

SUMMARIZED BOD CANDIDATE PROFILE

1. The name and day of birth of the candidate

ALAIN XAVIER CANY

06 Apr 1949 Nationality: French

2. The educational background of the candidate

Baccalauréat – Academie de Paris

3. The professional qualifications and experience of the candidate

Brevet de Banque

- 1969 – 1985: Held various executive positions at Credit Commercial de France - France
- 1985 – 1988: Deputy General Manager and Head of Business Development at Credit Commercial de France – HongKong Branch.
- 1988-1990: Chief Representative at Credit Commercial de France in South Korea.
- 1990 – 1994: Chief Executive Officer at Banque Worms – HongKong Branch
- 1994 – 2000: Chief Executive Officer at Credit Commercial de France – HongKong Branch (China, Korea, HongKong, Taiwan)
- 2000 – 2003: Head of European Business Development – Asia Pacific at HSBC, Asia-Pacific Head Office, HongKong.
- 2003 – 2007: President & Chief Executive Officer - HSBC Vietnam
- 2007 – present: Chief Representative – Group Country Chairman - Jardine Matheson Limited (Vietnam).

Moreover, Alain Xavier Cany also held some important positions as: Advisor for Foreign Trade to the French Government (since 1999); Chairman of Eurocham (2005-2012); Co-Chairman of Vietnam Business Forum - VBF (2012-2014); BOD member of Asia Commercial Bank - ACB (2008-2015).

Alain Xavier Cany awarded Knight of National Merit Order (1996), and Knight of Legion of Honour (2002).

4. The positions held by the candidate at the moment

- Chief Representative – Group Country Chairman of Jardine Matheson Limited (ultimate shareholder of Jardine Cycle & Carriage Limited)
- Chairman of the Board of Trustees - Saigon Children's Charity CIO
- Member of BOD of Siam City Cement (Vietnam) Limited (2/2017)
- Chairman of Board of Members' Council of Pan Asia Trading and Investment One Member Company Limited (1/2014)

5. The candidate's relationship with Related Persons: No

6. The candidate's relationship with main business partners of the Company: No