

SAI GON CARGO SERVICE CORPORATION

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Website: www.scsc.vn Email: info@scsc.vn

BOARD OF MANAGEMENT CANDIDATES **FOR TENURE 2023 – 2028**

(*Updated to June 16, 2023*)

No.	Full name	Nominating organization/ individual	Candidate position	
1	Ms. Bui Thi Thu Huong	Gemadept Corporation	Member of the Board of Management	
2	Mr. Nguyen Quoc Khanh	Gemadept Corporation	Member of the Board of Management	
3	Mr. Nguyen Ngoc Quy	Airports Corporation of Vietnam	Member of the Board of Management	
4	Mr. Mai Xuan Canh	41 Aircraf Repairing One Member Limited Liability Company	Member of the Board of Management	
5	Mr. Doan Ngoc Cuong	Nominated by the incumbent Board of Management of SCSC	Member of the Board of Management	
6	Ms. Ta Thu Ha	Nominated by the incumbent Board of Management of SCSC	Independent member of the Board of Management	
7	Mr. Chu Trung Kien	V.N.M General Transport Services Co, Ltd and individual shareholder group	Independent member of the Board of Management	

(*) Note: Pursuant to Article 12 of the Company's Charter:

"A41, as a founding shareholder who contributed capital by land lease and receiving preferential dividends will have one (01) BOM member for each term without having to go through the process of nomination, candidacy, and election of the General Meeting.

Mr. Mai Xuan Canh - 98000721 - Chairman and Director of 41 Aircraf Repairing One Member Limited Liability Company was appointed to join the Board of Management of Saigon Cargo Service Corporation under Decision No. 63/QD-CA dated September 7, 2020 of The Air and Air Defence Force.