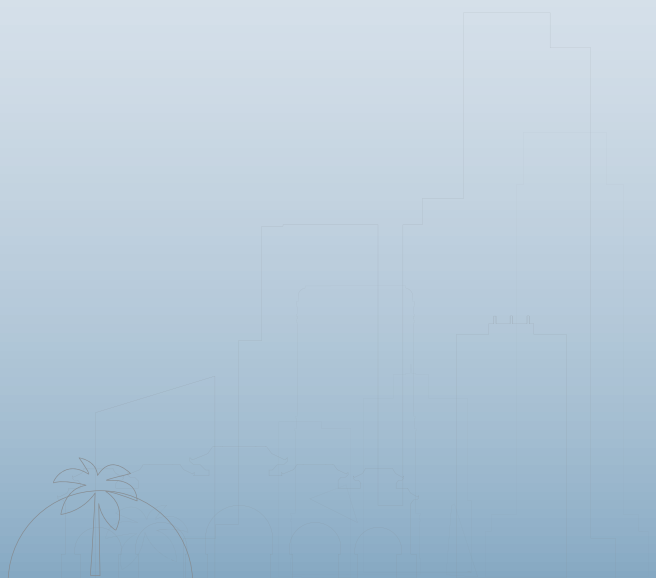




# VIETNAM INDEPENDENT DIRECTORS ASSOCIATION

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# VISION

Our vision is to become the leading community of independent directors and board directors in Vietnam.

# MISSION

Our mission is to promote corporate governance best practices, to add value for independent directors and board performance through networking, training and experience sharing, as well as protecting the interests of our members to strengthen the professionalism, independence, transparency, and integrity of independent directors.

# OBJECTIVES

- To advocate and protect the interests of independent directors
- To promote best practices on corporate governance and board leadership
- To set up and strengthen professional and ethical standards for independent directors
- To provide practical trainings, forums and research to promote independent director professionalism, enhance corporate sustainability, and strengthen the trust of shareholders and other stakeholders
- To provide an effective platform for wide-ranging networking and professional opportunities for independent directors

# VNIDA'S INFORMATION

Decision establishing the Vietnam Independent Directors Association: Decision No. 04/QĐ-BNV dated January 5, 2022 of the Ministry of Home Affairs regarding the permission to establish the Vietnam Independent Directors Association

Scope of operation: Nationwide

Management unit: Ministry of Home Affairs and Ministry of Planning and Investment





## STANDING COMMITTEE



### **NGUYEN SINH DUNG THANG** | PRESIDENT

Mr. Nguyen Sinh Dung Thang has more than 18 years of experience on the board of directors of enterprises and public companies in many fields such as: production and distribution of electronic goods, import and export, shipping, real estate, construction, building materials, minerals, securities, banking, gold bar production, clean water, and international business council.



### **DANG THE DUC** | SECRETARY GENERAL

Mr. Duc is the founder and Managing Partner of Indochine Counsel. With more than 25 years of experience in business law practice in Vietnam, Mr. Duc has been recognized as a leading lawyer in Vietnam by various international publications such as IFLR1000, Asian Legal Business, Chambers Global, Legal 500 Asia Pacific, Asialaw Profiles, The International Who's Who Legal, The Expert Guide – The World's Leading Lawyers, and A-List Vietnam's Top 100 Lawyers 2020 & 2021 (Asia Business Law Journal). Mr. Duc has been and is an independent director of the companies and representative boards of investment funds in Vietnam.



### **NGUYEN TIEN THANH** | VICE PRESIDENT

Mr. Thanh is a lawyer, who holds a master's degree in economics with 30 years of practical experience in multi-disciplinary management in the positions of chief accountant, chief financial officer, inspector and supervisor, reformer and assistant of Chairman of the Board of Directors at state-owned enterprises, economic groups and leading law firms such as: T&T Group, Delta, Nam Cuong, Bitis', ILS, Pham Hong Hai Attorney and Associates. He has been a Member of the Board of Directors and/or General Director of corporations including as Aviation Insurance - VNI, Vegentexco, Vigecam, Unimex, Armephaco. In addition, he has advised MBLand, TSG, Hastone, Euro Style and SME companies. Currently, he is the Chairman of the Board of Members of TTA Company Limited and an independent Member of the Board of Directors of several enterprises.



### **HOANG HAI ANH** | VICE PRESIDENT

Ms. Hoang Hai Anh is currently an independent director of Rong Viet Securities Joint Stock Company, Vice Chairwoman of the Vietnam Association of Securities Businesses (VASB), and Vice Chairwoman of the Hanoi International Arbitration Center (HIAC). Previously, Ms. Hai Anh was the Chairman of the Board of Directors cum General Director of Petrovietnam Securities Incorporated (PSI). Ms. Hai Anh is considered a leading expert in Vietnam in such fields as securities, M&A, equitization, corporate restructuring, etc. In 2019, she was an active member of the Drafting Committee for the Securities Law, she is also an expert in the field of corporate governance, legal advice and commercial and investment dispute resolution, etc.



### **NGO DINH DUC** | VICE PRESIDENT

Mr. Duc is currently the Founder & CEO of POCD Consulting Joint Stock Company, an Independent member of the Board of Directors of Saki Corp, and a leading consultant in Vietnam. He has participated in consulting and training for leading companies such as Truong Hai Auto, Exim-bank, Vingroup, Tan Cang Saigon, Ben Thanh Tourist, Mobifone, Binh Son Refinery, Nghi Son Refinery, Vietsovpetro, Thien Long Group, Viettel, VNPT, Tasco, Thang Long JSC, New Toyo, Tasco, Vinasoy, Cat Loi, Saigon COOP, VSIP, Deo Ca Group, etc.



### TRINH QUOC VAN | VICE PRESIDENT

Mr. Van is currently an independent director of Thai Son Technology Joint Stock Company - BQP, General Director of Hung Thinh TVH Joint Stock Company. With more than 20 years of experience in the stock market, Mr. Van used to be the Chairman of the Board of Directors, General Director of Dai Nam Securities Joint Stock Company (DNSE) and is on the Boards of many listed companies today.



### LE HONG LINH | VICE PRESIDENT

Mr. Linh is currently the Founder and CEO of iContact Co., Ltd and a member of the Board of Directors of POCD Consulting Corporation. Mr. Linh has over 17 years of experience in the field of communication & corporate consulting, with more than 10 years working at the Consulting Department of RSM Vietnam. Mr. Linh currently holds the position of International Cooperation Director of VACD and Chief Executive Officer of CFO Vietnam Association.



### NGUYEN THANH TUNG | VICE PRESIDENT

Mr. Tung is currently the Northern Managing Director of CityLand Group. He has over 22 years of continuous experience in leadership positions of large corporations and organizations such as: EY, Vinhomes, ADB, Vietnam Challenge Fund, etc. In addition, he also participates as a national consultant for many projects on enterprise diagnosis, financial evaluation, investment and legal environment in Vietnam of the WB, ADB, DANIDA (Denmark), SDC (Switzerland), and the United Nations in Vietnam.



### TRINH THANH BINH | VICE PRESIDENT

Mr. Binh is currently the Founder - Chairman of Da Giang Food Joint Stock Company, Founder and CEO of PROATECO Solution JSC. Mr. Binh is also Vice Rector of Nguyen Trai University, Dean of Faculty of Business Administration and Director of the Institute of Strategy and Training. Mr. Binh has 27 years of experience in the banking industry, having held many important positions such as Head of Supervisory Board and Deputy General Director of VIB International Bank. Mr. Binh is also a Certified Internal Auditor (CIA) of the Institute of Internal Auditors (IIA) and has a doctorate in business administration and is a corporate lecturer from the Institute of Management and Technology (FSB) of FPT University.



### VUONG VAN QUANG | COMMISSIONER

Mr. Quang is currently the Chairman of the Board of Directors of Penfield Company Limited. He is a lawyer with many years of experience in corporate governance, investment, banking, securities, real estate, construction, M&A, and settlement and commercial disputes. He used to hold the position of manager of the legal and risk management department for many large corporations and enterprises in Vietnam.

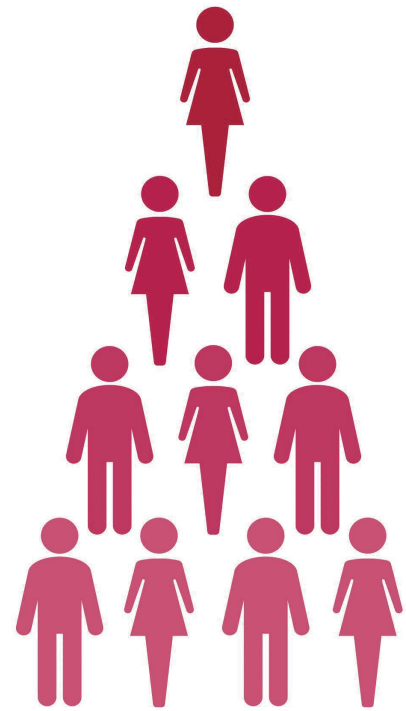


### NGUYEN NGOC KIEN | COMMISSIONER

Mr. Kien is currently the Chairman of Golden Standard Law Firm, Independent Director of EFAST Corporation and he currently holds the position of Deputy General Secretary cum Chief Representative Office of VCCA.

# OBJECTIVES OF THE MEMBERSHIP FOR TERM I

With a Mission to promote corporate governance best practices, to add value for independent directors and board performance through networking, training and experience sharing, as well as protecting the interests of our members to strengthen the professionalism, independence, transparency, and integrity of independent directors, we cordially invite you to join the Vietnam Independent Directors Association.



**50+**  
CORPORATE  
MEMBERS

**500+**  
INDIVIDUAL  
MEMBERS



# DECISION OF ESTABLISHING

**MINISTRY OF HOME AFFAIRS**

No.: 04/QD-BNV

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

## **DECISION**

Regarding the permission to establish the Vietnam Independent Directors Association

### **MINISTER OF HOME AFFAIRS**

*Pursuant to the Law on the right to form associations dated May 20, 1957;*

*Pursuant to the Government's Decree No. 34/2017/ND-CP dated April 3, 2017 stipulating the functions, duties, powers and organizational structure of the Ministry of Home Affairs;*

*Pursuant to the Government's Decree No. 45/2010/ND-CP dated April 21, 2010 stipulating the organization, operation and management of associations; Decree No. 33/2012/ND-CP dated April 13, 2012 of the Government amending and supplementing a number of articles of Decree No. 45/2010/ND-CP; and*

*At the proposal of the Head of the Campaigning Committee for the Establishment of the Vietnam Independent Directors Association and the Director of the Department of NGOs*

### **DECIDES:**

**Article 1.** Permission to establish the Vietnam Independent Directors Association.

**Article 2.** The Vietnam Independent Directors Association is a socio-professional organization, organized and operated in accordance with the Charter approved by the Minister of Home Affairs, in compliance with the provisions of law, and under the State management of the Ministry of Home Affairs, other relevant Ministries and branches related to the field of activities of the Association.

The Vietnam Independent Directors Association has its own legal status, its own seal and account, its own funding, headquarters and means of operation.

**Article 3.** This Decision takes effect from the date of signing.

**Article 4.** The Head of the Campaigning Committee for the Establishment of the Association, the Chairman of the Vietnam Independent Directors Association, the Director of the Department of NGOs and the Chief of Office of the Ministry of Home Affairs are responsible for the implementation of this Decision./.

### **Recipients:**

- As Article 4;
- Minister (to report);
- Deputy Minister Vu Chien Thang;
- Ministry of Planning and Investment;
- Ministry of Public Security, C06);
- Archive, TCPCP, TT, TMT.

**ON BEHAFT OF MINISTER**

**DEPUTY MINISTER**

*(Signed and sealed)*

**Vu Chien Thang**

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