CORPORATE STRUCTURE AND HUMAN RESOURCES INTRODUCTION OF PVFCCo







MR. NGUYEN TIEN VINH Chairman of the BOD

Year of Birth: 1962

Qualifications

Doctor of Engineering - Hanoi University of Mining and Geology, Master of Business Administration in Industry and Capital Construction - Asian Institute of Technology (AIT), and Oil and Gas Drilling and Production Machinery and Equipment Engineer - Bacu Petrochemical University (Soviet Union).

He was elected to the BOD by the General Meeting of Shareholders and took the position of Chairman of the BOD at the Extraordinary General Meeting of Shareholders on January 10, 2019.



MR. LE CU TAN

Member of the BOD cum President and CEO

Year of Birth: 1967

Qualifications

Marine Engineer, Bachelor of Business Administration, Master of Automation Engineering.

On April 26, 2018, he was re-elected to the BOD at the Annual General Meeting of Shareholders.

MR. DUONG TRI HOI Member of the BOD

Year of Birth: 1978

Qualifications

Industrial Electricity Engineer, Bachelor of Economics in Investment Planning.

He was elected to the BOD by PVFCCo's General Meeting of Shareholders at the Annual General Meeting of Shareholders on 17 April 2019.

CORPORATE PERFORMANCE

REPORT

Year of Birth: 1963

Qualifications

He was elected to the BOD by PVFCCo's General Meeting of Shareholders at the Annual General Meeting of Shareholders on 28 April 2016.

STATEMENTS

MR. LOUIS T NGUYEN Independent Member of the BOD

Bachelor of Accounting and Finance.



BOARD OF DIRECTORS (CONTINUED)



MR. TRINH VAN KHIEM Member of the BOD

Year of Birth: 1973

Qualifications

Bachelor of Business Administration

He was elected to the BOD by PVFCCo's General Meeting of Shareholders at the Annual General Meeting of Shareholders on 16 June 2020.



MR. TA QUANG HUY

Independent Member of the BOD

Year of Birth: 1978

Qualifications

Chemical engineer

He was elected to the BOD by PVFCCo's General Meeting of Shareholders at the Extraordinary General Meeting of Shareholders on 30 September 2020.

MR. LE MINH HONG Independent Member of the BOD

Year of Birth: 1957

Qualifications

Industrial Management Engineer, Master of Business Administration.

He was elected to the BOD at the Extraordinary General Meeting of Shareholders on 10 January 2019. On 21 July 2020, he submitted his resignation application to the Corporation which was approved by the General Meeting of Shareholders at the Extraordinary General Meeting of Shareholders on 30 September 2020.

MR. NGUYEN HONG VINH Member of the BOD

Year of Birth: 1960

Agronomy Engineer, Agricultural Mechanical Engineer.

On April 26, 2018, he was re-elected to the BOD and relieved of his duty as Member of the BOD for retirement on 01 May 2020.







INTRODUCTION OF PVFCCo







MR. LE CU TAN Member of the BOD cum President and CEO

Year of Birth: 1967

Qualifications

Marine Engineer, Bachelor of Business Administration, Master of Automation Engineering.

On January 10, 2019, the Corporation's BOD decided to appoint Mr. Le Cu Tan, a Member of the BOD, as President and CEO of the Corporation as of 11 January 2019.



MR. LE VAN QUOC VIET

Vice President

Year of Birth: 1962

Qualifications

Bachelor of Economics in Planning.

He has been appointed as the Corporation's Vice President since 09 February 2009 and was re-appointed on 01 October 2018.

MS. TRAN THI PHUONG THAO

Year of Birth: 1970

Qualifications

Bachelor of Economics in International Trade

She has been appointed as the Corporation's Vice President since 29 April 2016.

STATEMENTS

MS. LE THI THU HUONG Vice President

Year of Birth: 1975

Qualifications

2018.

Master of Business Administration

She has been appointed as the Corporation's Vice President since 01 March 2013 and was re-appointed on 01 October







INTRODUCTION OF PVFCCo

CORPORATE PERFORMANCE REPORT

CORPORATE STRUCTURE AND HUMAN RESOURCES

BOARD OF MANAGEMENT (CONTINUED)



MR. CAO TRUNG KIEN Vice President

Year of Birth: 1976

Qualifications

Bachelor of Economics

He was appointed as Vice President of PVFCCo since 19 September 2019.



MR. DAO VAN NGOC Vice President

Year of Birth: 1977

Qualifications

Refinery and Petrochemical Engineer

He was appointed as Vice President of PVFCCo since 21 April 2020.

MR. TU CUONG Vice President

Year of Birth: 1960 Qualifications

Organic Chemistry Engineer

Mr. Tu Cuong resigned as Vice President to enter retirement from 01 September 2020.

MR. VO NGOC PHUONG Chief Accountant

Year of Birth: 1978

Qualifications

Bachelor of Finance (Money and Credit).

He was appointed as Chief Accountant of PVFCCo since 29 April 2016.



CORPORATE STRUCTURE AND HUMAN RESOURCES INTRODUCTION OF PVFCCo





CORPORATE PERFORMANCE REPORT

Year of Birth: 1973 Qualifications



Year of Birth: 1976

Qualifications

Bachelor of Finance and Accounting

He was appointed as the Chief Supervisor of the Corporation since 28 April 2016.



MR. LE VINH VAN Member of the BOS

Year of Birth: 1969

Qualifications

Bachelor of Economics in Finance and Accounting

He became a Member of the BOS from November 2008, and was then re-elected to the Board on 26 April 2018.



MR. LUONG PHUONG Member of the BOS

Bachelor of Finance and Credit

On 26 April 2018, he was elected to the BOS.





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