

## SUMMARY OF BOARD OF REPRESENTATIVES MEMBERS

Vinh An – Phuc An – Think An

(Pension Scheme)

1. Name: **TRAN THANH TAN**

Position: **Chairman of the Board**

DOB: **1971**

Qualification: **Master**

Current positions at organization contributing capital to the fund: **N/A**

Current positions at other organizations: **Vice Chairman of Board of Directors of Dragon Capital Vietfund Management**

Working history (details of occupations, positions, work results at each position/reward, discipline if any):

Duration	Company	Position
1994 - current	Dragon Capital	Director
2003 – 29/12/2020	Vietfund Management	General Director
30/12/2022 - current	Dragon Capital Vietfund Management	Vice Chairman of Board of Directors

2. Name: **TIEU YEN TRINH**

Position: **Member of the Board**

DOB: **1974**

Qualification: **University**

Current positions at organization contributing capital to the fund: **N/A**

Current positions at other organizations: **Founder and General Director of Talentnet Corporation, Independent Member of the Board of Directors of Phu Nhuan Jewelry Joint Stock Company, Independent Member of the Board of Directors of Vietnam Dairy Products Joint Stock Company (Vinamilk)**

Working history (details of occupations, positions, work results at each position/reward, discipline if any):

Duration	Company	Position
01/1996 – 05/1997	Pricewaterhouse Viet Nam (PwC)	Assistant to the Director of the Tax Advisory Department
06/1997 – 06/2001	Pricewaterhouse Viet Nam (PwC)	HR consultant & recruitment consultant
07/2001 – 04/2003	Pricewaterhouse Viet Nam (PwC)	Deputy Head of HR Consulting Department
05/2003 – 09/2007	Pricewaterhouse Viet Nam (PwC)	Senior Manager of HR Department
11/2007 – nay	Talentnet Corporation	Founder & General Director

3. Name: **MARK ANDREW LOCKWOOD**

Position: **Member of the Board**

DOB: **1961**

Qualification: **Bachelor of Laws**

Current positions at organization contributing capital to the fund: **N/A**

Current positions at other organizations: **Director of Celestone Pty Ltd**

Working history (details of occupations, positions, work results at each position/reward, discipline if any):

<b>Duration</b>	<b>Company</b>	<b>Position</b>
1985-1986	Authur Robinson, Melbourne	Associate
1987 - 1993	Baker & McKenzie, Hong Kong	Partner
1994 - 1998	Baker & McKenzie, Hanoi	Partner
1999 - 2003	Baker & McKenzie Almaty	Partner
2004 - 2015	Vietnam Growth Fund Limited	Director
2007 - 2011	Chagala Group Limited	Director
2011 - nay	Ho Chi Minh City	Owner

4. Name: **NGUYEN MINH DANG KHANH**

Position: **Member of the Board**

DOB: **1969**

Qualification: **Master of Science in Finance - Economics**

Current positions at organization contributing capital to the fund: **N/A**

Current positions at other organizations: **N/A**

Working history (details of occupations, positions, work results at each position/reward, discipline if any):

<b>Duration</b>	<b>Company</b>	<b>Position</b>
04/1994 - 09/1995	AISC Company	Auditing employee
09/1995 - 03/1997	AISC - C&L Company	Auditing employee
03/1997 - 12/2003	AISC Company	Head of auditing department
01/2004 - 04/2004	Jotun Powder Coatings Company	Finance director
05/2004 - 02/2006	ICA Pharmaceutical JSC	Finance director
03/2006 - 12/2008	Vietfund Management JSC	Finance director
03/2011 - 29/12/2020	Vietfund Management JSC	Finance director, Deputy General Director
30/12/2020 - 15/9/2023	Dragon Capital Vietfund Management JSC	COO, Fund Operations