SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

SUMMARY ON NOMINEES TO THE BOARD OF DIRECTORS AND THE SUPERVISORY BOARD OF VIETNAM PROSPERITY JOINT STOCK COMMERCIAL BANK

I. Board of Directors:

1. Mr. **Ngo Chi Dzung**

- Date of birth: September 25, 1968
- Education: Doctor of Economics
- Working experience:

No	Duration	Organization	Position	Note
1	From August 1986 to May 1992	Moscow Geological Prospecting Institute	Student	
2	From May 1992 to January 1996	Freelance business Moscow, Russian Federation		
3	From January 1996 to March 2005	Vietnam International Commercial Joint Stock Bank	Founding shareholder and member of the Board of Directors	
4	From March 2005 to August 2006	Alliance Investment Joint Stock Company	Director	
5	From August 2006 to March 2010	Vietnam Technology and Commercial Joint Stock Bank	Vice Chairman of the Board of Directors	
6	From April 2010 to present	Vietnam Prosperity Joint Stock Commercial Bank	Chairman of the Board of Directors	

2. Mr. **Bui Hai Quan**

- Date of birth: January 06, 1968
- Education: Bachelor of Economics
- Working experience:

No	Duration	Organization	Position	Note
1	From September 1986 to June 1993	University of Languages and International Studies Kiev National Economics University, Ukraine	Student/ Intern	
2	From July 1993 to August 2000	Freelance Business		
3	From August 2000 to December 2013	Viet Hai Technology Trading Company Limited	Director	
4	From March 2006 to December 2008	Vietnam Prosperity Joint Stock Commercial Bank	Member of the Board of Directors - Manager	
5	From December 2008 to present	Vietnam Prosperity Joint Stock Commercial Bank	Vice Chairman of the Board of Directors - Manager	
6	From October 2010 to present	Viet Hai Investment Joint Stock Company	Chairman of the Board of Directors	
7	From November 2017 to present	Bison Advance Technology Panel Joint Stock Company	Member of the Board of Directors	
8	From March 2020 to present	OPES Insurance Joint Stock Company	Chairman of the Board of Directors	VPBank's Subsidiary

3. Mr. **Lo Bang Giang**
- Date of birth: September 30, 1972
- Education: Bachelor of Economics.
- Working experience:

No	Duration	Organization	Position	Note
1	From September 1990 to June 2002	Study in Ukraine	Student	
2	From June 1995 to December 2000	Finman Company, Ukraine	General Director	
3	From December 2000 to December 2010	Investlink Company, KBG Foods Company, Ukraine Green Food Company, Ukraine	Chief Representative/ Chairman of the Board of Directors/ CEO	
4	From January 2008 to April 2017	Hung Vuong Seafood Joint Stock Company	Member of the Board of Directors	
5	From January 2008 to December 2013	Delta - Valley Binh Thuan Company Limited	Member of the Board of Member	
6	From January 2009 to December 2012	Delta Bank, Ukraine	Head of the Supervisory Board	
7	From August 2012 to December 2015	VPBank Securities Company Limited	Member of the Members Council	VPBank's subsidiary
8	From April 2010 to present	Vietnam Prosperity Joint Stock Commercial Bank	Vice Chairman of the Board of Directors - Manager	
9	From August 2014 to present	VPBank SMBC Finance Company Limited (VPB SMBC FC)	Chairman of the Members Council	VPBank's subsidiary

4. Mr. **Nguyen Duc Vinh**
- Date of birth: September 16, 1958
- Education: Master of Business Administration
- Working experience:

No	Duration	Organization	Position	Note
1	From September 1976 to June 1981	Hanoi Foreign Trade University	Student	
2	From September 1982 to November 1984	Enlisted in Military Unit D153-F356; D200-F326, Military Zone 2	Soldier	
3	From November 1984 to October 1989	Department of International Relations, Civil Aviation Authority of Vietnam	Staff	State-owned company with the state owning 50% of capital
4	From October 1989 to August 1996	Vietnam Airlines Corporation	Staff/ Deputy Head of Department/ Deputy CEO	
5	From 09/1996 to 12/1997 From September 1996 to December 1997	Study MBA at France and United States	Post-graduate student	
6	From February 1998 to July 1999	Vietnam Airlines Corporation	Senior Assistant	State-owned company with the state owning 50% of capital

No	Duration	Organization	Position	Note
7	From August 1999 to July 2012	Techcombank	Deputy CEO/ CEO/ BOD's members/ BOD's Vice Chairman	
8	From July 2012 to present	Vietnam Prosperity Joint Stock Commercial Bank	CEO - Manager	
9	From August 2012 to December 2015	VPBank Securities Company Limited – VPBank's subsidiary	Member of the Members Council	VPBank's subsidiary
10	From April 2013 to present	Vietnam Prosperity Joint Stock Commercial Bank	Member of the Board of Directors & CEO - Manager and Executive	
11	From August 2014 to present	VPBank SMBC Finance Company Limited (VPB SMBC FC) – VPBank's subsidiary	Member of the Members Council	VPBank's subsidiary

5. Ms **Pham Thi Nhung**
- Date of birth: April 02, 1980
- Education: Bachelor of International Relations
- Working experience:

No	Duration	Organization	Position	Note
1	From September 1998 to September 2002	Dong Do University	Student	
2	From August 2003 to July 2006	Hanoi Production Services Import Export Joint Stock Company (Haprosimex JSC)	Staff, Import-Export Business Department, Thanh Tri Branch	
3	From August 2006 to August 2012	Hanoi Building Commercial Joint Stock Bank (Habubank)	Held positions of Credit Support Officer, Head of Credit Asset Valuation and Management Department	
4	From September 2012 to January 2014	Saigon - Hanoi Commercial Joint Stock Bank (SHB)	Senior Officer – Asset Valuation	
5	From February 2014 to December 2024	Thinh Dien Company Limited	Held positions of Deputy Director, Director, and Chairwoman of the Board of Directors	

No	Duration	Organization	Position	Note
6	From May 2016 to November 2024	Thinh Tin Valuation Company Limited	Chairwoman of the Board of Directors	
7	From June 2017 to April 2021	Thinh Kien Company Limited	CEO	
8	From April 2021 to 12/2024	Thinh Kien Company Limited	Chairwoman of the Board of Directors	
9	From October 2016 to September 2023	Vietnam Prosperity Joint Stock Commercial Bank (VPBank)	Head of Partnership Management	
10	From April 2021 to September 2023	Vietnam Prosperity Joint Stock Commercial Bank (VPBank)	Standing Deputy CEO cum Head of Partnership Management - Executive	
11	From September 18th, 2023 to October 19th, 2023	Vietnam Prosperity Joint Stock Commercial Bank (VPBank)	Deputy CEO cum Head of Partnership Management and External Relations Division - Executive	
12	From October 20th, 2023 to present	Vietnam Prosperity Joint Stock Commercial Bank (VPBank)	Standing Deputy CEO cum Head of Partnership Management and External Relations Division - Executive	
13	From April 2024 to present	Vietnam Prosperity Joint Stock Commercial Bank (VPBank)	Member of the Board of Directors - Manager	

6. Mr. **Takeshi Kimoto**

- Date of birth: November 07,1970
- Education: Bachelor of Business and Commerce
- Working experience:

No	Duration	Organization	Position	Note
1	From April, 1989 to March, 1993	Keio University, 2-15-45 Mita, Minato-ku, Tokyo, 108- 8345, Japan	Student	
2	From April 1993 to December 1996	Sumitomo Bank Limited, Tokyo, Japan	Bank Officer	
3	From December, 1996 to January 1999	Sumitomo Bank Limited, International Finance Department - Europe, London, UK	Bank Officer	

No	Duration	Organization	Position	Note
4	From January 1999 to March 2001	Sumitomo Bank Limited, International Finance Department, Tokyo, Japan	Bank Officer Vice President (promoted in July 2000)	
5	From April 2001 to July 2002	Sumitomo Mitsui Banking Corporation (SMBC), Global Institutional Banking Department, Tokyo, Japan	Vice President	
6	From July 2002 to August 2008	Sumitomo Mitsui Banking Corporation (SMBC), Global Institutional Banking Department, Singapore	Vice President Senior Vice President (promoted in July 2007)	
7	From August 2008 to March 2013	Sumitomo Mitsui Banking Corporation (SMBC), Global Trade Finance Department, Singapore	Group Head & Senior Vice President	
8	From April 2013 to March 2015	Sumitomo Mitsui Banking Corporation (SMBC), Emerging Markets Business Division, Singapore	Senior Vice President	
9	From April 2015 to August 2018	Sumitomo Mitsui Banking Corporation (SMBC), Emerging Markets Business Division, Tokyo, Japan	Joint General Manager	
10	From August 2018 to March 2021	Sumitomo Mitsui Banking Corporation (SMBC), Asia Growing Markets Department & Asia Retail Innovation Department, Singapore	General Manager	
11	From April 2021 to March 2024	Sumitomo Mitsui Banking Corporation (SMBC), Asia Growing Markets Department, Singapore	Executive Officer, General Manager	
12	From April 2021 to March 2024	Sumitomo Mitsui Financial Group (SMFG), Asia Market Development Department, Tokyo, Japan	Executive Officer, General Manager	
13	From April 2024 to present	Sumitomo Mitsui Banking Corporation (SMBC), Asia Business Development Division, Tokyo, Japan	Managing Executive Officer, Head of Asia Business Development Division	

No	Duration	Organization	Position	Note
14	From April 2024 to present	Sumitomo Mitsui Financial Group (SMFG), Asia Business Development Division, Tokyo, Japan	Managing Executive Officer, Head of Asia Business Development Division	
15	From February 2019 to nay	PT Bank BTPN Tbk (a subsidiary established in Indonesia by Sumitomo Mitsui Banking Corporation (SMBC) following the merger between PT Bank Tabungan Pensiunan Nasional Tbk and PT Bank Sumitomo Mitsui Indonesia in 2019), Jakarta, Indonesia	Member of the Board of Commissioners	
16	From April 2024 to present	Vietnam Prosperity Joint Stock Commercial Bank (VPBank)	Member of the Board of Directors - Manager	

7. Mr. **Daniel Ashton Carroll**

- Date of birth: May 29, 1960
- Education: Master of Business.

- Working experience:

No	Duration	Organization	Position	Note
1	From September 1978 to June 1982	Harvard University Cambridge, MA 02138	Student	
2	From October 1984 to June 1986	Stanford University Graduate School of Business 655 Knight Way, Stanford Way, Stanford, CA 94305	Post-graduate student	
3	From September 1986 to September 1995	H&Q Asia Pacific Company Worked at the Company's offices in San Francisco, CA USA, Bangkok, Thailand, Hong Kong SAR at different stages.	Vice President, Managing Director	
4	From September 1995 to January 2011	TPG Capital Worked at the Company's offices in San Francisco, CA USA; Hong Kong SAR at different stages.	Partner, Co- Managing Partner	
5	From January 2000 to January 2005	Korea First Bank 100 Kongpyung-dong, Chongno-Gu, Seoul, 110-702	Director	
6	From August 2005 to April 2010	Shenzhen Development Bank 178 Shen Nan Zhong Road, Shenzhen, China	Director	
7	From February 2011 to December 2013	Self-Employed Investor	Self-Employed Investor	
9	From January 2014 to present	Brooklands Capital Strategies 909 Montgomery Street, 4th Floor, San Francisco, CA 94133	Senior Vice President Licensed broker dealer representative; Senior expert.	

8. Mr. **Mai Xuan Hung**
- Date of birth: April 08, 1955
- Education: Doctor of Economic Sciences
- Working level:

No	Duration	Organization	Position	Note
1	From May 1972 to October 1976	Military Service - Unit D2 - E9 - F304	Soldier	
2	From October 1976 to October 1980	University of Languages and International Studies	Student	
3	From October 1980 to October 1981	Central Bank	Staff	
4	From October 1981 to October 1985	Ministry of Labor	Vocational Education Management Officer	
5	From October 1985 to July 1999	Hanoi Trading and Service Company	Duty-Free Store Manager (Servico Hanoi)	State-owned company with the state owning 50% of capital
6	From July 1999 to September 2002	Hanoi Trading and Packing Company	Director	State-owned company with the state owning 50% of capital
7	From September 2002 to September 2004	Unimex Hanoi	General Director	State-owned company with the state owning 50% of capital
8	From September 2004 to May 2007	Hanoi Trading Joint Stock Corporation	Chairman of the Board of Directors	State-owned company with the state owning 50% of capital
9	From May 2007 to June 2010	Economic Committee of the 12th National Assembly	Standing Member	
10	From June 2010 to May 2011	Economic Committee of the 12th National Assembly	Vice Chairman of the Economic Committee	
11	From May 2011 to October 2016	Economic Committee of the 13th National Assembly	Vice Chairman	
12	From October 2016 to present	Retirement		

II. SUPERVISORY BOARD

1. Ms **Kim Ly Huyen**

- Date of birth: November 06, 1976
- Education: Master in Banking and Finance
- Working experience:

No	Duration	Organization	Position	Note
1	From September 1994 to April 1999	Hanoi Law University	Student	
2	From September 1999 April 2003	National Economics University	Student	
3	From July 1999 to November 2003	Legal Department - Vietnam Prosperity Joint Stock Commercial Bank (VPBank)	Legal officer	
4	From December 2003 to December 2006	Internal Audit Department - Vietnam Prosperity Joint Stock Commercial Bank (VPBank)	Internal Auditor	
5	From January 2007 to February 2009	Internal Audit Department - Vietnam Prosperity Joint Stock Commercial Bank (VPBank)	Deputy Head of Internal Audit Department	
6	From March 2009 to November 2011	Internal Audit Department - Vietnam Prosperity Joint Stock Commercial Bank (VPBank)	Head of Internal Audit Department	
7	From December 2011 to December 2022	Internal Audit Division - Vietnam Prosperity Joint Stock Commercial Bank (VPBank)	Chief Internal Auditor	
8	From January 2016 to April 2018	VPBank Securities Joint Stock Company	Member of the Board of Directors	VPBank's subsidiary
9	From April 2019 to December 2022	Vietnam Prosperity Joint Stock Commercial Bank (VPBank)	Member of the Supervisory Board	
10	From December 2022 to present	Vietnam Prosperity Joint Stock Commercial Bank (VPBank)	Head of Supervisory Board	

2. Mr. **Vu Hong Cao**

- Date of birth: November 15, 1969
- Education: Bachelor of Banking and Finance
- Working experience:

No	Duration	Organization	Position	Note
1	From October 1993 to October 1997	No.2 Housing Repair Company – Hanoi Department of Housing and Land	Project construction officer	
2	From November 1997 to March 1999	Continue studying at Banking Academy	Student	
3	From April 1999 to September 1999	Techcombank	Cashier officer	
4	From September 1999 to April 2003	Techcombank	Accountant	
5	From April 2003 to November 2003	Techcombank	Financial accountant officer	
6	From December 2003 to February 2005	Techcombank	Internal control officer	
7	From February 2005 to October 2005	Techcombank	Deputy head of department	
8	From October 2005 to May 2007	Techcombank	Deputy Head of Internal Control Department	
9	From May 2007 to November 2010	Techcombank	Deputy Chief Internal Auditor	
10	From November 2010 to July 2012	Military Commercial Joint Stock Bank	Deputy Head of Internal Audit Division	
11	From 08/2012 to 03/2019	Vietnam Prosperity Joint Stock Commercial Bank	Deputy Chief Internal Auditor	
12	From April 2019 to present	Vietnam Prosperity Joint Stock Commercial Bank	Member of Supervisory Board	
13	From February 2022 to present	VPBank Securities Joint Stock Company	Head of Supervisory Board	VPBank's

No	Duration	Organization	Position	Note
				subsidiary

3. Ms. **Nguyen Thi Bich Hoi**

- Date of birth: November 18, 1984
- Education: Master of Laws, Economics, and Management
- Working capital:

No	Duration	Organization	Position	Note
1	From September 2002 to January 2007	Foreign Trade University	Student	
2	From January 2007 to January 2014	Ernst & Young Vietnam Company Limited	Auditor/Senior Auditor	
3	From May 2014 to December 2016	Standard Chartered Bank Vietnam Limited	Securities Services Department Officer – Operations Division	
4	From January 2017 to January 2018	Crowe Horwath Vietnam Company Limited	Audit assistant	
5	From February 2018 to February 2024	Vietnam Prosperity Joint Stock Commercial Bank	Expert of Audit and General Policy Department – Internal Audit Division	
6	From February 2024 to present	Vietnam Prosperity Joint Stock Commercial Bank	Head of Audit and General Policy Department – Internal Audit Division	
7	From February 2022 to August 2024	VPBank Securities Joint Stock Company	Member of Supervisory Board	VPBank's subsidiary

4. Ms. **Bui Minh Ngoc**

- Date of birth: May 24, 1982
- Education: Bachelor of Economics
- Working experience:

No	Duration	Organization	Position	Note
1	From September 2000 to January 2003	Hanoi University of Science and Technology		
2	From September 2002 to June 2006	National Economics University		
3	From June 2006 to June 2008	Vietnam Prosperity Joint Stock Commercial Bank - Ha Noi Branch	Accountant - Internal Accounting Department	
4	From July 2008 to February 2013	Vietnam Prosperity Joint Stock Commercial Bank - Ha Noi Branch	Deputy Manager/Controller - Treasury Transaction Department	
5	From March 2013 to September 2013	Vietnam Prosperity Joint Stock Commercial Bank - Cau Giay SME Center	Head of Customer Service Department	
6	From October 2013 to August 2018	Vietnam Prosperity Joint Stock Commercial Bank - Quan Hoa (Trung Kinh) Branch	Head of Customer Service Department	
5	From September 2018 to January 2020	Vietnam Prosperity Joint Stock Commercial Bank - Trung Hoa Nhan Chinh Branch	Head of Customer Service Department	
6	From Februay 2020 to June 2023	Vietnam Prosperity Joint Stock Commercial Bank – Head office	Senior Audit Officer – Functional Units Audit Department	

No	Duration	Organization	Position	Note
7	From June 2023 to present	Vietnam Prosperity Joint Stock Commercial Bank – Head office	Audit Expert – Functional Units Audit Department	

5. Mr. **Yasunori Takahashi**

- Date of birth: March 23, 1968
- Education: Bachelor of Laws.
- Working experience:

No	Duration	Organization	Position	Note
1	From April 1986 to March 1990	Keio University, 2-15-45 Mita, Minato-ku, Tokyo, 108- 8345, Japan	Student	
2	From April 1990 to June 1995	Sumitomo Bank Limited, Tokyo, Japan	Bank Officer	
3	From July 1995 to December 1997	Sumitomo Bank Limited, Credit Department Credit Department Middle Market Banking Division, Tokyo, Japan	Credit Officer	
4	From January 1998 to March 2001	Sumitomo Bank Limited Global Credit Department, Tokyo, Japan	Credit Officer	
5	From April 2001 to September 2002	Sumitomo Mitsui Banking Corporation (SMBC), Global Credit Department, Tokyo, Japan	Credit Officer	
6	From October 2002 to October 2008	Sumitomo Mitsui Banking Corporation (SMBC), Credit Department, EMEA Division, London, UK	Credit Officer	

No	Duration	Organization	Position	Note
7	From November 2008 to May 2011	Sumitomo Mitsui Banking Corporation (SMBC), Credit Department, EMEA Division, London, UK	Senior Credit Officer	
8	From 6/2011 to 6/2015	Sumitomo Mitsui Banking Corporation (SMBC), Credit Department, Americas Division, New York, USA	Senior Credit Officer	
9	From 7/2015 to 3/2017	Sumitomo Mitsui Banking Corporation (SMBC), Credit Department, Americas Division, New York, USA	Joint General Manager	
10	From April 2017 to March 2019	Sumitomo Mitsui Banking Corporation (SMBC), Credit Department, Americas Division, New York, USA	General Manager	
11	From April 2019 to March 2022	Sumitomo Mitsui Banking Corporation (SMBC), Credit Department, EMEA Division, London, UK	General Manager	
12	From April 2022 to March 2024	Sumitomo Mitsui Banking Corporation (SMBC), Risk Management Unit, Tokyo, Japan	Executive Officer , Head of Global Credit	
13	From April 2024 to present	Sumitomo Mitsui Banking Corporation (SMBC), Asia Business Development Division, Tokyo, Japan	Advisor	