

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

**CURRICULUM VITAE**

1. Full name: Nguyen Thi Hong Hanh                      Gender: Female
2. Date of birth: 27/02/1975    Place of birth: Village Bong Mac, Yen Lang Commune , Hanoi City
3. Nationality: Vietnam
4. Identification Card No.: 001175035463    issued on: May 17, 2021 by the Department of Administrative Management of Social Order.
5. Place of permanent residence registration: No. 43, Alley 43, Dich Vong Street, Cau Giay Ward, Hanoi City
6. Current address: No. 43, Alley 43, Dich Vong Street, Cau Giay Ward, Hanoi City
7. Educational level: 12/12
8. Qualifications: Bachelor of Economics
9. Educational and professional training process; certifications:

<b>Time</b>	<b>Training school</b>	<b>Field of study</b>	<b>Awards</b>	<b>Discipline</b>
June 1991 - June 1995	Hanoi University of Finance and Accounting (Graduation Certificate)	Accounting (diploma)		
March 2015	Vietnam Petroleum Institute	Oil and gas contracts and upstream investment project evaluation certification		
January 2015	International Center for Economic Training and Management	Cost aggregation and cost determination in various business types (certification)		
August 2023	AFA Research & Education Company organizes	Internal Audit (Certification)		
June 2024	The Vietnam Association of Accountants and Auditors organizes	Internal Auditor Levels: Basic, Practical, and Advanced (Certification)		

January 2026	Professional Internal Audit Consulting and Training Company organizes	Advanced Financial Statement Analysis Skills Course (Certificate)		
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10. Work process:

Time	Workplace	Position	Awards	Discipline
From October 1995 to July 1999	Personnel and Organization Department - Office of the General Department of State Capital and Asset Management in Enterprises - Ministry of Finance.	Specialist	Numerous commendations from the General Department of State Capital and Asset Management at enterprises - Ministry of Finance.	Are not
From August 1999 to April 2011	Department II - General Department of State Capital and Asset Management in Enterprises - Ministry of Finance (now the Department of State-Owned Enterprise Development); Member of the Communist Party of Vietnam.	Specialist; Senior Specialist	Numerous Certificates of Merit from the Minister of Finance; Director of the Department of Corporate Finance (now the Department of State-Owned Enterprise Development)	Are not
From May 2011 to the present	Internal Control Board - Vietnam Oil and Gas Group ; Head of the Trade Union Group of the Internal Control Board - Vietnam Oil and Gas Group (2013-2016); Head of the Women's Group 2021; Member of the Party Committee of the Internal Control Board (2011-2012; 2020-2025).	Member	Awards received include: Certificate of Merit from the Party Committee of the Vietnam Oil and Gas Group in 2019; Certificate of Merit from the Party Committee of the Vietnam Oil and Gas Group in 2020; Certificate of Merit from the Vietnam Oil and Gas Trade Union in 2015 (Outstanding performance in the period 2010-2015); Certificate of Merit from the Ministry of Industry and Trade; Certificate of Merit from the Vietnam Oil and Gas Group in 2015; Emulation Soldier at the Ministry of Industry and Trade level in 2016; Certificate of Merit from the State Capital Management Committee for outstanding performance in the period 2019-2020; Certificate of Merit from the State Capital Management Committee in 2021: Outstanding performance in 2021; Certificate of Merit from the General Director in 2023...	Are not

11. Current positions held

<b>Workplace</b>	<b>Position</b>	<b>Time in office</b>
Personnel and Organization Department - Office of the General Department of State Capital and Asset Management in Enterprises - Ministry of Finance.	Specialist	From October 1995 to July 1999
Department II - General Department of Capital and State Asset Management in Enterprises - Ministry of Finance (now the Department of Enterprise Finance); Member of the Communist Party of Vietnam.	Specialist; Senior Specialist	From August 1999 to April 2011
Internal Control Board - Vietnam Oil and Gas Group; Head of the Trade Union Group of the Internal Control Board - Vietnam Oil and Gas Group (2013-2016); Head of the Women's Group 2021; Party Committee Member of the Internal Control Board Party Branch (2011-2012; 2020-2025).	Member	From May 2011 to the present

12. Personal relationships:

<b>Relationship</b>	<b>Full name</b>	<b>Year of birth</b>	<b>Permanent address</b>	<b>Job</b>	<b>Workplace (if any)</b>
biological father	Nguyen Van Phuc (Passed away in 2006)	1934	Bong Mac Village, Yen Lang Commune, Hanoi City	Officials	Agricultural Bank of Me Linh District - Vinh Phuc Province (now Me Linh Ward - Thua Thien Hue Province)
Mother	Do Thi Huong (Passed away in 2019)	1933	Bong Mac Village, Yen Lang Commune, Hanoi City	Teacher	Lien Mac B Primary School - Bong Mac Village, Me Linh Commune, Hanoi City.
Husband	Pham Quoc Khanh	1973	No. 43, Alley 43, Dich Vong Street, Cau Giay Ward, Hanoi City	Officials	Office - Government Inspectorate
	Pham Hoang Minh Thang	1999	Apartment T2002, 28-story multi-purpose building complex, West Tower, Thang Long International	Officials	Human Resources Department, Vietnam Oil and Gas Power Corporation - JSC

biological child			Village, Nghia Do Ward, Hanoi City.		
biological child	Pham Hoang Diep Linh	2016	No. 43, Alley 43, Dich Vong Street, Cau Giay Ward, Hanoi City	Pupil	Class 4 A6 - Dich Vong B Primary School
Daughter-in-law	Nguyen Ta Thao Linh	2002	Apartment T2002, 28-story multi-purpose building complex, West Tower, Thang Long International Village, Nghia Do Ward, Hanoi City.	Teacher	Doan Thi Diem Primary School, Tu Liem Ward, Hanoi City
Older brother	Nguyen Anh Tuan	1962	Bong Mac Village, Yen Lang Commune - Hanoi	Retired teachers	Thach Da Primary School - Yen Lang Commune - Hanoi City
My older sister	Nguyen Thi Kim Lien	1966	No. 71 Hang Chao Street - O Cho Dua Ward - Hanoi	Retired officials	Military Joint Stock Bank
Older brother	Nguyen Huu Phu	1968	P413 C18 Nam Thanh Cong - Lang Ward - Hanoi	Retired officials	Ministry of Finance
My older sister	Nguyen Thi Bich Thuy	1970	No. 1, Alley 36, Me Tri Thuong Street, Tu Liem Ward, Hanoi	Teacher	Dai Mo Primary School - Tu Liem Ward - Hanoi
Father-in-law	Pham Hong Hoan	1946	No. 43, University of Finance Center, Dich Vong Ward, Cau Giay District, Hanoi	Retired officials	Noi Bai International Airport
Mother-in-law	Nguyen Thi Bay	1947	No. 43 TT University of Finance - Dich Vong - Cau Giay - Hanoi; Retired staff	Retired officials	University of Finance (now the Academy of Finance)
sister-in-law	Pham Trung Thanh	1978	University of Finance Center, Group 21, Cau Giay District, Hanoi City .	Officials	Branch of the IT Center of Bao Viet Group.

I hereby certify the truthfulness and accuracy of the personal information disclosed and pledge to perform my duties honestly, diligently, and in the best interests of the Company if elected as a member of the Audit Committee . check .

**Confirmation from the competent  
authority**

*(Local authorities, or the agency where you work)*

Hanoi , April 15 , 2026

**DECLARANT**

*(Sign and print your full name)*