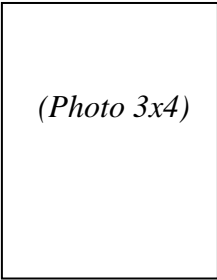


THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



(Photo 3x4)

CURRICULUM VITAE

(For the candidates of the Board of Directors)

- 1. Full name:
- 2. Gender: Male Female
- 3. Date of birth:
- 4. Place of birth:
- 5. Nationality (other nationalities if any):
- 6. Ethnicity:
- 7. ID Card or Passport No.:
Date of issue: ; Date of expiry:
- 8. Permanent residence:
- 9. Current residence:
- 10. Office Tel:; Mobile:.....
- 11. Email:
- 12. Name and address of the legal represented entity, percentage of represented capital
(in case of a representative of a corporate shareholder’s contributed capital):
.....
.....
- 13. Qualification:
- 14. Working process *(Including experience and positions held by candidates for at least the past 05 years):*

| Period | Work experience, profession, and previously held positions |
|--|---|
| | |
| | |
| | |
| 15. Current positions: | 15.1. Position in DIC Group (Stock symbol: DIG/HoSE): - |
| | 15.2. Positions in other organizations: - - |
| 16. Total number of DIG shares held as of the record date of the 2025 AGM attendance (March 18, 2025): | -shares, accounting for.....% of the charter capital. |
| 17. Commitments on shareholding <i>(if any):</i> | |

| Period | Work experience, profession, and previously held positions |
|--|--|
| 18. Related people holding shares of the listed organization: (including wife, husband, biological father, adoptive father, biological mother, adoptive mother, biological children, adopted children, biological siblings, brothers-in-law, sisters-in-law) | 18.1. Full name: - Relationship: - Number of held shares:..... shares, accounting for % of the charter capital 18.2. Full name: - Relationship: - Number of held shares:..... shares, accounting for % of the charter capital 18.3. Full name: - Relationship: - Number of held shares:..... shares, accounting for % of the charter capital |

19. The candidate's relation with insiders (BOD members, Board of Management, Financial Director, Chief Accountant, authorized person to disclose information) of DIC Group:

20. Outstanding debts to DIC Group (if any):

21. Related interests concerning DIC Group (if any):

22. Candidate's relation with DIC Group's key business partners (if any):

23. Conflicting interests with DIC Group (if any):

24. Full name of the shareholder or a group of shareholders nominating the candidate (if any):

25. Other information (if any):

26. Commitment before the law:

- I commit that I will not violate any legal regulations or the Charter on Organization and Operation of DIC Group.
- I commit that the statements above are true and accurate, I fully accept responsibility for any information that is not truthful in this declaration.
- If elected as a BOD member of DIC Group, I hereby commit to implement the duties of a BOD member with honesty, loyalty, caution, and for the highest benefit of DIC Group.

....., day ... month ... year 2025

**Confirmation from the authority /People's
Committee of the Commune, Ward of the
registered permanent residence**

Declarant