additional members to the Supervisory Board for the term 2024-2029 as follows:

* Mr. **Dao Quang Thang**

- Date of birth: January 4, 1980
- Nationality: Vietnam
- Place of origin: Tuong Lac sub-district, Ha Phong village, Ha Trung commune, Thanh Hoa province.
- Current address: Minh Tan 1 Hamlet, Yen Bai Ward, Lao Cai Province.
- Qualifications: Rural Industrial Engineer.
- Work experience: Worked at the company from 2005 to present (Resume attached, published on the company's website).
- Number of shares held: 11.138 shares, representing 0,07%
- Current position at the company: Head of Human Resources Department, Lao Cai BTH Co., Ltd., a subsidiary of Yenbai Joint - Stocks Forest Agricultural Products and Foodstuff Company.

Recipient:
- Board of Directors;
- Board of Managements, Shareholders;
- Filed at: Office

O/B. BOARD OF DIRECTORS
CHAIRMAN



Truong Ngoc Bien

SOCIALIST REPUBLIC OF VIETNAMNAM
Independence – Freedom – Happiness

Yen Bai, November 18, 2026

CURRICULUM VITAE
(Candidate for the Supervisory Board)

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1. Full name: **Dao Quang Thang** Gender: Male

2. Date of birth: January 4, 1980

3. ID Card Number: 038080016233 Issued on: 27/10/2025

Place of issue: Ministry of Public Security.

4. Ethnicity: Kinh Nationality: Vietnamese

5. Place of origin: Tuong Lac sub-district, Ha Phong village, Ha Trung commune, Thanh Hoa province

6. Permanent address: Minh Tan 1 Hamlet, Yen Bai Ward, Lao Cai Province

7. Contact phone number: 0979.609.216

8. Educational Level: 12/12

9. Professional qualifications: Industrial and Rural Development Engineer - Forestry University.

10. Work Experience: Joined the Company in 2005. Worked in various positions including worker and technical officer at the Van Chan paper mill, Deputy Director of the Yen Binh and Minh Quan paper mills, officer in the Company's Business Planning Department; Director of the Yen Binh, Yen Hop, Minh Quan, and Van Chan paper mills. Served as Head of the Administrative and Organizational Department at the Van Yen Cassava Mill and is currently the Head of the Organization and Administration Department at BTH Lao Cai One-Member Limited Liability Company.

11. Current position and workplace: Head of Human Resources Department, BTH Lao Cai One-Member Limited Liability Company.

12. Number of shares owned: **11.138** shares

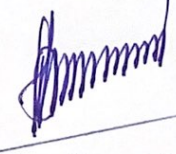
13. Violations of the law (if any): None

14. Related parties:

Full name	Relationship	Number of shares held in the Company	Ownership percentage (%)
1. Dao Quang Gia	Father	0	0%
2. Duong Thi Hanh	Mother	0	0%
3. Ha Tien Thuan	Father in law	0	0%
4. Ha Thi Kim Dung	Wife	0	0%
5. Dao Ha Anh Thu	Child	0	0%
6. Dao Ha Dat	Child	0	0%
7. Dao Quang Quyet	Younger brother	0	0%
8. Dao Thi Tuyet	Younger sister	0	0%
9. Ha Xuan Hung	Sister-in-law	0	0%

I hereby declare that the above statements are completely true, and I will be held liable under the law if they are found to be false.

Declarant



Dao Quang Thang