

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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NOMINATION FORM
 FOR CANDIDATE TO THE SUPERVISORY BOARD OF PVI HOLDINGS
 FOR THE 2022-2027 TERM OF OFFICE

To : GENERAL MEETING OF SHAREHOLDERS OF PVI

Nominator (organisation): HDI Global SE.

Certification of Business Registration No: Hannover HR Hannover B60320

Place of Issue: Hannover, Germany.

Address: HDI Platz 1, 30659 Hannover / Germany

Number of shares owned: 89,656,709

(In words: eighty nine million six hundred fifty six thousand seven hundred and nine shares.)

Equivalent to (VND): 896,567,090,000 based on par value.

Duration of consecutive ownership up to now: 10 years and 8 months

In accordance with regulations in PVI's Charter and Law on Enterprises 2020 on shareholders' rights and eligibility for Supervisory Board member nomination, I/we are eligible to nominate candidate(s) to the Supervisory Board of PVI Holdings.

We hereby nominate the following candidates to the Supervisory Board of PVI for the 2022 - 2027 term of office as below:

1) Mr. Daryl John Vella

Passport No: PA9786022 Date of issue: 7 January 2019 Place of issue: Sydney, Australia

Address: 6a Governor Philipp Place West Pennant Hills, 2125 Sydney, Australia

Qualification: Bachelor of Economics (Accounting and Finance majors)

Professionalism: Chartered Accountant (Member of Institute of Chartered Accountants Australia and New Zealand)

Number of shares owned: 0 *(In words: Nil)*

Equivalent to (VND): 0

2) Mr. TRAN Trong Binh

ID Card No: 024075001302 Date of issue: 25 April 2021 Place of issue: Police Department for Administrative Management of Social Order (Hanoi)

Address: 15/301 Nguyen Trai Street, Thanh Xuan District, Hanoi, Vietnam

Qualification: Master Professionalism/Major: Law

Number of shares owned: 0 *(In words: Nil)*

Equivalent to (VND): 0

We attach herewith Curriculum Vitae of the nominee(s).

Respectfully thank you./.

Hannover, March 25th, 2022

SHAREHOLDERS (nominator)

(Signature, full name and stamp)



HDI HDI Global SE
HDI-Platz 1, 30659 Hannover
Deutschland

Note : This form must be submitted to PVI before 12:00 April 04th, 2022 addressed to PVI Holdings, 1 Pham Van Bach Street, Cau Giay District, Hanoi.

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CURRICULUM VITAE

1. Full Name: **Daryl John Vella** Gender: **Male**
2. Date of Birth: **8 June 1971** Place of birth: **Adelaide, Australia**
3. Nationality: **Australian**
4. ID/Passport No: **PA9786022** Date of issue: **7 January 2019** Place of Issue: **Sydney, Australia**
5. Permanent residential address: **6a Governor Phillip Place West Pennant Hills 2125**
6. Contemporary residential address (If any): **NA**
7. Qualification: **Bachelor of Economics (Accounting and Finance majors)**
8. Professionalism: **Chartered Accountant (Member of Institute of Chartered Accountants Australia and New Zealand)**
9. Education/training:

Time	University	Major	Reward	Punishment
1990-1994	Macquarie University, Sydney	BEC Accounting and Finance		
1996	Institute of Chartered Accountants (Australia)	CA – Professional Qualification		

10. Working Experience:

Time	Employers	Position	Reward	Punishment
1993-2000	PricewaterhouseCoopers (Sydney and London practices)	Senior Manager		
2000-2005	Chubb Insurance Co Australia	Accounting Manager		
2005-2008	Allianz Australia	Financial Controller		
2008-2012	General Reinsurance Australia	Financial Controller		
2012- present	HDI Global SE, Australia	Chief Financial Officer		

11. Current Position

Employer	Position	Duration
HDI Global SE, Australia	Chief Financial Officer	9 years and 11 months

12. Family members:

Relationship	Full Name	Year of birth	Residential Address	Job	Employer
Father	Richard Henry Vella	1940	31 Bassett Place Castle Hill, 2154	Retired	NA
Mother	Maryann Vella	1945	As above	Retired	NA
Wife	Kristen Therese Vella	1972	6a Governor Phillip Place West Pennant Hills, 2125	Teacher	St Agatha's Primary School
Children	1. William Richard Vella 2. Thomas James Vella 3. Holly Alexandra Vella	2000 2003 2009	As Above	Students	NA
Siblings	Deborah Louise Gillis	1969	12 Princess Avenue Kellyville, 2155	Teacher	Oakhill College, Castle Hill

I hereby certify that, to the best of my knowledge, all the above information is correct and I shall be held responsible by law for any false information.

Affirmation of authorised party
(Local authority or employer)



HDI HDI Global SE
HDI-Platz 1, 30659 Hannover
Deutschland

(signed and stamped)

Sydney, 17 March 2022

DECLARANT
(Signature and full name)



Daryl John Vella

THE SOCIALIST REPUBLIC OF VIETNAM
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CURRICULUM VITAE

1. Full Name: **TRAN TRONG BINH** Gender: Male
2. Date of Birth: 25 October 1975 Place of birth: Bang Giang province
3. Nationality: Vietnamese
4. ID Card No: 024075001302 Date of issue: 25 April 2021 Place of issue:
Police Department for Administrative Management of Social Order (Hanoi)
5. Permanent residential address: 11/301 Nguyen Trai Street, Thanh Xuan District, Hanoi
6. Contemporary residential address: 15/301 Nguyen Trai Street, Thanh Xuan District, Hanoi
7. Qualification: Master
8. Professionalism: Law
9. Education/training:

Time	University	Major	Reward	Punishment
1993 - 1997	Hanoi National University	Law	Bachelor	
1995-1999	University of Foreign Language, Hanoi	English Language	Bachelor	
2002	Judicial Academy	Legal Professional Training	Degree	
2003-2007	Hanoi National University	Business law	Master	

10. Working Experience:

Time	Employers	Position	Reward	Punishment
1999-2003	InvestConsult Legal Services	Legal Advisor		
2003 – 2005	Vinaconex Corporation	In house legal counsel		
May 2005 – May 2007	Gide Loyrette Nouel – Hanoi Office	Senior Associate Lawyer		

11. Current Position

Employer	Position	Duration
APFL & Partners Legal Vietnam LLC	Senior Associate Lawyer	May 2007 to date

12. Family members:

Relationship	Full Name	Year of birth	Residential Address	Job	Employer
Father	Tran Trong Phon	1945	Viet Yen, Bac Giang	Retired	Party Committee Office of Bac Giang Province

Relationship	Full Name	Year of birth	Residential Address	Job	Employer
Mother	Chu Thi Xuan	1947	Viet Yen, Bac Giang	Retired	
Wife	Nguyen Thanh Le	1980	15/301 Nguyen Trai Street, Thanh Xuan District, Hanoi	Civil servant	Commission for the Management of State Capital at Enterprises
Children	Tran Trong Thac Chuyen	2006	15/301 Nguyen Trai Street, Thanh Xuan District, Hanoi	Pupil	Nguyen Sieu School
	Tran Thi Doan Khanh	2010	15/301 Nguyen Trai Street, Thanh Xuan District, Hanoi	Pupil	Nguyen Sieu School
Siblings	Tran Duc Thinh	1966	Bac Ninh		
	Tran Trong Thang	1968	Hanoi		
	Tran Thi Hoe	1971	Bac Giang		
	Tran Trong Bang	1973	Hanoi		
	Tran Trong Minh	1979	Japan		
	Tran Trong Anh	1983	Bac Ninh		

I hereby certify that, to the best of my knowledge, all the above information is correct and I shall be held responsible by law for any false information.

Affirmation of authorised party
(Local authority or employer)

Hanoi, 21 March 2022

DECLARANT


Nicolas Audley





Tran Trong Binh