



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**Statement of Information Demonstrating Independence and  
Commitment of a Candidate for Independent Membership of the  
Board of Directors  
of Vinacontrol Group Corporation for the 2026 - 2029 Term**

My name is:

Passport/Citizen Identity Card No.:

Date of issue:

Place of issue:

For the purpose of providing full information to complete the candidate dossier for independent membership of the Board of Directors and to enhance information transparency for Vinacontrol Group Joint Stock Company (“Company”) as well as all shareholders of the Company, I hereby supplement the following information relating to my independence:

*(The candidate shall mark “X” in the “Yes” or “No” checkbox and provide relevant detailed information in the “Detailed information” box if the “Yes” checkbox is marked).*

| No. | Requirements for independence                                                                                                                                             | Yes | No | Detailed information |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|----------------------|
| 1   | Currently working for the Company, the parent company, or a subsidiary of the Company                                                                                     |     |    |                      |
| 2   | Has worked for the Company, the parent company, or a subsidiary of the Company for at least 03 consecutive years immediately prior thereto                                |     |    |                      |
| 3   | Currently receiving salary or remuneration from the Company, except for allowances to which members of the Board of Directors are entitled in accordance with regulations |     |    |                      |

| No. | Requirements for independence                                                                                                                                                                                                                                          | Yes | No | Detailed information |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|----------------------|
| 4   | Having a spouse, biological father, adoptive father, biological mother, adoptive mother, biological child, adopted child, brother, sister, or younger sibling who is a major shareholder of the Company; Being a manager of the Company or a subsidiary of the Company |     |    |                      |
| 5   | Directly or indirectly owning at least 01% of the total voting shares of the Company                                                                                                                                                                                   |     |    |                      |
| 6   | Having served as a member of the Board of Directors or the Supervisory Board of the Company for at least 05 consecutive years immediately preceding, except where appointed for 02 consecutive terms                                                                   |     |    |                      |

I hereby undertake that the above information declaration is entirely truthful and accurate.

If elected as an independent member of the Board of Directors of the Company for the 2026–2029 term, I hereby undertake to fully perform the responsibilities and powers of an independent member of the Board of Directors in accordance with the provisions of law, the Company's Charter, the Internal Regulation on Corporate Governance, and the Regulation on Operation of the Board of Directors.

Respectfully.

....., *day .... month ..... year 2026*

**DECLARANT**

(sign and clearly print full name)