

THANH NAM GROUP
JOINT STOCK
COMPANY

No. 05/2025/CBTT-TNI

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, on 29th January 2025

DISCLOSURE OF INFORMATION ON THE WEBSITE OF THE STATE
SECURITIES COMMISSION AND THE HO CHI MINH CITY STOCK
EXCHANGE

(can be used to disclose information simultaneously to the SSC and the SSE)

To: - State Securities Commission
- Ho Chi Minh City Stock Exchange

Company: THANH NAM GROUP JOINT STOCK COMPANY

Stock Code: TNI

Head Office Address: 3rd Floor, Tower A, Golden Palace Office Building, 99 Me Tri Street, Me Tri Ward, Nam Tu Liem District, Hanoi

Telephone: (84-24) 37871397

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Persons who disclose information: Doan Thi Thu Thuy

Phone (mobile, work, home): 0335724136

Types of information disclosed on an irregular 24-hour basis upon request ☒ ☐
☐ ☐

Content of information disclosure (*):

Thanh Nam Group Joint Stock Company announces a table providing information on corporate governance in 2024

This information has been published on the company's website on 25/01/2025 at the Company's link: <https://thanhnamgroup.com.vn/>

I would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

Attachments:

- The content of information to be disclosed and Relevant Documents

Persons authorized to disclose information

(Signed, clearly stating full name, position, seal)



Doan Thi Thu Thuy

Hà Nội, January 2025

No. : 01/2025/BC-TNI

REPORT
CORPORATE GOVERNANCE STATE 2024

To: - State Securities Commission;
 - Ho Chi Minh Stock Exchange (HOSE)

- Company name: **THANH NAM GROUP JOINT STOCK COMPANY**
- Head office address: 3rd floor, Tower A, Golden Palace Office Building, No. 99 Me Tri Street, Me Tri Ward, Nam Tu Liem District, Hanoi
- Tel: (84-24) 37871397
- Fax: (84-24) 37871395
- Email:
- Charter capital: VND 525,000,000,000 (Five hundred and twenty-five billion VND)
- Stock code: TNI
- Corporate governance model: General meeting of shareholders, Board of Directors, Supervisory Board and General Director
- Regarding the implementation of internal audit function: Implemented

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions)

NO.	Resolution/Decision Number	Date	Content
1	01/2024/NQ-ĐHĐCĐ-TNI	26/04/2024	Annual General Meeting of Shareholders 2024

II. Board of Directors (2024 Report):

1. Information about Board of Directors (BOD) members:

NO.	Board Member	Position (independent member of the Board of Directors, non-executive member of the Board of Directors)	Date of starting/cease being a member of the Board of Directors/Independent Board of Directors	
			Date of appointment	Dismissal Date
1	Nguyễn Hùng Cường	Executive Board Member	05/06/2015	
2	Trần Thị Hương Giang	Non-Executive Board Member	22/06/2021	

3	Đoàn Thị Thu Thủy	Executive Board Member	22/06/2021	
4	Vũ Lan Phương	Independent Board Member	26/04/2023	26/04/2024
5	Phạm Thúy Hằng	Non-Executive Board Member	26/04/2023	26/04/2024
6	Bùi Văn Huân	Independent Board Member	26/04/2024	
7	Nguyễn Thị Hiền	Non-Executive Board Member	26/04/2024	

2. Board of Directors Meetings

NO.	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reason for not attending
1.	Nguyễn Hùng Cường	15/15	100%	
2.	Trần Thị Hương Giang	15/12	100%	
3.	Đoàn Thị Thu Thủy	15/15	100%	
4.	Vũ Lan Phương	03/15	20%	Dismissed from 26/04/2024
5.	Phạm Thúy Hằng	03/15	20%	Dismissed from 26/04/2024
6.	Bùi Văn Huân	12/15	80%	Appointed from 26/04/2024
7.	Nguyễn Thị Hiền	12/25	80%	Appointed from 26/04/2024

3. Supervisory activities of the Board of Directors over the Executive Board

In summary of 2024, the Chairman of the Board of Directors and managers at all levels have carried out work in accordance with the provisions of the Charter, resolutions of the General Meeting of Shareholders, the Board of Directors and other tasks within the scope of authorization, specifically:

- Prepare the 2024 business plan, organize the implementation of business plans and investment plans approved by the General Meeting of Shareholders and the Board of Directors.
- Attend, discuss and give opinions in weekly/periodic meetings of the Executive Board in implementing strategies and goals approved by the Annual General Meeting of Shareholders.
- Organize and direct the strict implementation of the Quarterly Financial Report, Semi-Annual Financial Report, Annual Financial Report and Annual Report regime.
- Supervise and direct the implementation of information disclosure with the goal of ensuring transparency and timeliness in accordance with regulations.
- Supervise the implementation of Resolutions issued by the General Meeting of Shareholders and the Board of Directors, inspect the management activities of the Executive Board in business activities.
- The Board of Directors coordinates with the Executive Board to organize inspection and supervision activities for the Company's business activities and management.

- Continue to promote risk management and control activities
- Promote human resource development in key business areas, in line with the Company's key strategies and orientations.

In general, the Board of Directors evaluates that the Executive Board, with its open-minded spirit, great efforts and high responsibility, has fully performed the reporting, explanation and disclosure of information on production and business activities, fully, transparently and in compliance with current laws.

4. **Activities of subcommittees under the Board of Directors:** Currently, the Board of Directors has not established any subcommittees. Board Members will be assigned tasks and perform duties according to the assignment and direct management of the Chairman of the Board of Directors of the Company.

5. **Resolutions/Decisions of the Board of Directors (2024 Report)**

NO.	Resolution/Decision Number	Date	Content	Approval Rate
1	01/2024/NQ-HĐQT-TNI	27/02/2024	Approving the final registration date to close the list of shareholders exercising the right to attend the 2024 Annual General Meeting of Shareholders	100%
2	02/2024/NQ-HĐQT-TNI	26/03/2024	Approval of the date of the 2024 annual general meeting of shareholders adjusted compared to the plan	100%
3	03/2024/NQ-HĐQT-TNI	02/04/2024	Change of chief accountant of the company	100%
4	04/2024/NQ-HĐQT-TNI	02/05/2024	Approval of the policy of trading goods with Saigon Steel Corporation	100%
5	06/2024/NQ-HĐQT-TNI	31/05/2024	Change of the company's General Director	100%
6	07/2024/NQ-HĐQT-TNI	05/06/2024	Change of representative managing capital contribution at Dong Xuan Farm and Energy Joint Stock Company	100%
7	08/2024/NQ-HĐQT-TNI	12/06/2024	Approval of the announcement of termination of branch operations in Binh Duong province	100%
8	10/2024/NQ-HĐQT-TNI	10/07/2024	Approval of the selection of auditing unit for 2024	100%
9	11/2024/NQ-HĐQT-TNI	06/08/2024	Approval of borrowing capital, using assets as collateral at Vietnam Joint Stock Commercial Bank for Investment and Development (BIDV) - Thanh Xuan Branch	100%

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HÀNG NH
TỰ LIÊM -

10	12/2024/NQ-HĐQT-TNI	10/09/2024	Approval of loan, authorization to sign with Sacombank - Capital Branch	100%
11	13/2024/NQ-HĐQT-TNI	12/11/2024	Approval of the decision to terminate the operation of the Company's branch in Binh Duong	100%
12	14/2024/NQ-HĐQT-TNI	26/12/2024	Approval of borrowing capital, using assets as collateral at Bank (BIDV) - Thanh Xuan Branch	100%
13	15/2024/NQ-HĐQT-TNI	27/12/2024	Approval of the content of asset purchase to serve the Company's business operations.	100%

III. Supervisory Board: (2024 Report):

1. Information about Supervisory Board (BOS) members:

NO.	Supervisory Board Member	Position	Date of starting/cease being a Supervisory Board Member	Professional Qualifications
1	Đỗ Thanh Thủy	Supervisory Board Member	Start date as Supervisory Board Member from 22/06/2021	College of Accounting
2	Nguyễn Huyền Trang	Supervisory Board Member	Start date as Supervisory Board Member from 26/04/2023 Dismissed from 26/04/2024	Bachelor of Business Administration
3	Mạc Thị Lan	Supervisory Board Member	Start date as Supervisory Board Member from 26/04/2023 Dismissed from 26/04/2024	Bachelor of Accounting
4	Phạm Quang Mạnh	Supervisory Board Member	Appointed from 26/04/2024	Bachelor of Economics and International Trade
5	Phạm Thị Hằng	Supervisory Board Member	Appointed from 26/04/2024	College of Accounting

2. Supervisory Board meeting:

NO.	Supervisory Board Member	Number of meetings attended	Meeting attendance rate	Voting ratio	Reason for not attending
1	Đỗ Thanh Thủy	02/02	100%	100%	
2	Nguyễn Huyền Trang	01/02	50%	50%	Dismissed from 26/04/2024

3	Mạc Thị Lan	01/02	50%	50%	Dismissed from 26/04/2024
4	Phạm Quang Mạnh	01/02	50%	50%	Appointed from 26/04/2024
5	Phạm Thị Hằng	01/02	50%	50%	Appointed from 26/04/2024

3. Supervision activities of the Supervisory Board for the Board of Directors, Executive Board and shareholders:

During its term, the Supervisory Board has carried out the following supervisory activities:

- Inspecting and supervising compliance with the law, compliance with the Company's Charter and the implementation of the Resolutions of the General Meeting of Shareholders, the Board of Directors and the Executive Board.
- Reviewing and evaluating the effectiveness of the Company's internal control, risk management and early warning systems.
- Checking the reasonableness, legality and honesty in accounting, statistics and financial reporting.
- Assessing the completeness, legality and honesty of reports: 6-month or annual financial reports, business situation reports, and reports on the assessment of the Board of Directors' management.
- Reviewing accounting books, documents and records when deemed necessary or according to the resolution of the General Meeting of Shareholders or at the request of shareholders or groups of shareholders.

4. Coordination of activities between the Supervisory Board and the Board of Directors, Executive Board and other management staff:

The Supervisory Board has closely coordinated with the Board of Directors and the Board of Management in implementing the policies of the General Meeting of Shareholders. The Supervisory Board fully participated in the regular and irregular meetings of the Board of Directors, and contributed ideas to improve the policy mechanism as well as the direct management and operation of the Board of Directors. The resolutions issued by the Board of Directors were analyzed and evaluated with consensus by all Supervisory Board Members.

The coordination between the Supervisory Board, the Board of Directors and the Executive Board was closely and synchronously implemented in accordance with the policies set forth by the General Meeting of Shareholders. All management information of the Board of Directors and the Executive Board was provided to the Supervisory Board to effectively perform its supervisory role.

- 5. Other activities of the Supervisory Board:** Reviewing the Company's internal regulations to improve the operational efficiency of the apparatus and improve the Company's production and business efficiency.

IV. Management Board

NO.	Management Board Member	Date of Birth	Professional Qualifications	Date of appointment/ dismissal Management Board Member
1	Đoàn Thị Thu Thủy (General Director)	14/11/1995	Bachelor of Law – Hanoi Law University	Appointed from 05/07/2021 Dismissal from

				03/06/2024
2	Nguyễn Mạnh Lâm (General Director)	30/11/1966	Bachelor of Economics	Appointed from 03/06/2024

V. Chief Accountant

NO.	Full Name	Date of Birth	Professional Qualifications	Date of appointment/dismissal
1	Nguyễn Thị Kim Oanh	13/04/1991	Corporate Finance	Appointed from 06/10/2022 Dismissal from 02/04/2024
2	Bùi Thị Liễu	7/12/1983	Business Accounting	Appointed from 02/04/2024

VI. Corporate governance training

Corporate governance training courses attended by Board Members, Supervisory Board Members, General Director, other management officers and Company Secretary in accordance with corporate governance regulations: none

VII. List of related persons of public companies (2024 Report) and transactions of related persons of the company with the Company itself:

1. List of related persons of the company

(Appendix 01: List of related persons of the Company - Attached)

2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, and related persons of insiders:

No.	Full Name	Position	Transaction company name	Transaction purpose	Amount (VND)
1	Dong Xuan Farm and Energy Joint Stock Company	Subsidiary – Related party of the company	Thanh Nam Group Joint Stock Company	Change of representative managing capital contribution at Dong Xuan Farm and Energy Joint Stock Company	According to Board of Directors Resolution No. 07/2024/NQ-HĐQT-TNI from 05/06/2024
2	Nguyễn Hùng Cường	Legal representative	Thanh Nam Group Joint Stock Company	Appoint a representative to negotiate, negotiate, approve and sign contracts with BIDV Bank.	According to Board of Directors Resolution No. 11/2024/NQ-HĐQT-TNI from 06/08/2024

3	Nguyễn Hùng Cường	Legal representative	Thanh Nam Group Joint Stock Company	Authorize representative to carry out transactions at Sacom Bank	According to Board of Directors Resolution No. 12/2024/NQ-HĐQT-TNI from 10/09/2024
4	Nguyễn Hùng Cường	Legal representative	Thanh Nam Group Joint Stock Company	Appoint a representative to negotiate, negotiate, approve and sign contracts with BIDV Bank.	According to Board of Directors Resolution No. 14/2024/NQ-HĐQT-TNI from 26/12/2024
5	Nguyễn Hùng Cường	Legal representative	Thanh Nam Group Joint Stock Company	Appoint a representative to negotiate and sign contracts for the purchase and sale of assets to serve the company's business operations.	According to Board of Directors Resolution No. 15/2024/NQ-HĐQT-TNI from 27/12/2024

3. Transactions between company insiders, related persons of insiders and subsidiaries, companies controlled by the company: none

4. Transactions between the company and other entities

4.1. Transactions between the company and companies in which the Board Member, Supervisory Board member, General Director and other managers have been or are founding members or Board Member, General Director in the past three (03) years (calculated at the time of reporting):

No	Full Name	Position	Transacting Company Name	Transaction Purpose	Amount (VND)
1	Saigon Steel Joint Stock Company	Mr. Nguyen Xuan Thu - Legal representative of Saigon Steel Corporation is a related person of insider Mr. Nguyen Hung Cuong.	Thanh Nam Group Joint Stock Company	Commodity trading	65.278.141.454 VND

- 4.2. Transactions between the company and companies in which related persons of Board Members, members of the Board of Supervisors, General Directors and other managers are Board Members, General Directors: none
- 4.3. Other corporate transactions (if any) that may bring material or immaterial benefits to Board Members, members of the Supervisory Board, General Director and other managers: none

VIII. Stock transactions of insiders and related parties of insiders (2024 Report)

1. List of insiders and related persons of insiders

(Appendix 02: List of insiders and related persons of insiders - Attached)

2. Transactions of insiders and related persons on company shares

(Appendix 03: Insider and related person transactions in respect of the Company's shares – attached)

IX. Other issues to note:

Recipient:

- As directed;
- Filed: Legal Department.

CHAIRMAN OF THE BOARD



Nguyễn Hùng Cường

APPENDIX 01
LIST OF COMPANY RELATED PERSONS

No.	Name of Organization/Individual	Securities Trading Account (if available)	Position in the Company (if applicable)	ID/Registration Number, Issue Date, Date of Issue:	Main Address/Contact Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
1	Nguyễn Hùng Cường		Chairman of the Board of Directors since 05/07/2021	Citizen ID Number: 001077000526 Date of Issue: 01/07/2013 Date of Issue: Residential Registration and National Population Database Bureau Citizen ID Number: 011467141 Issue Date: 03/10/2007 Date of Issue: Hà Nội Police Citizen ID Number: 010606912 Date of Issue: 02/10/2007 Date of Issue: Hà Nội Police Citizen ID Number: 001057018044 Date of Issue: 14/04/2021 Date of Issue: Department of Administrative Police on Social Citizen ID Number: 001157017834 Date of Issue: 14/04/2021 Date of Issue: Department of Administrative Police on Social Citizen ID Number: 001191006566 Date of Issue: 01/11/2017 Date of Issue: Department of Police for Residence Registration Citizen ID Number: 001180000565 Date of Issue: 22/05/2013 Date of Issue: Department of Police for Residence Registration and National Population Statistics Citizen ID Number: 001082005765 Date of Issue: 25/12/2014 Date of Issue: Department of Police for Residence Registration and National Population Statistics Citizen ID Number: 001089019511 Date of Issue: 25/12/2017 Date of Issue: Department of Police for Residence Registration and National Population Statistics	Room 3112B, Building A1 - Vinhomes Gardenia Mỹ Đình, Hàm Nghi Street, Cầu Diễn Ward, Nam Từ Liêm District, Hà Nội Residential Group 5, Phú Mỹ, Mỹ Đình 2, Nam Từ Liêm, Hà Nội Residential Group 5, Phú Mỹ, Mỹ Đình 2, Nam Từ Liêm, Hà Nội Lâm Hộ, Thanh Lâm, Mê Linh, Hà Nội Lâm Hộ, Thanh Lâm, Mê Linh, Hà Nội Lâm Hộ, Thanh Lâm, Mê Linh, Hà Nội Residential Group 5, Phú Mỹ, Mỹ Đình 2, Nam Từ Liêm, Hà Nội L.1 19-07 Vinhomes Central Park 208 Nguyen Huu Canh, Ward 22, Binh Thanh District, HCMC Residential Group 5, Phú Mỹ, Mỹ Đình 2, Nam Từ Liêm, Hà Nội	7/17/2009 17/07/2009 17/07/2009 3/30/2022 3/30/2022 3/30/2022 17/07/2009 17/07/2009 17/07/2009			Insider	Column (7) is calculated from the date of being the legal representative of the Company
2	Nguyễn Văn Thư					17/07/2009				Biological Father
3	Nguyễn Thị Hương					17/07/2009				Biological Mother
4	Nguyễn Đức Tình					3/30/2022				Father-in-law
5	Đỗ Thị Khuê					3/30/2022				Mother-in-law
6	Nguyễn Thị Thu Hằng					3/30/2022				Wife
7	Nguyễn Thị Thanh Nga					17/07/2009				Younger sister
8	Nguyễn Tuấn anh					17/07/2009				Younger brother
9	Nguyễn Xuân Thắng					17/07/2009				Younger brother

No.	Name of Organization/Individual	Securities Trading Account (if available)	Position in the Company (if applicable)	ID/Registration Number, Issue Date, Date of Issue:	Main Address/Contact Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
10	Nguyễn Xuân Thu			Citizen ID Number: 001090007284 Date of Issue: 11/04/2009 Date of Issue: Department of Police for Residence Registration and National Population Statistics	Residential Group 5, Phú Mỹ, Mỹ Đình 2, Nam Từ Liêm, Hà Nội	17/07/2009				Younger brother

No.	Name of Organization/Individual	Securities Trading Account (if available)	Position in the Company (if applicable)	ID/Registration Number, Issue Date, Date of Issue:	Main Address/Contact Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
11	Nguyễn Thành Nam			Citizen ID Number: 001203032582 Date of Issue: 29/04/2021 Police for Residence Registration and National Population Statistics	Room 3112B, Building A1 - Vinhomes Gardenia My Dinh, Ham Nghi Street, Cau Dien, Nam Tu Liem, Hanoi	17/07/2009				Biological Child
12	Nguyễn Phương Anh			Minor	Room 3112B, Building A1 - Vinhomes Gardenia My Dinh, Ham Nghi Street, Cau Dien, Nam Tu Liem, Hanoi	17/07/2009				Biological Child
13	Nguyễn Thành Minh			Minor	Room 3112B, Building A1 - Vinhomes Gardenia My Dinh, Ham Nghi Street, Cau Dien, Nam Tu Liem, Hanoi	17/07/2009				Biological Child
14	Nguyễn Thành Lâm			Minor	Room 3112B, Building A1 - Vinhomes Gardenia My Dinh, Ham Nghi Street, Cau Dien, Nam Tu Liem, Hanoi	17/07/2009				Biological Child
15	Nguyễn Khắc Thanh			Citizen ID Number: 035069000811 Date of Issue: 07/12/2016 Date of Issue: Department of Police for Residence Registration and National Population Statistics	Armored Command Headquarters, Co Nhue 2, Bac Tu Liem, Hanoi	17/07/2009				Younger Brother-in-law
16	Bạc Thị Diệu Ly			Citizen ID Number: 013022139 Date of Issue: 04/10/2007 Date of Issue: Biological Childg An Hà Nội	L1 19-07 Vinhome Central Park 208 Nguyễn Hữu Canh, Ward 22, Binh Thanh District, HCMC	17/07/2009				Younger Sister-in-law
17	Trần Thị Hương Giang		Board Member	Citizen ID Number: 036186003034 Date of Issue: 01/11/2016 Date of Issue: Department of Police for Residence Registration and National Population Statistics	Group 4, Dich Vong Hau Ward, Cau Giay, Hanoi	6/22/2021			Insider	
18	Lê Xuân Long			Citizen ID Number: 038079000240 Date of Issue: 23/04/2021 Date of Issue: Department of Police for Residence Registration and National Population Statistics	Group 4, Dich Vong Hau Ward, Cau Giay, Hanoi	22/06/2021				Husband
19	Trần Trung Cường			Citizen ID Number: 162969793 Date of Issue: 25/04/2006 Date of Issue: Nam Định Police	Mỹ Thắng, Mỹ Lộc, Nam Định	22/06/2021				Younger Brother

No.	Name of Organization/Individual	Securities Trading Account (if available)	Position in the Company (if applicable)	ID/Registration Number, Issue Date, Date of Issue:	Main Address/Contact Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company	Notes
						(7)	(8)			
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)	(10)	(11)
20	Trần Thị Bình			Minor		22/06/2021				Biological Mother
21	Đỗ Thị An			Minor		22/06/2021				Mother-in-law
22	Lê Thị Hương			Citizen ID Number: 171638168 Date of Issue: 09/03/2009 Date of Issue: Thanh Hóa Police	Đình Công Yên Đình, Thanh Hóa	22/06/2021				Older Sister-in-law
23	Lê Thị Liên			Citizen ID Number: 151810040 Date of Issue: 21/12/2009 Date of Issue: Thái Bình Police	Nam Thắng, Tiền Hải, Thái Bình	22/06/2021				Younger Brother-in-law
24	Lê Minh Quân			Minor	Group 4, Dịch Vọng Hậu Ward, Cầu Giấy, Hanoi	22/06/2021				Biological Child
25	Lê Trần Khanh Ngọc			Minor	Group 4, Dịch Vọng Hậu Ward, Cầu Giấy, Hanoi	22/06/2021				Biological Child
26	Đoàn Thị Thu Thủy		Board Member Authorized person to disclose information	Citizen ID Number: 152035162 Date of Issue: 05/07/2014 Date of Issue: Thái Bình Police	Nam Thắng, Tiền Hải, Thái Bình	22/06/2021			Insider	
27	Vũ Minh Đức			Citizen ID Number: 034095002857 Date of Issue: 03/08/2016 Date of Issue: Department of Police for Residence Registration and National Population Statistics	Nam Thắng, Tiền Hải, Thái Bình	22/06/2021				Husband
28	Vũ Thị Nhiên			Citizen ID Number: 034170003121 Date of Issue: 18/11/2016 Date of Issue: Department of Police for Residence Registration and National Population Statistics	Nam Thắng, Tiền Hải, Thái Bình	22/06/2021				Biological Mother
29	Vũ Văn Bảy			Citizen ID Number: 034069004768 Date of Issue: 08/11/2017 Date of Issue: Department of Police for Residence Registration and National Population Statistics	Nam Thắng, Tiền Hải, Thái Bình	22/06/2021				Father-in-law
30	Trần Thị Tân			Citizen ID Number: 151114972 Date of Issue: 18/11/2016 Date of Issue: Thái Bình Police	Nam Thắng, Tiền Hải, Thái Bình	22/06/2021				Mother-in-law

No.	Name of Organization/Individual	Securities Trading Account (if available)	Position in the Company (if applicable)	ID/Registration Number, Issue Date, Date of Issue:	Main Address/Contact Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
31	Đoàn Thị Thương Huyền			Citizen ID Number: 151810040 Date of Issue: 21/12/2009 Date of Issue: Thái Bình Police	Nam Thắng, Tiền Hải, Thái Bình	22/06/2021				Older Sister

No.	Name of Organization/Individual	Securities Trading Account (if available)	Position in the Company (if applicable)	ID/Registration Number, Issue Date, Date of Issue:	Main Address/Contact Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
32	Trần Văn Linh			Citizen ID Number: 151481814 Date of Issue: 13/06/2012 Date of Issue: Thái Bình Police	Bắc Hải, Tiền Hải, Thái Bình	22/06/2021				Older Brother-in-law
33	Vũ Hải Bình			Minor	Nam Thắng, Tiền Hải, Thái Bình	22/06/2021				Biological Child
34	Phạm Thủy Hằng		Board Member	Citizen ID Number: 036194023098 Date of Issue: 09/8/2021 Date of Issue: Department of Administrative Police on Social	116 Luong, The Vinh, Tran Dang Ninh ward, Nam Dinh city, Nam Dinh	4/26/2023	4/26/2024			
35	Phạm Văn Minh			Citizen ID Number: 036063003809 Date of Issue: 25/04/2021 Date of Issue: Department of Administrative Police on Social	116 Luong, The Vinh, Tran Dang Ninh ward, Nam Dinh city, Nam Dinh	4/26/2023	4/26/2024			Biological Father
36	Trần Thị Thủy			036169020286 Date of Issue: 16/12/2021 Date of Issue: Department of	116 Luong, The Vinh, Tran Dang Ninh ward, Nam Dinh city, Nam Dinh	4/26/2023	4/26/2024			Biological Mother
37	Trần Văn Doanh			Citizen ID Number: 036065008947 Date of Issue: 02/07/2021 Date of Issue: Citizen ID Number:	Hamlet 8B, Hai Duong, Hai Hau, Nam Dinh	4/26/2023	4/26/2024			Father-in-law
38	Vũ Thị Ngoan			036168001449 Date of Issue: 01/05/2021 Date of Issue: Department of	Hamlet 8B, Hai Duong, Hai Hau, Nam Dinh	4/26/2023	4/26/2024			Mother-in-law
39	Trần Văn Phú			Citizen ID Number: 036091017030 Date of Issue: 10/08/2021 Date of Issue: Department of	Apartment N2A Hoang Minh Giam, Nhan Chinh, Thanh Xuan, Hanoi	4/26/2023	4/26/2024			Husband
40	Trần Tuấn Kiên			Minor	Apartment N2A Hoang Minh Giam, Nhan Chinh, Thanh Xuan, Hanoi	4/26/2023	4/26/2024			Biological Child
41	Phạm Thị Quỳnh Anh			Citizen ID Number: 163228108 Date of Issue: 21/06/2013 Date of Issue: Nam Dinh Police	No. 10, Lane 85 Nguyen Phuoc Lai, Dong Da, Hanoi	4/26/2023	4/26/2024			Older Sister
42	Nguyễn Ngọc Duy			Citizen ID Number: 036092009543 Date of Issue: 13/01/2020 Date of Issue: Department of	No. 10, Lane 85 Nguyen Phuoc Lai, Dong Da, Hanoi	4/26/2023	4/26/2024			Older Brother-in-law
43	Vũ Lan Phương		Independent Board Member	Citizen ID Number: 01184043491 Date of Issue: 29/04/2021 Date of Issue: Department of Administrative Police on Social	Thuan Quang – Duong Xa – Gia Lam – Ha Noi	4/26/2023	4/26/2024			

No.	Name of Organization/Individual	Securities Trading Account (if available)	Position in the Company (if applicable)	ID/Registration Number, Issue Date, Date of Issue:	Main Address/Contact Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
55	Nguyễn Lan Hương			Citizen ID Number: 001162001818 Date of Issue: 24/07/2021 Date of Issue: Department of Administrative Police on Citizen ID Number: 001057004381 Date of Issue: 24/07/2021	Hoàng Hoa Thám, Ba Đình, Hà Nội	6/3/2024				Older Sister
56	Nguyễn Xuân Thắng			Date of Issue: Department of Administrative Police on Citizen ID Number: 001164024116 Date of Issue: 08/03/2024 Date of Issue: Department of Administrative Police on Citizen ID Number: 001063009880 Date of Issue: 24/05/2023	Hoàng Hoa Thám, Ba Đình, Hà Nội	6/3/2024				Older Brother-in-law
57	Nguyễn Thanh Hằng			Date of Issue: Department of Administrative Police on Citizen ID Number: 001063009880 Date of Issue: 24/05/2023 Date of Issue: Department of Administrative Police on Citizen ID Number: 001700004288 Date of Issue: 26/6/2022	Nhân Chính, Thanh Xuân, Hà Nội	6/3/2024				Older Sister
58	Nguyễn Chính Nghĩa			Date of Issue: Department of Administrative Police on Citizen ID Number: 001700004288 Date of Issue: 26/6/2022 Date of Issue: Department of Administrative Police on Citizen ID Number: 038172012257 Date of Issue: 08/04/2021	Nhân Chính, Thanh Xuân, Hà Nội	6/3/2024				Older Brother-in-law
59	Nguyễn Huy Thắng			Date of Issue: Department of Administrative Police on Citizen ID Number: 001179002698 Date of Issue: 10/5/2021 Date of Issue: Department of Administrative Police on Citizen ID Number: 001173025293 Date of Issue: 13/4/2021	Vinhom Grenbay, Hà Nội	6/3/2024				Younger Brother
60	Trình Thị Ngọc Hà			Date of Issue: Department of Administrative Police on Citizen ID Number: 001179002698 Date of Issue: 10/5/2021 Date of Issue: Department of Administrative Police on Citizen ID Number: 001173025293 Date of Issue: 13/4/2021	Vinhom Grenbay, Hà Nội	6/3/2024				Younger Sister-in-law
61	Nguyễn Thị Hồng Hạnh			Date of Issue: Department of Administrative Police on Citizen ID Number: 001179002698 Date of Issue: 10/5/2021 Date of Issue: Department of Administrative Police on Citizen ID Number: 001173025293 Date of Issue: 13/4/2021	Tân Ấp, Ba Đình, Hà Nội	6/3/2024				Younger sister
62	Vũ Thị Hồng Vân			Date of Issue: Department of Administrative Police on Citizen ID Number: 001098026351 Date of Issue: 13/4/2021 Date of Issue: Department of Administrative Police on Citizen ID Number: 001202039488 Date of Issue: 10/5/2021	Lý Nam Đế, Hàng Mã, Hà Nội	6/3/2024				Wife
63	Nguyễn Quang Huy			Date of Issue: Department of Administrative Police on Citizen ID Number: 001202039488 Date of Issue: 10/5/2021 Date of Issue: Department of Administrative Police on	Lý Nam Đế, Hàng Mã, Hà Nội	6/3/2024				Biological Child
64	Nguyễn Tuấn Hiệp			Date of Issue: Department of Administrative Police on	Lý Nam Đế, Hàng Mã, Hà Nội	6/3/2024				Biological Child

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
65	Bùi Văn Huân		Independent Board Member	Citizen ID Number: 036088009191 Date of Issue: 01/11/2021 Date of Issue: Department of Administrative Police on Social	109 Nhon Street, Nam Tu Liem, Hanoi	4/26/2024			Insider	
66	Bùi Văn Hiền			Deceased	Trực Mỹ, Trục Ninh, Nam Định	4/26/2024				Biological Father
67	Trần Thị Đào			Citizen ID Number: 036158017143 Date of Issue: 19/09/2021 Date of Issue: Department of Administrative Police on Social	Trục Mỹ, Trục Ninh, Nam Định	4/26/2024				Biological Mother
68	Phương Ngọc Chính			Citizen ID Number: 011189000079 Date of Issue: 17/07/2019 Date of Issue: Department of Administrative Police on Social	109 Nhon Street, Nam Tu Liem, Hanoi	4/26/2024				Wife
69	Bùi Quang Huy			Minor	109 Nhon Street, Nam Tu Liem, Hanoi	4/26/2024				Biological Child
70	Bùi Văn Hiến			Citizen ID Number: 036081025431 Date of Issue: 16/09/2021 Date of Issue: Department of Administrative Police on Social	Liều Đề, Nghĩa Hưng, Nam Định	4/26/2024				Older Brother
71	Bùi Văn Hiệp			Citizen ID Number: 036085007996 Date of Issue: 16/09/2021 Date of Issue: Department of Administrative Police on Social	Trục Mỹ, Trục Ninh, Nam Định	4/26/2024				Older Brother
72	Bùi Thị Hằng			Citizen ID Number: 036191015372 Date of Issue: 12/08/2021 Date of Issue: Department of Administrative Police on Social	Trục Mỹ, Trục Ninh, Nam Định	4/26/2024				Younger sister
73	Bùi Thị Nga			Citizen ID Number: 036196008361 Date of Issue: 21/06/2021 Date of Issue: Department of Administrative Police on Social	Trục Mỹ, Trục Ninh, Nam Định	4/26/2024				Younger sister
74	Phương Chí Hoa			Citizen ID Number: 011063004393 Date of Issue: 30/11/2023 Date of Issue: Department of Administrative Police on Social	Mường Đun, Tòa Chùa, Điện Biên	4/26/2024				Biological Father Wife

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
75	Quảng Thị Miến			Citizen ID Number: 011164001019 Date of Issue: 11/04/2021 Date of Issue: Department of Administrative Police on Social	Mường Đum, Tòa Chùa, Điện Biên	4/26/2024				Mother-in-law
76	Phạm Thị Thu			Citizen ID Number: 036185012601 Date of Issue: 02/07/2021 Date of Issue: Department of Administrative Police on Social	Liễu Đề, Nghĩa Hưng, Nam Định	4/26/2024				Older Sister-in-law
77	Nguyễn Thị Phương Thảo			Citizen ID Number: 040186001014 Date of Issue: 14/07/2022 Date of Issue: Department of Administrative Police on Social	Trúc Mỹ, Trúc Ninh, Nam Định	4/26/2024				Older Sister-in-law
78	Hoàng Văn Chiến			Citizen ID Number: 0360809000552 Date of Issue: 21/08/2021 Date of Issue: Department of Administrative Police on Social	Trúc Mỹ, Trúc Ninh, Nam Định	4/26/2024				Younger Brother-in-law
79	Nguyễn Thị Hiền		Board Member	Citizen ID Number: 001188026899 Date of Issue: 09/05/2021 Date of Issue: Department of Administrative Police on Social	Residential Group Dai Cat 1, Lien Mac Ward, Mac Ward, Bac Tu Liem District, Hanoi	4/26/2024			Insider	
80	Đoàn Thị Tuyết			Citizen ID Number: 001159020073 Date of Issue: 15/4/2021 Date of Issue: Department of Administrative Police on Social	Residential Group Dai Cat 1, Lien Mac Ward, Bac Tu Liem District, Hanoi	4/26/2024				Biological Mother
81	Đỗ Văn Bình			Citizen ID Number: 001056014358 Date of Issue: 15/4/2021 Date of Issue: Department of Administrative Police on Social	Residential Group Dai Cat 1, Lien Mac Ward, Bac Tu Liem District, Hanoi	4/26/2024				Father-in-law
82	Ngô Thị Phương			Citizen ID Number: 001159023943 Date of Issue: 25/4/2021 Date of Issue: Department of Administrative Police on Social	Residential Group Dai Cat 1, Lien Mac Ward, Bac Tu Liem District, Hanoi	4/26/2024				Mother-in-law
83	Đỗ Văn Thành			Citizen ID Number: 001088000621 Date of Issue: 10/5/2021 Date of Issue: Department of Administrative Police on Social	Residential Group Dai Cat 1, Lien Mac Ward, Bac Tu Liem District, Hanoi	4/26/2024				Husband
84	Đỗ Phúc Hưng			Minor	Residential Group Dai Cat 1, Lien Mac Ward, Bac Tu Liem District, Hanoi	4/26/2024				Biological Child

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
85	Đỗ Đức Thịnh			Minor	Residential Group Dai Cat 1, Lien Mac Ward, Bac Tu Liem District, Hanoi	4/26/2024				Biological Child
86	Nguyễn Văn Minh			Citizen ID Number: 001085000597 Date of Issue: 10/5/2021 Date of Issue: Department of Administrative Police on Social	Residential Group Dai Cat 1, Lien Mac Ward, Bac Tu Liem District, Hanoi	4/26/2024				Older Brother
87	Vũ Thị Thủy			Citizen ID Number: 001188027928 Date of Issue: 9/5/2021 Date of Issue: Department of Administrative Police on Social	Residential Group Dai Cat 1, Lien Mac Ward, Bac Tu Liem District, Hanoi	4/26/2024				Older Sister-in-law
88	Phạm Quang Mạnh		Head of Board of Supervisors	Citizen ID Number: 0010900033893 Date of Issue: 22/11/2021 Date of Issue: Department of Administrative Police on	Group 11, Phu Dien, Bac Tu Liem, Hanoi	4/26/2024			Insider	
89	Phạm Văn Tôn			Citizen ID Number: 001058010062 Date of Issue: 14/08/2022 Date of Issue: Department of Administrative Police on	No. 48 Alley 53/59, Ngao Long 1, Minh Khai, Bac Tu Liem, Hanoi	4/26/2024				Biological Father
90	Nguyễn Thị Bích Thủy			Citizen ID Number: 014162000098 Date of Issue: 15/03/2021 Date of Issue: Department of Administrative Police on	Residential Group 11, Phú Diễn, Bắc Từ Liêm, Hà Nội	4/26/2024				Biological Mother
91	Phạm Quang Huy			Citizen ID Number: 001097032227 Date of Issue: 24/12/2022 Date of Issue: Department of Administrative Police on	Group 11, Phu Dien, Bac Tu Liem, Hanoi	4/26/2024				Em ruột
92	Phạm Thị Hằng		Member of Board of Supervisors	Citizen ID Number: 034193009547 Date of Issue: 25/4/2021 Date of Issue: Department of Administrative Police on	Hoàng Mai, Hà Nội	4/26/2024			Insider	
93	Phạm Ngọc Huân			Citizen ID Number: 034066012516 Date of Issue: 19/12/2021 Date of Issue: Department of Administrative Police on	Thượng Hiền, Kiến Xương, Thái Bình	4/26/2024				Biological Father
94	Hoàng Thị Tâm			Citizen ID Number: 034171022073 Date of Issue: 19/12/2021 Date of Issue: Department of Administrative Police on	Thượng Hiền, Kiến Xương, Thái Bình	4/26/2024				Biological Mother

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
95	Nguyễn Thị Bích Nguyệt			Citizen ID Number: 034164007958 Date of Issue: 17/08/2022 Date of Issue: Department of Administrative Police on Social Order	Đê Thám, Thái Bình	4/26/2024				Mother-in-law
96	Nguyễn Xuân Vũ			Citizen ID Number: 034057006687 Date of Issue: 13/8/2021 Date of Issue: Department of Administrative Police on Social Order	Đê Thám, Thái Bình	4/26/2024				Father-in-law
97	Nguyễn Hoàng Việt			Citizen ID Number: 034087000883 Date of Issue: 25/4/2021 Date of Issue: Department of Administrative Police on Social Order	Hoàng Mai, Hà Nội	4/26/2024				Husband
98	Nguyễn Hoàng Phương Anh			Minor	Hoàng Mai, Hà Nội	4/26/2024				Biological Child
99	Nguyễn Hoàng Minh Anh			Minor Citizen ID Number: 034302005922 Date of Issue: 25/8/2021 Date of Issue: Department of Administrative Police on Social Order	Hoàng Mai, Hà Nội	4/26/2024				Biological Child
100	Phạm Thị Huyền			Citizen ID Number: 026191002597 Date of Issue: 28/09/2021 Date of Issue: Department of Administrative Police on Social Order	Tam Hop, Bình Xuyên, Vĩnh Phúc	10/6/2022	4/2/2024		Insider	Younger sister
101	Nguyễn Thị Kim Oanh		Chief Accountant	Citizen ID Number: 135395005 Date of Issue: 6/7/2006 Date of Issue: Vĩnh Phúc Police	Huu Bang Village, Tam Hop Commune, Bình Xuyên District, Vĩnh Phúc Province	10/6/2022	4/2/2024			Biological Father
102	Nguyễn Văn Căn			Citizen ID Number: 026163002263 Date of Issue: 14/8/2021 Date of Issue: Department of Administrative Police on Social Order	Huu Bang Village, Tam Hop Commune, Bình Xuyên District, Vĩnh Phúc Province	10/6/2022	4/2/2024			Biological Mother
103	Phạm Thị Minh			Citizen ID Number: 026090005688 Date of Issue: 7/9/2021 Date of Issue: Department of Administrative Police on Social Order	Huu Bang Village, Tam Hop Commune, Bình Xuyên District, Vĩnh Phúc Province	10/6/2022	4/2/2024			Older Brother
104	Nguyễn Văn Nam			Citizen ID Number: 026188004314 Date of Issue: 7/9/2021 Date of Issue: Department of Administrative Police on Social Order	Huu Bang Village, Tam Hop Commune, Bình Xuyên District, Vĩnh Phúc Province	10/6/2022	4/2/2024			Older Sister-in-law
105	Trần Thị Trang									

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
106	Nguyễn Văn Tường			Citizen ID Number: 026089003508 Date of Issue: 28/9/2021 Date of Issue: Department of Administrative Police on Social	Huu Bang Village, Tam Hop Commune, Binh Xuyen District, Vinh Phuc Province	10/6/2022	4/2/2024			Husband
107	Nguyễn Ngọc Khánh Ly			Minor	Huu Bang Village, Tam Hop Commune, Binh Xuyen District, Vinh Phuc Province	10/6/2022	4/2/2024			Biological Child
108	Nguyễn Ngọc Bảo Khánh			Minor	Huu Bang Village, Tam Hop Commune, Binh Xuyen District, Vinh Phuc Province	10/6/2022	4/2/2024			Biological Child
109	Nguyễn Quốc Bảo			Minor	Huu Bang Village, Tam Hop Commune, Binh Xuyen District, Vinh Phuc Province	10/6/2022	4/2/2024			Biological Child
110	Bùi Thị Liễu		Chief Accountant	Citizen ID Number: 034183000055 Date of Issue: 10/11/2021 Date of Issue: Department of Administrative Police on	Hoàng Mai, Hà Nội		4/2/2024		Insider	
111	Bùi Văn Tiến			Citizen ID Number: 34056003319 Date of Issue: 19/05/2017 Date of Issue: Department of Administrative Police on	Đông La, Đông Hưng, Thái Bình	4/2/2024	4/2/2024			Biological Father
112	Vũ Thị Mỹ			Citizen ID Number: 34155003404 Date of Issue: 23/5/2017 Date of Issue: Department of Administrative Police on	Đông La, Đông Hưng, Thái Bình	4/2/2024	4/2/2024			Biological Mother
113	Mai Thị Thao			Citizen ID Number: 150728091 Date of Issue: 28/9/2010 Date of Issue: Thái Bình Police	Đông Sơn, Đông Hưng, Thái Bình	4/2/2024	4/2/2024			Mother-in-law
114	Bùi Văn Khuỷu			Citizen ID Number: 34081010812 Date of Issue: 21/01/2020 Date of Issue: Department of Administrative Police on	Đông La, Đông Hưng, Thái Bình	4/2/2024	4/2/2024			Older Brother
115	Bùi Thị Hoàn			Citizen ID Number: 34190004130 Date of Issue: 26/5/2022 Date of Issue: Department of Administrative Police on	Đông La, Đông Hưng, Thái Bình	4/2/2024	4/2/2024			Older Sister-in-law

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
116	Bùi Thọ Trình			Citizen ID Number: 34083000054 Date of Issue: 10/11/2021 Date of Issue: Department of Administrative Police on	Hoàng Mai, Hà Nội	4/2/2024	4/2/2024			Husband
117	Bùi An Bình			Minor	Hoàng Mai, Hà Nội	4/2/2024	4/2/2024			Biological Child
118	Bùi Bình Minh			Minor	Hoàng Mai, Hà Nội	4/2/2024	4/2/2024			Biological Child
119	Nguyễn Huyền Trang		Head of Board of Supervisors	Citizen ID Number: 033192004403 Date of Issue: 14/04/2021 Date of Issue: Department of Administrative Police on Social	Residential Group Pho Ban, Ban Yen Nhan, My Hao Town, Hung Yen	4/26/2023	4/26/2024			
120	Nguyễn Văn Quân			Citizen ID Number: 033066001872 Date of Issue: 10/05/2021 Date of Issue: Department of Administrative Police on Social	Residential Group Pho Ban, Ban Yen Nhan, My Hao Town, Hung Yen	4/26/2023	4/26/2024			Biological Father
121	Nguyễn Thị Ngọc Mai			Citizen ID Number: 033167003197 Date of Issue: 14/04/2021 Date of Issue: Department of Administrative Police on Social	Residential Group Pho Ban, Ban Yen Nhan, My Hao Town, Hung Yen	4/26/2023	4/26/2024			Biological Mother
122	Nguyễn Tiến Đạt			Citizen ID Number: 033097003419 Date of Issue: 23/03/2021 Date of Issue: Department of Administrative Police on Social	Residential Group Pho Ban, Ban Yen Nhan, My Hao Town, Hung Yen	4/26/2023	4/26/2024			Younger Brother
123	Trần Chung			033085000525 Date of Issue: 10/07/2015 Date of Issue: Department of Police for Residence Registration and National Population Statistics	Thanh Xa Village, Nghĩa Hiệp, Yen My, Hung Yen	4/26/2023	4/26/2024			Husband
124	Trần Văn Quang			033056000503 Date of Issue: 23/03/2022 Date of Issue: Department of Administrative Police on Social	Thanh Xa Village, Nghĩa Hiệp, Yen My, Hung Yen	4/26/2023	4/26/2024			Father-in-law
125	Nguyễn Thị Hiền			033159000605 Date of Issue: 26/02/2022 Date of Issue: Department of Administrative Police on Social	Thanh Xa Village, Nghĩa Hiệp, Yen My, Hung Yen	4/26/2023	4/26/2024			Mother-in-law

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
126	Trần Trọng Phúc			Minor	Residential Group Pho Ban, Ban Yên Nhân, Mỹ Hào Town, Hưng Yên	4/26/2023	4/26/2024			Biological Child
127	Trần Ngọc Minh Khuê			Minor	Residential Group Pho Ban, Ban Yên Nhân, Mỹ Hào Town, Hưng Yên	4/26/2023	4/26/2024			Biological Child
128	Đỗ Thanh Thủy		Member of Board of Supervisors	Citizen ID Number: 001191025504 Date of Issue: 03/08/2020 Date of Issue: Department of Administrative Police on Social	Cau Dien, Nam Tu Liem District, Hanoi City	22/06/2021			Insider	
129	Hoàng anh Thái			Citizen ID Number: 001084000682 Date of Issue: 25/04/2021 Date of Issue: Department of Administrative Police on Social	Cau Dien, Nam Tu Liem District, Hanoi City	22/06/2021				Husband
130	Đỗ Xuân Trung			Citizen ID Number: 001060012693 Date of Issue: Department of Administrative Police on Social	Thanh Xuan Nam, Hanoi City	22/06/2021				Biological Father
131	Nguyễn Thị Hợi			Citizen ID Number: 033161001716 Date of Issue: Department of Administrative Police on Social	Thanh Xuan Nam, Hanoi City	22/06/2021				Biological Mother
132	Hoàng anh Tuấn			Minor	Cau Dien, Nam Tu Liem District, Hanoi City	22/06/2021				Biological Child
133	Mạc Thị Lan		Member of Board of Supervisors	030188010653 Date of Issue: 13/07/2022 Date of Issue: Department of Administrative Police on Social	Bạch Đằng, Kinh Môn, Hải Dương	4/26/2023	4/26/2024			
134	Nguyễn Xuân Thủy			033085001699 Date of Issue: 26/08/2022 Date of Issue: Department of Administrative Police on Social	Đào Du, Phường Chi Kiên, Mỹ Hào, Hưng Yên	4/26/2023	4/26/2024			Husband
135	Trần Thị Chín			030167014279 Date of Issue: 28/08/2021 Date of Issue: Department of Residence Registration and	Bạch Đằng, Kinh Môn, Hải Dương	4/26/2023	4/26/2024			Biological Mother
136	Mạc Văn Trình			030064015078 Date of Issue: 28/06/2021 Date of Issue: Department of Administrative Police on Social	Bạch Đằng, Kinh Môn, Hải Dương	4/26/2023	4/26/2024			Biological Father
137	Nguyễn Thị Liên			033158010314 Date of Issue: 17/06/2021 Date of Issue: Department of Administrative Police on Social	Đào Du, Phường Chi Kiên, Mỹ Hào, Hưng Yên	4/26/2023	4/26/2024			Mother-in-law

No.	Name of Organization/Individual	Securities Trading Account (if available)	Position in the Company (if applicable)	ID/Registration Number, Issue Date, Date of Issue:	Main Address/Contact Address	Start Date of Relationship	End Date of Relationship	Reason	Relationship with the Company	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
138	Nguyễn Xuân Trường			033050007472 Date of Issue: 17/06/2021 Date of Issue: Department of Administrative Police on Social	Đào Du, Phường Chi Kiên, Mỹ Hải, Hưng Yên	4/26/2023	4/26/2024			Father-in-law
139	Nguyễn Mạc Gia Hân			Minor	Bách Đằng, Kinh Môn, Hải Dương	4/26/2023	4/26/2024			Biological Child
140	Nguyễn Mạc Gia An			Minor	Bách Đằng, Kinh Môn, Hải Dương	4/26/2023	4/26/2024			Biological Child
141	Mạc Văn Chính			Deceased	Bách Đằng, Kinh Môn, Hải Dương	4/26/2023	4/26/2024			Younger Brother
142	Đông Xuân Farm and Energy Joint Stock Company		Subsidiary company	Business Registration Certificate No.: 0107935648 Date of Issue: 25/07/2017 Date of Issue: Department of Planning and Investment of Quang Ninh province	Dong Am Village, Dong Xuan Commune, Quoc Oai District, Hanoi City	12/6/2022			Subsidiary company	
143	Vườn Đào Hà Long Hotel Joint Stock Company		Affiliated company	Certificate No.: 5701920029 Date of Issue: 05/02/2018 Date of Issue: Department of Planning and Investment of Quang Ninh province	Ha Long Street, Zone 4, Bai Chay Ward, Ha Long City, Quang Ninh Province	12/16/2022			Affiliated company	

APPENDIX 02
LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

No.	Full Name	Securities Trading Account (if available)	Position in the Company (if applicable)	Citizen ID Number/Passport, Date of Issue, Place of Issue:	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio (%)	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1	Nguyễn Hùng Cường		Chairman of the Board	Citizen ID Number: 001077000526 Date of Issue: 01/07/2013 Place of Issue: Department of Residence Management and National Population Statistics	Room 3112B, Building A1 - Vinhomes Gardenia My Dinh, Ham Nghi Street, Cau Dien, Nam Tu Liem, Hanoi	391,490	0.7457	
2	Nguyễn Văn Thư			Citizen ID Number: 011467141 Date of Issue: 03/10/2007 Place of Issue: Hà Nội Police	Residential Group No. 5, Phu My, My Dinh 2, Nam Tu Liem, Hanoi	-	-	
3	Nguyễn Thị Hương			Citizen ID Number: 010606912 Date of Issue: 02/10/2007 Place of Issue: Hà Nội Police	Residential Group No. 5, Phu My, My Dinh 2, Nam Tu Liem, Hanoi	4,900	0.0093	
4	Nguyễn Đức Tỉnh			Citizen ID Number: 001057018044 Date of Issue: 14/04/2021 Place of Issue: Department of Administrative Police on Social Order	Lâm Hộ, Thanh Lâm, Mê Linh, Hà Nội	-	-	
5	Đỗ Thị Khuê			Citizen ID Number: 001157017834 Date of Issue: 14/04/2021 Place of Issue: Department of Administrative Police on Social Order	Lâm Hộ, Thanh Lâm, Mê Linh, Hà Nội	-	-	
6	Nguyễn Thị Thu Hằng			Citizen ID Number: 001191006586 Date of Issue: 01/11/2017 Place of Issue: Department of Police for Residence Registration and National Population Registration	Lâm Hộ, Thanh Lâm, Mê Linh, Hà Nội	-	-	
7	Nguyễn Thị Thanh Nga			Citizen ID Number: 001180000565 Date of Issue: 22/05/2013 Place of Issue: Department of Residence Management and National Population Statistics	Residential Group No. 5, Phu My, My Dinh 2, Nam Tu Liem, Hanoi	1,800	0.0034	
8	Nguyễn Tuấn Anh			Citizen ID Number: 001082005765 Date of Issue: 25/12/2014 Place of Issue: Department of Residence Management and National Population Statistics	Residential Group No. 5, Phu My, My Dinh 2, Nam Tu Liem, Hanoi	-	-	
9	Nguyễn Xuân Thắng			Citizen ID Number: 001089019511 Date of Issue: 25/12/2017 Place of Issue: Department of Police for Residence Registration and National Population Registration	Residential Group No. 5, Phu My, My Dinh 2, Nam Tu Liem, Hanoi	-	-	
10	Nguyễn Xuân Thu			Citizen ID Number: 001090007284 Date of Issue: 11/04/2009 Place of Issue: Department of Administrative Police on Social Order	Residential Group No. 5, Phu My, My Dinh 2, Nam Tu Liem, Hanoi	50	0.0001	
11	Nguyễn Thanh Nam			Citizen ID Number: 001209052582 Date of Issue: 29/04/2021 Place of Issue: Department of Police for Residence Registration and National Population Registration	Room 3112B, Building A1 - Vinhomes Gardenia My Dinh, Ham Nghi Street, Cau Dien, Nam Tu Liem, Hanoi	-	-	
12	Nguyễn Thành Minh			Minor	Room 3112B, Building A1 - Vinhomes Gardenia My Dinh, Ham Nghi Street, Cau Dien, Nam Tu Liem, Hanoi	-	-	

No.	Full Name	Securities Trading Account (if available)	Position in the Company (if applicable)	Citizen ID Number/Passport, Date of Issue, Place of Issue:	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio (%)	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
13	Nguyễn Phương Anh			Minor	Room 3112B, Building A1 - Vinhomes Gardenia My Dinh, Ham Nghi Street, Cau Dien, Nam Tu Liem, Hanoi	-	-	
14	Nguyễn Thành Lâm			Minor	Room 3112B, Building A1 - Vinhomes Gardenia My Dinh, Ham Nghi Street, Cau Dien, Nam Tu Liem, Hanoi	-	-	
15	Nguyễn Khắc Thanh			Citizen ID Number: 035069000811 Date of Issue: 07/12/2016 Place of Issue: Department of Police for Residence Registration and National Population Registration	Armored Command Headquarters, Co Nhue 2, Bac Tu Liem, Hanoi	-	-	
16	Bac Thi Dieu Ly			Citizen ID Number: 013022139 Date of Issue: 04/10/2007 Place of Issue: Ha Noi Police	L1 19-07 Vinhomes Central Park 208 Nguyen Huu Canh, Ward 22, Binh Thanh District, HCMC	-	-	
17	Trần Thị Hương Giang		Board Member	Date of Issue: 01/11/2016 Place of Issue: Department of Police for Residence Registration and National Population Registration Citizen ID Number: 038079000240 Date of Issue: 23/04/2021 Place of Issue: Department of Police for Residence Registration and National Population Registration Citizen ID Number: 162969793 Date of Issue: 25/04/2006 Place of Issue: Nam Dinh Police	Group 4, Dich Vong Hau Ward, Cau Giay, Hanoi	100	0.0002%	
18	Lê Xuân Long			Citizen ID Number: 038079000240 Date of Issue: 23/04/2021 Place of Issue: Department of Police for Residence Registration and National Population Registration Citizen ID Number: 162969793 Date of Issue: 25/04/2006 Place of Issue: Nam Dinh Police	Group 4, Dich Vong Hau Ward, Cau Giay, Hanoi	-	-	
19	Trần Trung Cương			Minor	Mỹ Thắng, Mỹ Lộc, Nam Dinh	-	-	
20	Trần Thị Bình			Minor		-	-	
21	Đỗ Thị An			Minor		-	-	
22	Lê Thị Hương			Citizen ID Number: 171638168 Date of Issue: 09/03/2009 Place of Issue: Thanh Hoa Police Citizen ID Number: 151810040 Date of Issue: 21/12/2009 Place of Issue: Thái Bình Police	Đình Công Yên Đình, Thanh Hóa	-	-	
23	Lê Thị Liên			Minor	Group 4, Dich Vong Hau Ward, Cau Giay, Hanoi	-	-	
24	Lê Minh Quân			Minor	Group 4, Dich Vong Hau Ward, Cau Giay, Hanoi	-	-	
25	Lê Trần Khánh Ngọc			Minor	Group 4, Dich Vong Hau Ward, Cau Giay, Hanoi	-	-	
26	Đoàn Thị Thu Thủy		Board Member Authorized person to disclose information	Citizen ID Number: 152035162 Date of Issue: 05/07/2014 Place of Issue: Thái Bình Police Citizen ID Number: 034095002857 Date of Issue: 03/08/2016 Place of Issue: Department of Police for Residence Registration and National Population Registration	Nam Thắng, Tiền Hải, Thái Bình	-	-	
27	Vũ Minh Đức				Nam Thắng, Tiền Hải, Thái Bình	-	-	

No.	Full Name	Securities Trading Account (if available)	Position in the Company (if applicable)	Citizen ID Number/Passport, Date of Issue, Place of Issue:	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio (%)	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
28	Vũ Thị Nhiên			Citizen ID Number: 034170003121 Date of Issue: 18/11/2016 Place of Issue: Department of Police for Residence Registration and National Population Registration	Nam Thắng, Tiền Hải, Thái Bình	-	-	
29	Vũ Văn Bảy			Citizen ID Number: 034069004768 Date of Issue: 08/11/2017 Place of Issue: Department of Police for Residence Registration and National Population Registration	Nam Thắng, Tiền Hải, Thái Bình	-	-	
30	Trần Thị Tân			Citizen ID Number: 151114972 Date of Issue: 18/11/2016 Place of Issue: Thái Bình Police	Nam Thắng, Tiền Hải, Thái Bình	-	-	
31	Đoàn Thị Thương Huyền			Citizen ID Number: 151810040 Date of Issue: 21/12/2009 Place of Issue: Thái Bình Police	Nam Thắng, Tiền Hải, Thái Bình	-	-	
32	Trần Văn Linh			Citizen ID Number: 151481814 Date of Issue: 13/06/2012 Place of Issue: Thái Bình Police	Bắc Hải, Tiền Hải, Thái Bình	-	-	
33	Vũ Hải Bình			Minor	Nam Thắng, Tiền Hải, Thái Bình	-	-	
34	Phạm Thủy Hằng		Board Member (Dismissed on April 26, 2024)	Citizen ID Number: 036194023098 Date of Issue: 09/8/2021 Place of Issue: Department of Administrative Police on Social Order	116 Lương Thế Vinh, Trần Hưng Đạo ward, Nam Định city, Nam Định	-	-	
35	Phạm Văn Minh			Citizen ID Number: 036063003809 Date of Issue: 25/04/2021 Place of Issue: Department of Administrative Police for Social Order	116 Lương Thế Vinh, Trần Hưng Đạo ward, Nam Định city, Nam Định	-	-	
36	Trần Thị Thủy			Citizen ID Number: 036169020286 Date of Issue: 16/12/2021 Place of Issue: Department of Administrative Police on Social Order	116 Lương Thế Vinh, Trần Hưng Đạo ward, Nam Định city, Nam Định	-	-	
37	Trần Văn Doanh			Citizen ID Number: 036065008947 Date of Issue: 02/07/2021 Place of Issue:	Hamlet 8B, Hai Duong, Hai Hau, Nam Định	-	-	
38	Vũ Thị Ngoan			Citizen ID Number: 036168001449 Date of Issue: 01/05/2021 Place of Issue: Department of Administrative Police on Social Order	Hamlet 8B, Hai Duong, Hai Hau, Nam Định	-	-	
39	Trần Văn Phú			Citizen ID Number: 036091017030 Date of Issue: 10/08/2021 Place of Issue: Department of Administrative Police on Social Order	Apartment N2A Hoàng Minh Giám, Nhan Chinh, Thanh Xuan, Hanoi	-	-	

No.	Full Name	Securities Trading Account (if available)	Position in the Company (if applicable)	Citizen ID Number/Passport, Date of Issue, Place of Issue:	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio (%)	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
40	Trần Tuấn Kiên			Minor	Apartment N2A Hoàng Minh Giann, Nhan Chinh, Thanh Xuan, Hanoi	-	-	
41	Phạm Thị Quỳnh Anh			Citizen ID Number: 163228108 Date of Issue: 21/06/2013 Place of Issue: Nam Định Police	No. 10, Lane 85 Nguyen Phuoc Lai, Dong Da, Hanoi	-	-	
42	Nguyễn Ngọc Duy			Citizen ID Number: 036092009543 Date of Issue: 13/01/2020 Place of Issue: Department of Administrative Police for Social Order	No. 10, Lane 85 Nguyen Phuoc Lai, Dong Da, Hanoi	-	-	
43	Vũ Lan Phương		Independent Board Member (Dismissed on April 26, 2024)	Citizen ID Number: 01184043491 Date of Issue: 29/04/2021 Place of Issue: Department of Administrative Police on Social Order	Thuận Quang – Dương Xá – Gia Lâm – Hà Nội	-	-	
44	Vũ Tài Quý			Citizen ID Number: 01047001704 Date of Issue: 29/04/2021 Place of Issue: Department of Residence Registration and National Population Statistics	Thuận Quang – Dương Xá – Gia Lâm – Hà Nội	-	-	
45	Phạm Thị Xuyên			Citizen ID Number: 038150004309 Date of Issue: 18/12/2021 Place of Issue: Department of Residence Registration and National Population Statistics	Thuận Quang – Dương Xá – Gia Lâm – Hà Nội	-	-	
46	Hoàng Lê Bà			Citizen ID Number: 01084236303 Date of Issue: 10/05/2021 Place of Issue: Department of Residence Registration and National Population Statistics	Thuận Quang – Dương Xá – Gia Lâm – Hà Nội	-	-	
47	Vũ Quang Vinh			Citizen ID Number: 01071001388 Date of Issue: 01/05/2021 Place of Issue: Department of Residence Registration and National Population Statistics	Thuận Quang – Dương Xá – Gia Lâm – Hà Nội	-	-	
48	Cao Thị Nhân			Citizen ID Number: 024181000461 Date of Issue: 29/04/2021 Place of Issue: Department of Residence Registration and National Population Statistics	Thuận Quang – Dương Xá – Gia Lâm – Hà Nội	-	-	
49	Hoàng Phương Bảo Linh			Minor	Thuận Quang – Dương Xá – Gia Lâm – Hà Nội	-	-	
50	Hoàng Vũ Linh Nhi			Minor	Thuận Quang – Dương Xá – Gia Lâm – Hà Nội	-	-	
51	Nguyễn Huyền Trang		Head of Board of Supervisors (Dismissed on April 26, 2024)	Citizen ID Number: 033192004403 Date of Issue: 14/04/2021 Place of Issue: Department of Administrative Police on Social Order	Residential Group Pho Ban, Ban Yen Nhan, My Hao Town, Hung Yen	-	-	

No.	Full Name	Securities Trading Account (if available)	Position in the Company (if applicable)	Citizen ID Number/Passport, Date of Issue, Place of Issue:	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio (%)	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
52	Nguyễn Văn Quân			Citizen ID Number: '033066001872 Date of Issue: 10/05/2021 Place of Issue: Department of Administrative Police on Social Order	Residential Group Pho Ban, Ban Yen Nhan, My Hao Town, Hung Yen	-	-	
53	Nguyễn Thị Ngọc Mai			Citizen ID Number: '033167003197 Date of Issue: 14/04/2021 Place of Issue: Department of Administrative Police on Social Order	Residential Group Pho Ban, Ban Yen Nhan, My Hao Town, Hung Yen	-	-	
54	Nguyễn Tiến Đạt			Citizen ID Number: '033097003419 Date of Issue: 23/03/2021 Place of Issue: Department of Administrative Police on Social Order	Residential Group Pho Ban, Ban Yen Nhan, My Hao Town, Hung Yen	-	-	
55	Trần Chung			Citizen ID Number: '033085000325 Date of Issue: 10/07/2015 Place of Issue: Department of Police for Residence Registration and National Population Registration	Thôn Thanh Xá, Nghĩa Hiệp, Yên Mỹ, Hưng Yên	-	-	
56	Trần Văn Quang			Citizen ID Number: '033056000503 Date of Issue: 23/03/2022 Place of Issue: Department of Administrative Police on Social Order	Thôn Thanh Xá, Nghĩa Hiệp, Yên Mỹ, Hưng Yên	-	-	
57	Nguyễn Thị Hiền			Citizen ID Number: '033159000605 Date of Issue: 26/02/2022 Place of Issue: Department of Administrative Police on Social Order	Thôn Thanh Xá, Nghĩa Hiệp, Yên Mỹ, Hưng Yên	-	-	
58	Trần Trọng Phúc			Minor	Residential Group Pho Ban, Ban Yen Nhan, My Hao Town, Hung Yen	-	-	
59	Trần Ngọc Minh Khuê			Minor	Residential Group Pho Ban, Ban Yen Nhan, My Hao Town, Hung Yen	-	-	
60	Mạc Thị Lan		Member of Board of Supervisors (Dismissed on April 26, 2024)	Citizen ID Number: '030188010653 Date of Issue: 13/07/2022 Place of Issue: Department of Administrative Police for Social Order	Bạch Đằng, Kinh Môn, Hải Dương	-	-	
61	Nguyễn Xuân Thủy			Citizen ID Number: '033085001699 Date of Issue: 26/08/2022 Place of Issue: Department of Administrative Police for Social Order	Đào Du, Phùng Chi Kiên, Mỹ Hào, Hưng Yên	-	-	
62	Trần Thị Chin			Citizen ID Number: '030167014279 Date of Issue: 28/08/2021 Place of Issue: Department of Residence Registration and National Population Statistics	Bạch Đằng, Kinh Môn, Hải Dương	-	-	
63	Mạc Văn Trình			Citizen ID Number: '030064015078 Date of Issue: 28/06/2021 Place of Issue: Department of Administrative Police for Social Order.	Bạch Đằng, Kinh Môn, Hải Dương	-	-	

No.	Full Name	Securities Trading Account (if available)	Position in the Company (if applicable)	Citizen ID Number/Passport, Date of Issue, Place of Issue:	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio (%)	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
64	Nguyễn Thị Liên			Citizen ID Number: 033158010314 Date of Issue: 17/06/2021 Place of Issue: Department of Administrative Police for Social Order	Đào Du, Phường Chũ Kiên, Mỹ Hào, Hưng Yên	-	-	
65	Nguyễn Xuân Trường			Citizen ID Number: 0330500007472 Date of Issue: 17/06/2021 Place of Issue: Department of Administrative Police for Social Order	Đào Du, Phường Chũ Kiên, Mỹ Hào, Hưng Yên	-	-	
66	Nguyễn Mạc Gia Hân			Minor	Bach Đằng, Kinh Môn, Hải Dương	-	-	
67	Nguyễn Mạc Gia An			Minor	Bach Đằng, Kinh Môn, Hải Dương	-	-	
68	Mạc Văn Chính			Deceased	Bach Đằng, Kinh Môn, Hải Dương	-	-	
69	Đỗ Thanh Thủy		Member of Board of Supervisors	Citizen ID Number: 001191025504 Date of Issue: 03/08/2020 Place of Issue: Department of Administrative Police for Social Order	Cau Dien, Nam Tu Liem District, Hanoi City	600	0,0011%	
70	Hoàng anh Thái			Citizen ID Number: 001084000682 Date of Issue: 25/04/2021 Place of Issue: Department of Administrative Police on Social Order	Cau Dien, Nam Tu Liem District, Hanoi City	100	0,0002%	
71	Đỗ Xuân Trung			Citizen ID Number: 001060012693 Date of Issue: Department of Administrative Police on Social Order	Thanh Xuan Nam, Hanoi City	-	-	
72	Nguyễn Thị Huyệt			Citizen ID Number: 033161001716 Date of Issue: Department of Administrative Police on Social Order	Thanh Xuan Nam, Hanoi City	-	-	
73	Hoàng anh Tuấn			Minor	Cau Dien, Nam Tu Liem District, Hanoi City	-	-	
74	Nguyễn Mạnh Lâm		General Director	Citizen ID Number: 001066007460 Date of Issue: 31/12/2021 Place of Issue: Department of Administrative Police on Social Order	22/14B Lý Nam Đế, Hàng Mã, Hoàn Kiếm, Hanoi	-	-	
75	Nguyễn Thế Xương			Citizen ID Number: 001031004863 Date of Issue: 24/4/2023 Place of Issue: Department of Administrative Police on Social Order	Lý Nam Đế, Hàng Mã, Hà Nội	-	-	
76	Phí Thị Nga			Citizen ID Number: 001140014094 Date of Issue: 09/5/2023 Place of Issue: Department of Administrative Police on Social Order	Lý Nam Đế, Hàng Mã, Hà Nội	-	-	

No.	Full Name	Securities Trading Account (if available)	Position in the Company (if applicable)	Citizen ID Number/Passport, Date of Issue; Place of Issue:	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio (%)	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
77	Nguyễn Thị Kim Dung			Citizen ID Number: 001148004855 Date of Issue: 22/11/2021 Place of Issue: Department of Administrative Police on Social Order	Hoàng Quốc Việt, Tây Hồ, Hà Nội	-	-	
78	Nguyễn Lan Hương			Citizen ID Number: 001162001818 Date of Issue: 24/07/2021 Place of Issue: Department of Administrative Police on Social Order	Hoàng Hoa Thám, Ba Đình, Hà Nội	-	-	
79	Nguyễn Xuân Thắng			Citizen ID Number: 001057004381 Date of Issue: 24/07/2021 Place of Issue: Department of Administrative Police on Social Order	Hoàng Hoa Thám, Ba Đình, Hà Nội	-	-	
80	Nguyễn Thanh Hằng			Citizen ID Number: 001164024116 Date of Issue: 08/03/2024 Place of Issue: Department of Administrative Police on Social Order	Nhân Chính, Thanh Xuân, Hà Nội	-	-	
81	Nguyễn Chính Nghĩa			Citizen ID Number: 001063009880 Date of Issue: 24/05/2023 Place of Issue: Department of Administrative Police on Social Order	Nhân Chính, Thanh Xuân, Hà Nội	-	-	
82	Nguyễn Huy Thắng			Citizen ID Number: 001700004288 Date of Issue: 26/6/2022 Place of Issue: Department of Administrative Police on Social Order	Vinhom Grenbay, Hà Nội	-	-	
83	Trịnh Thị Ngọc Hà			Citizen ID Number: 038172012257 Date of Issue: 08/04/2021 Place of Issue: Department of Administrative Police on Social Order	Vinhom Grenbay, Hà Nội	-	-	
84	Nguyễn Thị Hồng Hạnh			Citizen ID Number: 001179002698 Date of Issue: 10/5/2021 Place of Issue: Department of Administrative Police on Social Order	Tân Ấp, Ba Đình, Hà Nội	-	-	
85	Vũ Thị Hồng Vân			Citizen ID Number: 001173025293 Date of Issue: 13/4/2021 Place of Issue: Department of Administrative Police on Social Order	Lý Nam Đế, Hàng Mã, Hà Nội	-	-	
86	Nguyễn Quang Huy			Citizen ID Number: 001098026351 Date of Issue: 13/4/2021 Place of Issue: Department of Administrative Police on Social Order	Lý Nam Đế, Hàng Mã, Hà Nội	-	-	
87	Nguyễn Tuấn Hiệp			Citizen ID Number: 001202039488 Date of Issue: 10/5/2021 Place of Issue: Department of Administrative Police on Social Order	Lý Nam Đế, Hàng Mã, Hà Nội	-	-	
88	Bùi Văn Huân		Independent Board Member	Citizen ID Number: 036088009191 Date of Issue: 01/11/2021 Place of Issue: Department of Administrative Police on Social Order	109 Nhon Street, Nam Tu Liem, Hanoi	-	-	
89	Bùi Văn Hiếu			Deceased	Trục Mỹ, Trục Ninh, Nam Định	-	-	

No.	Full Name	Securities Trading Account (if available)	Position in the Company (if applicable)	Citizen ID Number/Passport, Date of Issue, Place of Issue:	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio (%)	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
90	Trần Thị Đào			Citizen ID Number: 036158017143 Date of Issue: 19/09/2021 Place of Issue: Department of Administrative Police on Social Order	Trúc Mỹ, Trúc Ninh, Nam Định	-	-	
91	Phượng Ngọc Chính			Citizen ID Number: 01189000079 Date of Issue: 17/07/2019 Place of Issue: Department of Administrative Police on Social Order	109 Nhon Street, Nam Tu Liem, Hanoi	-	-	
92	Bùi Quang Huy			Minor	109 Nhon Street, Nam Tu Liem, Hanoi	-	-	
93	Bùi Văn Hiến			Citizen ID Number: 036081023431 Date of Issue: 16/09/2021 Place of Issue: Department of Administrative Police on Social Order	Liễu Đề, Nghĩa Hưng, Nam Định	-	-	
94	Bùi Văn Hiệp			Citizen ID Number: 036085007996 Date of Issue: 16/09/2021 Place of Issue: Department of Administrative Police on Social Order	Trúc Mỹ, Trúc Ninh, Nam Định	-	-	
95	Bùi Thị Hằng			Citizen ID Number: 036191015372 Date of Issue: 12/08/2021 Place of Issue: Department of Administrative Police on Social Order	Trúc Mỹ, Trúc Ninh, Nam Định	-	-	
96	Bùi Thị Nga			Citizen ID Number: 036196008361 Date of Issue: 21/06/2021 Place of Issue: Department of Administrative Police on Social Order	Trúc Mỹ, Trúc Ninh, Nam Định	-	-	
97	Phượng Chi Hoa			Citizen ID Number: 011063004393 Date of Issue: 30/11/2023 Place of Issue: Department of Administrative Police on Social Order	Mường Đun, Tòa Chùa, Điện Biên	-	-	
98	Quảng Thị Miên			Citizen ID Number: 011164001019 Date of Issue: 11/04/2021 Place of Issue: Department of Administrative Police on Social Order	Mường Đun, Tòa Chùa, Điện Biên	-	-	
99	Phạm Thị Thu			Citizen ID Number: 036185012601 Date of Issue: 02/07/2021 Place of Issue: Department of Administrative Police on Social Order	Liễu Đề, Nghĩa Hưng, Nam Định	-	-	
100	Nguyễn Thị Phương Thảo			Citizen ID Number: 040186001014 Date of Issue: 14/07/2022 Place of Issue: Department of Administrative Police on Social Order	Trúc Mỹ, Trúc Ninh, Nam Định	-	-	
101	Hoàng Văn Chiến			Citizen ID Number: 036089000552 Date of Issue: 21/08/2021 Place of Issue: Department of Administrative Police on Social Order	Trúc Mỹ, Trúc Ninh, Nam Định	-	-	
102	Nguyễn Thị Hiền		Board Member	Citizen ID Number: 001188026899 Date of Issue: 09/05/2021 Place of Issue: Department of Administrative Police on Social Order	Dai Cat 1 Residential Area, Lien Mac Ward, Bac Tu Liem District, Hanoi	-	-	

No.	Full Name	Securities Trading Account (if available)	Position in the Company (if applicable)	Citizen ID Number/Passport, Date of Issue, Place of Issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio (%)	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
103	Đoàn Thị Tuyết			Citizen ID Number: 001159020073 Date of Issue: 15/4/2021 Place of Issue: Department of Administrative Police on Social Order	Dai Cat 1 Residential Area, Lien Mac Ward, Bac Tu Liem District, Hanoi	-	-	
104	Đỗ Văn Bình			Citizen ID Number: 001056014358 Date of Issue: 15/4/2021 Place of Issue: Department of Administrative Police on Social Order	Dai Cat 1 Residential Area, Lien Mac Ward, Bac Tu Liem District, Hanoi	-	-	
105	Ngô Thị Phương			Citizen ID Number: 001159023943 Date of Issue: 25/4/2021 Place of Issue: Department of Administrative Police on Social Order	Dai Cat 1 Residential Area, Lien Mac Ward, Bac Tu Liem District, Hanoi	-	-	
106	Đỗ Văn Thành			Citizen ID Number: 001088000621 Date of Issue: 10/5/2021 Place of Issue: Department of Administrative Police on Social Order	Dai Cat 1 Residential Area, Lien Mac Ward, Bac Tu Liem District, Hanoi	-	-	
107	Đỗ Phúc Hưng			Minor	Dai Cat 1 Residential Area, Lien Mac Ward, Bac Tu Liem District, Hanoi	-	-	
108	Đỗ Đức Thịnh			Minor	Dai Cat 1 Residential Area, Lien Mac Ward, Bac Tu Liem District, Hanoi	-	-	
109	Nguyễn Văn Minh			Citizen ID Number: 001085000597 Date of Issue: 10/5/2021 Place of Issue: Department of Administrative Police on Social Order	Dai Cat 1 Residential Area, Lien Mac Ward, Bac Tu Liem District, Hanoi	-	-	
110	Vũ Thị Thủy			Citizen ID Number: 001188027928 Date of Issue: 9/5/2021 Place of Issue: Department of Administrative Police on Social Order	Dai Cat 1 Residential Area, Lien Mac Ward, Bac Tu Liem District, Hanoi	-	-	
111	Phạm Quang Mạnh		Head of Board of Supervisors	Citizen ID Number: 001090033893 Date of Issue: 22/11/2021 Place of Issue: Department of Administrative Police on Social Order	Group 11, Phu Dien, Bac Tu Liem, Hanoi	-	-	
112	Phạm Văn Tôn			Citizen ID Number: 001058010062 Date of Issue: 14/08/2022 Place of Issue: Department of Administrative Police on Social Order	No. 48 Alley 53/59, Ngõa Long 1, Minh Khai, Bac Tu Liem, Hanoi	-	-	
113	Nguyễn Thị Bích Thủy			Citizen ID Number: 014162000098 Date of Issue: 15/03/2021 Place of Issue: Department of Administrative Police on Social Order	Residential Area No. 11, Phu Dien, Bac Tu Liem, Hanoi	-	-	
114	Phạm Quang Huy			Citizen ID Number: 001097032227 Date of Issue: 24/12/2022 Place of Issue: Department of Administrative Police on Social Order	Group 11, Phu Dien, Bac Tu Liem, Hanoi	-	-	
115	Phạm Thị Hằng		Member of Board of Supervisors	Citizen ID Number: 034193009547 Date of Issue: 25/4/2021 Place of Issue: Department of Administrative Police on Social Order	Hoàng Mai, Hà Nội	-	-	

No.	Full Name	Securities Trading Account (if available)	Position in the Company (if applicable)	Citizen ID Number/Passport, Date of Issue, Place of Issue:	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio (%)	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
116	Phạm Ngọc Huân			Citizen ID Number: 034066012516 Date of Issue: 19/12/2021 Place of Issue: Department of Administrative Police on Social Order Citizen ID Number: 034171022073 Date of Issue: 19/12/2021 Place of Issue: Department of Administrative Police on Social Order	Thượng Hiền, Kiên Xương, Thái Bình	-	-	
117	Hoàng Thị Tâm			Citizen ID Number: 034164007958 Date of Issue: 17/08/2022 Place of Issue: Department of Administrative Police on Social Order	Thượng Hiền, Kiên Xương, Thái Bình	-	-	
118	Nguyễn Thị Bích Nguyệt			Citizen ID Number: 034057006687 Date of Issue: 13/8/2021 Place of Issue: Department of Administrative Police on Social Order	Đê Thâm, Thái Bình	-	-	
119	Nguyễn Xuân Vũ			Citizen ID Number: 034087000883 Date of Issue: 25/4/2021 Place of Issue: Department of Administrative Police on Social Order	Đê Thâm, Thái Bình	-	-	
120	Nguyễn Hoàng Việt			Minor Citizen ID Number: 034302005922 Date of Issue: 25/8/2021 Place of Issue: Department of Administrative Police on Social Order	Hoàng Mai, Hà Nội	-	-	
121	Nguyễn Hoàng Phương Anh			Minor Citizen ID Number: 026191002597 Date of Issue: 28/09/2021 Place of Issue: Department of Administrative Police on Social Order	Hoàng Mai, Hà Nội	-	-	
122	Nguyễn Hoàng Minh Anh			Minor Citizen ID Number: 026165002263 Date of Issue: 14/8/2021 Place of Issue: Department of Administrative Police on Social Order	Hoàng Mai, Hà Nội	-	-	
123	Phạm Thị Huyền			Minor Citizen ID Number: 026188004314 Date of Issue: 7/9/2021 Place of Issue: Department of Administrative Police on Social Order	Hoàng Mai, Hà Nội	-	-	
124	Nguyễn Thị Kim Oanh		Chief Accountant (Dismissed on 02/04/2024)	Citizen ID Number: 034302005922 Date of Issue: 25/8/2021 Place of Issue: Department of Administrative Police on Social Order	Tam Hợp, Bình Xuyên, Vĩnh Phúc	-	-	
125	Nguyễn Văn Cận			Citizen ID Number: 034302005922 Date of Issue: 25/8/2021 Place of Issue: Department of Administrative Police on Social Order	Tam Hợp, Bình Xuyên, Vĩnh Phúc	-	-	
126	Phạm Thị Minh			Citizen ID Number: 026165002263 Date of Issue: 14/8/2021 Place of Issue: Department of Administrative Police on Social Order	Hữu Bang Village, Tam Hợp Commune, Bình Xuyên District, Vĩnh Phúc Province	-	-	
127	Nguyễn Văn Nam			Citizen ID Number: 026188004314 Date of Issue: 7/9/2021 Place of Issue: Department of Administrative Police on Social Order	Hữu Bang Village, Tam Hợp Commune, Bình Xuyên District, Vĩnh Phúc Province	-	-	
128	Trần Thị Trang			Citizen ID Number: 026188004314 Date of Issue: 7/9/2021 Place of Issue: Department of Administrative Police on Social Order	Hữu Bang Village, Tam Hợp Commune, Bình Xuyên District, Vĩnh Phúc Province	-	-	
129	Nguyễn Văn Trường			Citizen ID Number: 026188004314 Date of Issue: 7/9/2021 Place of Issue: Department of Administrative Police on Social Order	Hữu Bang Village, Tam Hợp Commune, Bình Xuyên District, Vĩnh Phúc Province	-	-	

No.	Full Name	Securities Trading Account (if available)	Position in the Company (if applicable)	Citizen ID Number/Passport, Date of Issue, Place of Issue:	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio (%)	Notes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
130	Nguyễn Ngọc Khánh Ly			Minor	Huu Bang Village, Tam Hop Commune, Binh Xuyen District, Vinh Phuc Province	-	-	
131	Nguyễn Ngọc Bảo Khánh			Minor	Huu Bang Village, Tam Hop Commune, Binh Xuyen District, Vinh Phuc Province	-	-	
132	Nguyễn Quốc Bảo			Minor	Huu Bang Village, Tam Hop Commune, Binh Xuyen District, Vinh Phuc Province	-	-	
133	Bùi Thị Liễu		Chief Accountant	Citizen ID Number: 034183000055 Date of Issue: 10/11/2021 Place of Issue: Department of Administrative Police on Social Order	Hoàng Mai, Hà Nội	-	-	
134	Bùi Văn Tiến			Citizen ID Number: 34056003319 Date of Issue: 19/05/2017 Place of Issue: Department of Administrative Police on Social Order	Đông La, Đông Hưng, Thái Bình	-	-	
135	Vũ Thị Mỹ			Citizen ID Number: 34155003404 Date of Issue: 23/5/2017 Place of Issue: Department of Administrative Police on Social Order	Đông La, Đông Hưng, Thái Bình	-	-	
136	Mai Thị Thảo			Citizen ID Number: 150728091 Date of Issue: 28/9/2010 Place of Issue: Công An tỉnh Thái Bình	Đông Sơn, Đông Hưng, Thái Bình	-	-	
137	Bùi Văn Khuỷ			Citizen ID Number: 34081010812 Date of Issue: 21/01/2020 Place of Issue: Department of Administrative Police on Social Order	Đông La, Đông Hưng, Thái Bình	-	-	
138	Bùi Thị Hoàn			Citizen ID Number: 34190004130 Date of Issue: 26/5/2022 Place of Issue: Department of Administrative Police on Social Order	Đông La, Đông Hưng, Thái Bình	-	-	
139	Bùi Thọ Trình			Citizen ID Number: 34083000054 Date of Issue: 10/11/2021 Place of Issue: Department of Administrative Police on Social Order	Hoàng Mai, Hà Nội	-	-	
140	Bùi An Bình			Minor	Hoàng Mai, Hà Nội	-	-	
141	Bùi Bình Minh			Minor	Hoàng Mai, Hà Nội	-	-	

APPENDIX 03

INSIDER AND RELATED PERSON TRADING IN COMPANY SHARES

No.	Transacting Person	Relationship with Insider	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell, convert, reward...)
			Shares	Ratio (%)	Shares	Ratio (%)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	(None)						

