



**LONG SON PETROLEUM
INDUSTRIAL ZONE
INVESTMENT JOINT
STOCK COMPANY**

No.: 50/2026/PXL/BC-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
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Ho Chi Minh City, May 11, 2026

REPORT

LIST OF ELIGIBLE CANDIDATES FOR SUPPLEMENTARY ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS OF LONG SON PETROLEUM INDUSTRIAL ZONE INVESTMENT JOINT STOCK COMPANY

FOR THE 2022 -2027 TERM

To: 2026 Annual General Meeting of Shareholders

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending, supplementing, and guiding documents;

- Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam at its 8th session on November 26, 2019, and its amending, supplementing, and guiding documents;

- Decree 155/2020/NĐ-CP detailing the implementation of a number of articles of the Law on Securities passed on December 31, 2020, and its amending, supplementing, and guiding documents;

- Charter of organization and operation of Long Son Petroleum Industrial Zone Investment Joint Stock Company ("Company");

- Resolution of the Board of Directors ("BOD") No. 49/2026/PXL/NQ-HĐQT dated May 11, 2026 on the approval of the list and nomination of candidates for the 2026 Annual General Meeting of Shareholders to elect as members of the Board of Directors of Long Son Petroleum Industrial Zone Investment Joint Stock Company for the 2022-2027 term;

On behalf of the Company, the Board of Directors reports the list of candidates who meet the standards and conditions to participate in the Board of Directors for the 2022-2027 term, specifically as follows:

I. List of eligible candidates for the Board of Directors nominated by shareholders/groups of shareholders in accordance with regulations: there are 02 candidates for the Board of Directors, including the following Mr./Ms.:

1. Mr. Dinh Van Hiep (Candidate profile/Curriculum vitae attached)
2. Mr. Dao Van Duy (Candidate profile/Curriculum vitae attached)

II. List of eligible candidates for the Board of Directors additionally introduced by the incumbent Board of Directors: None.

Thus, the consolidated list of eligible candidates for the Board of Directors for the official supplementary election of members of the Board of Directors for the 2022-2027 term is as follows:

1. Mr. Dinh Van Hiep (Candidate profile/Curriculum vitae attached)
2. Mr. Dao Van Duy (Candidate profile/Curriculum vitae attached)

The above-named candidates fully meet the standards and conditions to serve as members of the Board of Directors for the 2022-2027 term of the Company. Information on the above candidates has been posted on the Company's Website (Section Shareholder Information -> Shareholder Relations) and published along with the Meeting Documents.

Other contents related to the supplementary election of members of the Board of Directors for the 2022 –2027 term of the Company shall be applied in accordance with the Regulation on supplementary election of members of the Board of Directors at the 2026 Annual General Meeting of Shareholders.

The Board of Directors respectfully reports to the 2026 Annual General Meeting of Shareholders.

Sincerely thank you ./.

Recipients:

- As above;
- Archive: Admin, BOD Secretary.

**ON BEHALF OF THE BOARD
OF DIRECTORS**

CHAIRMAN



Lương Thanh Tung

**LONG SON PETROLEUM INDUSTRIAL ZONE INVESTMENT JOINT STOCK COMPANY**

Head Office: 3rd Floor, Khang Thong Building, No. 67 Nguyen Thi Minh Khai, Ben Thanh Ward,
Ho Chi Minh City

Telephone: 028.3925 9975 Fax: 028.3925 9976 Website: <https://longsonpic.vn/>

**THE SOCIALIST REPUBLIC OF VIETNAM**

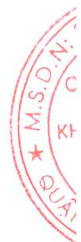
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CURRICULUM VITAE

**Candidate for Member of the Board of Directors of Long Son
Petroleum Industrial Zone Investment JSC**

**Long Son Petroleum
2022-2027 Term**



1/ Name:	Dinh Van Hiep
2/ Gender:	Male
3/ Date of birth:	December 01, 1978
4/ Place of birth:	Hanoi
5/ Nationality:	Vietnam
6/ ID card/Passport No.:	Date of issue: _____ Place of issue: _____ Police Department for Administrative Management of Social Order
7/ Hometown:	_____ , _____ y
8/ Permanent address:	_____ , _____ y
9/ Current residence:	_____ , _____ y
10/ Qualification:	Construction Engineer
11/ Legal violations:	No
12/ Name of organization (if appointed as Capital Representative of the organization):	GELEX Infrastructure Joint Stock Company
13/ Address:	GELEX Building, No. 52 Le Dai Hanh, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City
14/ Company/Organization telephone number:	02436330735
15/ Email address:	Mobile phone number:
16/ Work history: + From 2001 to 2004 + From 2004 to 2006 + From 2007 to 2024 + From 2024 to Present	<i>Position: Production and Quality Engineer, Zamil Steel Vietnam Unit/Company Supervisor Engineer – Taisei Construction Unit/Company (Japan) Deputy General Director – Turner Vietnam Unit/Company Deputy General Director of MIK Group</i>

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+ From 02/2026 – Present	<i>General Director – Long Son Petroleum Industrial Zone Investment Joint Stock Company</i> <i>Independent Member of the Board of Directors - Viglacera Corporation - JSC</i>
+ From 04/2026- Present	
17/ Current positions:	<i>General Director – Long Son Petroleum Industrial Zone Investment Joint Stock Company</i> <i>Deputy General Director of MIK Group</i> <i>Independent Member of the Board of Directors - Viglacera Corporation - JSC</i>
18/ Total shares held (as of April 14, 2026) 28,636,857 shares, accounting for 16.26% of charter capital, in which:	
+ Capital Representative of Gelex Infrastructure Joint Stock Company:	28,636,857 shares, accounting for 16.26% of charter capital
+ Personally owned:	0 shares, accounting for 0% of charter capital
19/ Holding commitments (if any):	
20/ Affiliated persons holding company shares:	No
21/ Debts to the Company (if any):	None
22/ Related interests in the Company (if any):	None
23/ Related interests in the Company's related parties (if any):	None
24/ Conflicting interests with the Company (if any):	None

I hereby declare that the above information is completely true and accurate, and I take full responsibility before the law for any inaccuracies.

Attached is the list of affiliated persons.

Hanoi, May 06 , 2026

Declarant

(Signature and full name)

(signed)

Dinh Van Hiep



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LIST OF AFFILIATED PERSONS

No.	Name of individual/organization	Trading account number (if any)	Position/Relationship	Gender	Address	ID card No./Passport	Date of issue	Place of issue	Number of shares owned	Telephone	Nationality
1	Đinh Văn Khải		Father	Male				Police Department for Administrative Management of Social Order	0		Vietnam
2	Phạm Thị Nhân		Mother	Female				Police Department for Administrative Management of Social Order	0		Vietnam
3	Nguyễn Thị Thanh Thủy		Spouse	Female				Police Department for Administrative Management of Social Order	0		Vietnam





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4	Đinh Song Linh		Daughter	Female		5		Police Department for Administrative Management of Social Order	0		Vietnam
5	Đinh Hải Minh		Son	Male				Police Department for Administrative Management of Social Order	0		Vietnam
6	Đinh Văn Võ		Elder brother	Male				Police Department for Administrative Management of Social Order	0		Vietnam
7	Khúc Thị Hường		Elder sister-in-law	Female				Police Department	0		Vietnam





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								Management of Social Order			
11	Hoàng Thị Thu		Mother-in-law (wife's side)	Female				Police Department for Administrative Management of Social Order	0		Vietnam

Hanoi, May06 , 2026

Declarant

(Signature and full name)

(signed)

Dinh Van Hiep



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CURRICULUM VITAE

**Candidate for member of the Board of Directors of Long Son
Petroleum Industrial Zone Investment Joint Stock Company**

2022-2027 Term

1/ Name:	Dao Van Duy
2/ Gender:	Male
3/ Date of birth:	September 20, 1978
4/ Place of birth:	Thai Thuy Commune, Hung Yen Province
5/ Nationality:	Vietnam
6/ ID Card/Citizen ID/Passport No.:	date of issue: _____ place of issue: Ministry of Public Security
7/ Hometown:	_____ Province
8/ Permanent address:	_____
9/ Current residence:	_____
10/ Qualification:	Master of Engineering
11/ Legal violations:	None
12/ Name of organization (if appointed as Capital Representative of the organization):	GELEX Infrastructure Joint Stock Company
13/ Address:	GELEX Building, No. 52 Le Dai Hanh, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City
14/ Company/organization telephone number:	02436330735
15/ Email address:	Mobile phone number:
16/ Work history:	
+ From August 2001 – December 2007	<i>Specialist at the Design Department, Road Engineering Center II</i>
+ From December 2007 – June 2008	<i>Specialist at the Project Department, Lilama Land Corp</i>
+ From June 2008 – December 2008	<i>Specialist at the Project Department, Viet Nam Property and Infrastructure Joint Stock Company</i>
+ From December 2008 – July 2010	
+ From July 2010 – November 2012	<i>Deputy Head of Project Department, Viet Nam Property and Infrastructure Joint Stock Company</i>
+ From November 2012 – May 2014	<i>Head of Project Department, Viet Nam Property and Infrastructure Joint Stock Company</i>

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+ From May 2014 – December 2025	Deputy General Director, Viet Nam Property and Infrastructure Joint Stock Company
+ From April 2018 – Present	General Director, Viet Nam Property and Infrastructure Joint Stock Company
+ From January 2022 – Present	Member of the Board of Directors, Viet Nam Property and Infrastructure Joint Stock Company
+ From January 2026 - Present	General Director, Acteam International Co., Ltd.
	Deputy General Director, Gelex Infrastructure Joint Stock Company
17/ Current positions:	Member of the Board of Directors, Viet Nam Property and Infrastructure Joint Stock Company
	General Director, Acteam International Co., Ltd.
	Deputy General Director, Gelex Infrastructure Joint Stock Company
18/ Total shares held (as of April 14, 2026) 0 shares, accounting for 0% of charter capital, in which:	
+ Capital Representative of (name of organization which is State shareholder/strategic shareholder/other):	0 shares, accounting for 0% of charter capital
+ Individually owned:	0 shares, accounting for 0% of charter capital
19/ Holding commitments (if any):	
20/ Affiliated persons holding shares of the company:	None
21/ Debts to the Company (if any):	None
22/ Related interests with the Company (if any):	None
23/ Related interests with the Company's related parties (if any):	None
24/ Conflicting interests with the Company (if any):	None

I hereby certify that the above information is completely true and accurate, and I shall be fully responsible before the law if it is incorrect.

Attached is the List of affiliated persons.

Hanoi, May06, 2026

Declarant

(Signature and full name)

(signed)

Dao Van Duy





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1	Vu Thi Lan Huong		Wife	Female				Police Department for Administrative Management of Social Order	0		Vietnam
2	Dao Duy Hung		Child	Male				Ministry of Public Security	0		Vietnam
3	Dao Van Uy		Father	Male				Police Department for Administrative Management of Social Order	0		Vietnam
4	Tran Thi Thap		Mother	Female				Police Department for Administrative Management of Social Order	0		Vietnam
5	Vu Manh Truong		Father-in-law (wife's side)	Male		03 3		Police Department for Administrative Management	0		Vietnam



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								of Social Order			
6	Pham Thi Ly		Mother-in-law (wife's side)	Female				Police Department for Administrative Management of Social Order	0		Vietnam
7	Dao Thi Ha		Elder sister	Female				Police Department for Administrative Management of Social Order	0		Vietnam
8	Nguyen Minh Ngoc		Elder brother-in-law	Male				Police Department for Administrative Management of Social Order	0		Vietnam
9	Dao Thi Quy		Younger sister	Female				Police Department for Administrative Management of Social Order	0		Vietnam
10	Dang Viet Hau		Younger brother-in-law	Male				Police Department for Administrative	0		Vietnam





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								Hanoi			

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Declarant

(Signature and full name)

(signed)

Dao Van Duy

