

## CURRICULUM VITAE

### I. Personal information:

1. Full name: Nguyen Dang Quang
2. Sex: Male
3. ID card number: 045063000099    Date of issue: 23/3/2018    Place of issue: The Police Department of Residence Registration and Management and National Population Database
4. Date of birth: 23/8/1963
5. Place of birth: Ha Noi
6. Nationality: Vietnam
7. Permanent registered address: 79/12B Xo Viet Nghe Tinh, Ward 26, Binh Thanh District, Ho Chi Minh City
8. Contact address: 8<sup>th</sup> Floor, Central Plaza, 17 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City
9. Professional degree:
  - Bachelor of Science, with the major of Physics and being recognized as a Physicist, for the academic year from 1981 to 1986, was granted by the National University of Belarus named V.I. Lenin.
  - PhD in Technological Science, for the academic year from 1987 to 1990, was granted by the Council of Applied Physics, Belarusian Academy of Sciences.
  - Master in Administration and Business Management, for the academic year from 1994 to 1995, was granted by the Russian Economics Institute named G.V Plekhanov.
10. Working history:

Year	Work place	Position
8/1981 – 6/1986	National University of Belarus	Student
8/1986 – 3/1991	Belarusian Academy of Sciences	Postgraduate
4/1991 – 12/1994	Vietnam Academy of Sciences	Officer
1/1995 – 12/1998	Vietnam Technological And Commercial Joint Stock Bank (Techcombank)	Deputy Chief Executive Officer
1/1999 – 9/2002	Techcombank	Vice Chairman of the Board of Directors

5/2000 – 8/2003	Masan Consumer Corporation (formerly is Ma San Industrial Trading Corporation)	Chairman of the Board of Directors
9/2003 – 12/2007	Masan Consumer Corporation	Chairman of the Board of Directors cum Chief Executive Officer
01/2006 – 4/2008	Techcombank	Consultant to the Chairman of the Board of Directors
9/2000 – 5/2017	Masan Corporation (formerly is Ma San Investment Corporation)	Chairman of the Board of Directors
11/2004 – 6/2013	Masan Group Corporation (formerly is Ma San Shipping Corporation)	Chairman of the Board of Directors
1/2008 – 6/2017	Masan Consumer Corporation	Chairman of the Board of Directors
6/2017 – present	Masan Consumer Corporation	Member of the Board of Directors
7/2013 – present	Masan Group Corporation	Chairman of the Board of Directors cum Chief Executive Officer
6/2017 – present	Masan Corporation	Chairman of the Board of Directors cum Chief Executive Officer
7/2010 – present	Nui Phao Mining Company Limited	Chairman of the Members' Council
2/2013 – 4/2016	Masan Resources Corporation	Chairman of the Board of Directors
4/2016 – present	Masan Resources Corporation	Member of the Board of Directors
5/2008 – present	Techcombank	Member of the Board of Directors First Vice Chairman of the Board of Directors

11. Current positions in other organizations/companies (specify the positions and relevant organizations/companies):

No.	Position	Name of the company
1	Chairman of the Board of Directors and Chief Executive Officer	Masan Corporation

2	Chairman of the Board of Directors and Chief Executive Officer	Masan Group Corporation
3	Member of the Board of Directors	Masan Consumer Corporation
4	First Vice Chairman of the Board of Directors	Vietnam Technological And Commercial Joint Stock Bank (Techcombank)
5	Chairman of the Members' Council	Nui Phao Mining Company Limited
6	Member of the Board of Directors	Masan Resources Corporation

12. Related interest with Masan Group Corporation: number of MSN shares personally held: 15 shares, accounting for 0.00% charter capital of Masan Group Corporation.

**II. Family relationships:** *(including spouses, parents, adoptive parents, children, adoptive children, siblings, brother and sister in law)*

Full name	Relationship	YOB	Profession
Nguyen Dang Huong	Father	024542181, issued on 25/04/2006 by Ho Chi Minh City	79/6G Xo Viet Nghe Tinh, Ward 26, Binh Thanh District, Ho Chi Minh City
Nguyen Quy Dinh	Mother	024654778, issued on 05/12/2006 by Ho Chi Minh City	79/6G Xo Viet Nghe Tinh, Ward 26, Binh Thanh District, Ho Chi Minh City
Nguyen Hoang Yen	Wife	023771864, issued on 11/08/2014 by Ho Chi Minh City	79/12B Xo Viet Nghe Tinh, Ward 26, Binh Thanh District, Ho Chi Minh City
Nguyen Yen Linh	Daughter	024756095, issued on 19/5/2011 by Ho Chi Minh City	79/12B Xo Viet Nghe Tinh, Ward 26, Binh Thanh District, Ho Chi Minh City
Nguyen Thuy Linh	Daughter	025498945, issued on 19/5/2011 by Ho Chi Minh City	79/12B Xo Viet Nghe Tinh, Ward 26, Binh Thanh District, Ho Chi Minh City
Nguyen Dang Linh	Son	079204009872, issued on 18/12/2018 by the Police Department on Administrative Management of Social Order	79/12B Xo Viet Nghe Tinh, Ward 26, Binh Thanh District, Ho Chi Minh City
Nguyen Thu Hong	Sister	011904975, issued on 10/09/2010 by Ha Noi City	7/2 Tay Ho, Tay Ho District, Ha Noi City
Phan Duc Trung	Brother-in-law	001071012505, issued on 01/03/2017 by the Police Department of Residence	7/2 Tay Ho, Tay Ho District, Ha Noi City

		Registration and Management and National Population Database	
--	--	--	--

I undertake that:

- I will be responsible for the accuracy, truthfulness and suitability of the declared personal information.
- I do not violate regulations on nomination or self-nomination for membership of the Board of Directors according to the Charter of Masan Group Corporation and current legal regulations.
- I will perform my duties honestly, faithfully, cautiously and in the best interest of Masan Group Corporation if elected as a member of the Board of Directors.

*Ho Chi Minh City, 18 April 2019*

**Declared by**

*[signed]*

**Nguyen Dang Quang**