

No: 2201/2025/BC – HTP

Danang, January 22, 2025

## Report on Corporate Governance of 2024

**Dear: - The State Securities Commission;  
- HaNoi Stock Exchange**

- Organization name: Hoa Phat Textbook Printing Joint Stock Company
- Address: 157 Ton Duc Thang, Hoa An ward, Cam Le district, Da Nang city
- Telephone: 0236.3680057
- Charter capital: 918.049.800.000 VND
- Stock code: HTP
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director/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). In 2024, the company has the following Resolutions/Decisions of the General Meeting of Shareholders:

Order	Number of Resolutions/ Decisions	Date	Content
1	1605/2024/NQ-DHDCĐ	16/05/2024	Resolution of the 2024 Extraordinary General Meeting of Shareholders approved the following contents: <ul style="list-style-type: none"><li>• Approval of amendments and supplements to the Internal Regulations on Corporate Governance.</li><li>• Approving the Plan to exchange shares of Hung Vuong Developer Joint Stock Company that the Company owns with shares of Danh Viet Trading and Service Joint Stock Company to directly own and thereby turn Danh Viet Trading and Service</li></ul>

			<p>Joint Stock Company into a direct subsidiary.</p> <ul style="list-style-type: none"> <li>- Approval of resignation and election of additional members of the Board of Directors and Supervisory Board for the 2019-2023.</li> </ul>
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## II. Board of Directors (1 year report):

### 1. Information about members of the Board of Directors (BOD)

Order	Member of BOD	Positon	Start date/no longer a member of the Board of Directors	
			Start date a member of the Board of Directors	Date no longer a member of the Board of Directors
1	Mr.Luong Van Quang	Chairman of the Board	16/05/2024	
2	Mr.Pham Duy	Chairman of the Board	15/01/2020	16/05/2024
		Member of the Board	16/05/2024	
3	Mr.Vuong Quang Hung	Member of the Board	15/01/2020	16/05/2024
4	Ms.Nguyen Thi Thanh Hien	Member of the Board	16/05/2024	
5	Ms.Pham Thi Thu Huong	Member of the Board	15/01/2020	
6	Mr.Pham Van Huy	Member of the Board	22/12/2021	
7	Ms.Vu La Ngoc Han	Member of the Board	22/12/2021	16/05/2024

### 2. Board of Directors meetings:

Order	Member of BOD	Number of Board meetings attended	Attendance rate	Reason for not attending the meeting
1	Mr.Luong Van Quang	4/8	50%	Appointed on May, 2024
2	Mr.Pham Duy	8/8	100%	
3	Mr.Vuong Quang Hung	4/8	50%	Resign on May, 2024
4	Ms.Pham Thi Thu Huong	8/8	100%	
5	Mr.Pham Van Huy	8/8	100%	
6	Ms.Vu La Ngoc Han	4/8	50%	Resign on May,

				2024
7	Ms.Nguyen Thi Thanh Hien	4/8	50%	Appointed on May, 2024

3. Supervision activities of the Board of Directors for the Board of Directors.

Comply with the provisions of the Charter of Hoa Phat Textbook Printing Joint Stock Company, the Governance Regulations of Hoa Phat Textbook Printing Joint Stock Company, the Internal Management Regulations and current Laws, specifically:

- The Board of Directors attends and gives opinions at important meetings of the Board of Directors in implementing the Resolutions and Decisions of the Board of Directors.
- Attend and comment on regular company meetings.
- Monitor and grasp the production and business management process through the Board of Director internal reports.

4. Activities of subcommittees under the Board of Directors (if any): Hoa Phat Textbook Printing Joint Stock Company does not establish subcommittees under the Board of Directors



5. Resolutions/Decisions of the Board of Directors (1 year report)

Order	Number of Resolutions/ Decisions	Date	Content	Percentage
1	26.02/2024/NQ-HĐQT	26/02/2024	Resolution of the Board of Directors on convening the 2024 Annual General Meeting of Shareholders	100%
2	2803/2024/NQ-HĐQT	28/03/2024	Resolution of the Board of Directors on canceling the plan to hold the 2024 Annual General Meeting of Shareholders	100%
3	2903/2024/NQ-HĐQT	29/03/2024	Resolution of the Board of Directors on convening the Extraordinary General Meeting of Shareholders in 2024	100%
4	2404/2024/NQ-HĐQT	24/04/2024	Resolution of the Board of Directors on changing and supplementing the content of the 2024 Extraordinary Shareholders' Meeting	100%
5	1605.1/2024/NQ-HĐQT	16/05/2024	Resolution of the Board of Directors on the election of the Chairman of the Board of Directors, General Director and appointment of capital representative at Danh Viet Trading and Service Joint Stock Company	100%
6	1605.2/2024/NQ-HĐQT	16/05/2024	Resolution of the Board of Directors on extending the time to organize and approve the plan to convene the annual general meeting of shareholders in 2024	100%
7	1806/2024/NQ-	18/06/2024	Resolution of the Board of	100%

	HDQT		Directors on changing the time of holding the annual general meeting of shareholders in 2024	
8	1012/2024/NQ-HDQT	10/12/2024	Resolution of the Board of Directors on agreeing to lend Hung Vuong Developer Joint Stock Company assets in the form of money, from the Company's idle funds.	100%

### III. Board of Supervisors (1 year report)

#### 1. Information about Board of Supervisors members (BOS)

Order	Member of BOS	Position	Start date/no longer a member of the Board of Supervisors	Professional qualifications
1	Ms.Nguyen Thi Kim Hoang	Member	16/05/2024	
2	Ms.Nguyen Thi Hoang Van	Member	Resign on May, 2024	
3	Ms.Nguyen Thi Thu Mai	Member	15/01/2020	
4	Mr.Ho Phu Cuong	Member	15/01/2020	

#### 2. Board of Supervisors Meeting

Order	Member of BOS	Number of BOS meetings attended	Attendance rate	Voting ratio	Reason for not attending the meeting
1	Ms.Nguyen Thi Hoang Van	1/2	50%	100%	Resign on May, 2024
2	Ms.Nguyen Thi Thu Mai	2/2	100%	100%	
3	Mr.Ho Phu Cuong	2/2	100%	100%	
4	Ms.Nguyen Thi Kim Hoang	1/2	50%	100%	Appointed on May, 2024

#### 3. Supervisory activities of the Board of Supervisors over the Board of Directors, Executive Board and shareholders.

Within the scope of responsibilities, functions and powers of the Board of Supervisors as prescribed in the Charter of Hoa Phat Textbook Printing Joint Stock Company, in compliance



with the provisions of the Enterprise Law, the operating regulations of listed companies and the corporate governance regulations, in 2024, the Board of Supervisors performed the following tasks:

- Supervise the implementation of resolutions of the General Meeting of Shareholders on supervising the Board of Directors and the Board of Management in the management and operation of the company.
  - Review annual, semi-annual and quarterly financial statements and company performance reports.
  - Submit the business situation assessment report, the company's periodic financial report, and the Board of Directors' management assessment report to the General Meeting of Shareholders at the annual meeting.
  - Appraisal of business situation reports, company management reports, and management assessment reports of the Board of Directors.
4. Coordinating activities between the Supervisory Board and the Board of Directors, Executive Board and other management staff:

The members of the Board of Directors, the Board of Management and other departments all cooperated to support the Board of Supervisors in performing the functions of supervising the company's activities, information disclosure activities and corporate governance.

5. Other activities of the Board of Supervisors: **None**

#### **IV. Executive Board**

<b>Order</b>	<b>Member of Board Executive</b>	<b>Date of birth</b>	<b>Professional qualifications</b>	<b>Start date/no longer a member of the Board Executive</b>
1	Phạm Duy	03/04/1981	Thạc sĩ kinh tế	16/05/2024

#### **V. Chief Accountant**

<b>Full name</b>	<b>Date of birth</b>	<b>Professional qualifications</b>	<b>Start date/no longer Chief Accountant</b>
Mr.Do Tuan Anh	13/02/1980	Cử nhân	17/04/2020

#### **VI. Corporate governance training:**

Corporate governance training courses attended by members of the Board of Directors, members of the Supervisory Board, the Executive Director (General Director), other managers and the Company Secretary in accordance with the regulations on corporate governance: Members of the Board of Directors, members of the Supervisory Board, and the Company's Board of Directors have attended a number of corporate governance training courses. The Company is currently promoting procedures to implement full participation in more governance training courses in the near future.





## VII. List of related persons of public companies (Year report) and transactions of related persons of the company with the Company itself

### 1. List of related people of the company

Order	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Paper number NSH*	Date of issue	Place of grant NSH	Head office address/Contact address	The time to start is the relevant person	The moment is no longer a related person	Reason	Relationship with the company
1	Luong Van Quang		Chairman of the Board					16/05/2024			Legal Representative
1.1	Doan Thuy Linh							16/05/2024			Wife
1.2	Luong Doanh Gia Uyen							16/05/2024			Daughter
1.3	Luong Doanh Long							16/05/2024			Son
1.4	Luong Van Quang							16/05/2024			Father
1.5	Nguyen Thi Than							16/05/2024			Mother
1.6	Luong Thi Dung							16/05/2024			Older sister
1.7	Nguyen Van Nu							16/05/2024			Brother in law
1.8	Doan Hong Hien							16/05/2024			Father
1.9	Pham Thi							16/05/2024			Mother

Order	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Paper number NSH *	Date of issue	Place of grant NSH	Head office address/Contact address	The time to start is the relevant person	The moment is no longer a related person	Reason	Relationship with the company
	Binh										Younger sister
1.10	Doan Thuy Giang							16/05/2024			
2	Pham Duy		Board Member					15/01/2020			Legal Representative
2.1	Pham Van Nghi							15/01/2020			Father
2.2	Tran Thi Hang							15/01/2020			Mother
2.3	Nguyen Dieu Linh							15/01/2020			Wife
2.4	Pham Tien Dung							15/01/2020			Son
2.5	Pham Trieu Duong							15/01/2020			Son
2.6	Pham Duong							15/01/2020			Younger brother
2.7	Nguyen Thi Lan Phuong							15/01/2020			Sister in law
3	Pham Van Huy	105C787089	Board Member					22/12/2021			
3.1	Nguyen Thi Men							22/12/2021			Wife

Order	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Paper number NSH*	Date of issue	Place of grant NSH	Head office address/Contact address	The time to start is the relevant person	The moment is no longer a related person	Reason	Relationship with the company
3.2	Pham Khanh Huyen							22/12/2021			Daughter
3.3	Pham Van Hung	105C380054						22/12/2021			Father
3.4	Bui Thi Hue							22/12/2021			Mother
3.5	Nguyen Xuan Quyen							22/12/2021			Father
3.6	Pham Thi Quy							22/12/2021			Mother
3.7	Pham Thi Huong	105C106750						22/12/2021			Younger sister
3.8	Hung Vuong Developer Joint Stock Company							22/12/2021			
3.9	Danh Viet Trading and Service Joint Stock Company										
4	Nguyen Thi Thanh Hien		Board Member					16/05/2024			
4.1	Nguyen Buu Tai							16/05/2024			Father
4.2	Tran Thi Kim Oanh							16/05/2024			Mother



Order	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Paper number NSH*	Date of issue	Place of grant NSH	Head office address/Contact address	The time to start is the relevant person	The moment is no longer a related person	Reason	Relationship with the company
4.3	Nguyen Thanh Phong							16/05/2024			Younger brother
4.4	Nguyen Thanh Tu							16/05/2024			Younger brother
5	<b>Pham Thi Thu Huong</b>		<b>Board Member</b>					<b>15/01/2020</b>			
5.1	Pham Phat							15/01/2020			Father
5.2	Nguyen Thi Cuc							15/01/2020			Mother
5.3	Luong Vinh Ha Noi							15/01/2020			Husband
5.4	Luong Bao Chau							15/01/2020			Son
5.5	Luong Pham Bao Tram							15/01/2020			Daughter
5.6	Luong Pham Kim Ngan							15/01/2020			Daughter
5.7	Pham Thu Tra							15/01/2020			Older sister
5.8	Ho Van Duc							15/01/2020			Brother in law
6	<b>Vuong Quang Hung</b>		<b>Board Member</b>					15/01/2020	<b>16/05/2024</b>	<b>Resignation</b>	
6.1	Vo Thi Tu							15/01/2020	16/05/2024		Wife

Order	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Paper number NSH*	Date of issue	Place of grant NSH	Head office address/Contact address	The time to start is the relevant person	The moment is no longer a related person	Reason	Relationship with the company
	Uyen										
6.2	Vuong Quang Quan							15/01/2020	16/05/2024		Son
6.3	Vuong An Tim							15/01/2020	16/05/2024		Son
6.4	Vuong Van Muoi							15/01/2020	16/05/2024		Father
6.5	Pham Thi Thuan							15/01/2020	16/05/2024		Mother
6.6	Vuong Quoc Khanh							15/01/2020	16/05/2024		Younger brother
6.7	Phung Thi Thu Hien							15/01/2020	16/05/2024		
6.8	Nguyen Quoc Anh							15/01/2020	16/05/2024		
6.9	Vuong Thi Bich Nhung							15/01/2020	16/05/2024		Younger sister
7	Vu La Ngoc Han		Board Member					22/12/2021	16/05/2024	Resignation	
7.1	Le Quoc Ky Quang							22/12/2021	16/05/2024		Husband
7.2	Le Ngoc Minh Chau							22/12/2021	16/05/2024		Daughter
7.3	La Thu Lan							22/12/2021	16/05/2024		Mother
7.4	Vu Hai Ha							22/12/2021	16/05/2024		Father



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7.5	Vu La Khue Hanh							22/12/2021	16/05/2024		Younger sister
7.6	Tran Hoai Phong							22/12/2021	16/05/2024		
7.7	Vu La Manh Hao							22/12/2021	16/05/2024		Younger brother
7.8	Nguyen Thi Chi							22/12/2021	16/05/2024		Mother
7.9	Le Thanh Ky							22/12/2021	16/05/2024		Father
7.10	Le Quoc Huy Minh							22/12/2021	16/05/2024		Younger brother
8	Nguyen Thi Hoang Van		Board of Supervisors Member					21/01/2020	16/05/2024	Resignation	Controller
8.1	Hoang Thi Le Lan							21/01/2020	16/05/2024		Mother
8.2	Phan Van Quoc Trung							21/01/2020	16/05/2024		Husband
8.3	Phan Hoang Nha Uyen							21/01/2020	16/05/2024		Daughter
8.3	Phan Van Quang Vinh							21/01/2020	16/05/2024		Son
8.4	Nguyen Thi Bich Van							21/01/2020	16/05/2024		Older sister
8.5	Nguyen The							21/01/2020	16/05/2024		Brother in



Order	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	Paper number NSH*	Date of issue	Place of grant NSH	Head office address/ Contact address	The time to start is the relevant person	The moment is no longer a related person	Reason	Relationship with the company
	Manh										law
8.6	Nguyen Thi Khanh Van							21/01/2020	16/05/2024		Younger sister
8.7	Doan Van Duy Truong							21/01/2020	16/05/2024		
9	Nguyen Thi Kim Hoang		Board of Supervisors Member					16/05/2024			Controller
9.1	Nguyen Thi Kim Tien							16/05/2024			Mother
9.2	Nguyen Trung Vinh							16/05/2024			Father
9.3	Nguyen Hoang Bao							16/05/2024			Son
9.4	Nguyen Thanh Nhan							16/05/2024			Older brother
9.5	Ta Thi Kim Thao							16/05/2024			Sister in law
9.6	Nguyen Trong Anh							16/05/2024			Older brother
9.7	Nguyen Thi Thuy Trang							16/05/2024			Sister in law
9.8	Nguyen Thi Kim Phuong							16/05/2024			Older sister
9.9	Thai Hong Ly							16/05/2024			Brother in law

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9.10	Nguyen Tat Thang							16/05/2024			Younger brother
9.11	Nguyen Nhat Quang							16/05/2024			Younger brother
9.12	Nguyen Ngoc Vinh							16/05/2024			Father
9.13	Pham Thi Nhua							16/05/2024			Mother
9.14	Nguyen Thi Ngoc Lam							16/05/2024			Older sister
9.15	Nguyen Trung Thanh							16/05/2024			Younger brother
10	Nguyen Thi Thu Mai		Board of Supervisors Member					15/01/2020			
10.1	Nguyen Bong							15/01/2020			Father
10.2	Tran Thi Mau							15/01/2020			Mother
10.3	Nguyen Van Tung							15/01/2020			Older brother
10.4	Nguyen Dung							15/01/2020			Older brother
10.5	Nguyen Lap							15/01/2020			Older brother

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10.6	Nguyen Thi Thu Truc							15/01/2020			Younger sister
10.7	Thai Hong Lam							15/01/2020			Husband
10.8	Thai Nguyen Bich Ngoc							15/01/2020			Daughter
10.9	Thai Nguyen Thanh Nguyet							15/01/2020			Daughter
11	<b>Ho Phu Cuong</b>	<b>058C203555</b>	<b>Board of Supervisors Member</b>					<b>15/01/2020</b>			
11.1	Ho Thanh							15/01/2020			Father
11.2	Nguyen Thi Thai Hoc							15/01/2020			Mother
11.3	Tran Thi Cam Nhung							15/01/2020			Wife
11.4	Ho Thi Nhat Vi							15/01/2020			Younger sister
11.5	Ho Thi Nhat Tuyen							15/01/2020			Younger sister
11.6	Ho Phu Tai							15/01/2020			Younger brother
11.7	Ho Tran Cam Ly							15/01/2020			Daughter



Order	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Paper number NSH*	Date of issue	Place of grant NSH	Head office address/Contact address	The time to start is the relevant person	The moment is no longer a related person	Reason	Relationship with the company
11.8	Ho Phu Khang							15/01/2020			Son
12	<b>Do Tuan Anh</b>		<b>Chief Accountant</b>					<b>17/04/2020</b>			
12.1	Do Khac Dat							17/04/2020			Father
12.2	Ngo Thi Thuy Chau							17/04/2020			Mother
12.3	Do Quoc Dung							17/04/2020			Son
12.4	Do Quyen							17/04/2020			Daughter
12.5	Do Thi Thu Hang							17/04/2020			Older sister
12.6	Nguyen Ngoc Huy							17/04/2020			Brother in law
13	<b>Mai Thi Thuy Kieu</b>							<b>13/10/2021</b>			
13.1	Mai Xuan Pho							13/10/2021			Father
13.2	Nguyen Thi Muoi							13/10/2021			Mother
13.3	Trinh Truong Thao							13/10/2021			Husband
13.4	Trinh Gia Bao							13/10/2021			Son
13.5	Mai Xuan							13/10/2021			Older

Order	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	Paper number NSH*	Date of issue	Place of grant NSH	Head office address/Contact address	The time to start is the relevant person	The moment is no longer a related person	Reason	Relationship with the company
	Diem										brother
13.6	Mai Thi Bich Hanh							13/10/2021			Chi
13.7	Mai Xuan Thao							13/10/2021			Older brother
13.8	Mai Xuan Hoa							13/10/2021			Older brother
13.9	Mai Thi Bich Thuy							13/10/2021			Older sister
13.10	Mai Xuan Hai							13/10/2021			Younger brother
14	Hoa Phat Book Printing Joint Stock Company										Subsidiary
14.1	Tran Thu Khiem										
15	Danh Viet Trading and Service Joint Stock Company										Subsidiary
15.1	Pham Van	105C787089									

Order	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	Paper number NSH*	Date of issue	Place of grant NSH	Head office address/ Contact address	The time to start is the relevant person	The moment is no longer a related person	Reason	Relationship with the company
	Huy										
16	Hung Vuong AMC Company Limited										Subsidiary
16.1	Nguyen Tai Nguyen										
17	Hung Vuong Hospitality Company Limited										Subsidiary
17.1	Nguyen Tai Nguyen										

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



Order	Name of organization/ individual	Relationship with the company	Paper number NSH*	Head office address/ Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/ Board of Directors... (if any, specify the date of issue)	Content	Number, total transaction value/	Note
1	Pham Van Huy				From 01/01/2024 to 31/12/2024		Refund	658.537.000	
2	Hoa Phat Book Printing Joint Stock Company	Subsidiary			From 01/01/2024 to 31/12/2024		Payment	2.000.000	
3	Hung Vuong Developer Joint Stock Company	Subsidiary			From 01/01/2024 to 31/12/2024	No 1012/2024/NQ-HĐQT	Borrowing costs	300.000.000	
							Interest income	505.475.800	
							Loan interest rate	1.857.158.135	

3. Transactions between company insiders, related persons of insiders and subsidiaries, companies controlled by the company:

Order	Name of organization/ individual	Relationship with the company	Paper number NSH*	Time of transaction with the company	Content	Number, total transaction value/
1	Le Quoc Ky Quang			From 01/01/2024 to 31/12/2024	Refund of Danh Viet Trading and Service Joint Stock Company (subsidiary of HTP)	23.229.000.000
					Interest receivable of Hung Vuong AMC Company Limited (indirect subsidiary)	239.454.247
					Advance payment from Danh Viet Trading and Service Joint Stock Company (subsidiary of HTP)	11.298.000.000
					Refund of Danh Viet Trading and Service Joint Stock Company (subsidiary of HTP)	12.740.000.000
2	Pham Van Huy			From 01/01/2024 to 31/12/2024	Borrow money from Danh Viet Trading and Service Joint Stock Company (subsidiary of HTP)	288.000.000
					Paying the loan of Danh Viet Trading and Service Joint Stock Company (subsidiary of HTP)	288.000.000

4. Transactions between the companies and other objects.

4.1. Transactions between the company and the company that members of the Board of Directors, members of the Supervisors Board, and the Director (General Director) are managing and are currently managing members of the Board of Directors, General Director, during the past three (03) years (calculated at the time of marking the report): **None**

4.2. Transactions between the company and the company to which the related persons of the members of the Board of Directors, members of the Supervisory Board, and the Director (General Director) are operating are the members of the Board of Directors, the Director (General Director) operating: **None**

4.3. Other transactions of the company (if any) may bring material or non-material benefits to the members of the Board of Directors, members of the Supervisory Board, and the Director (General Director): **None**



# VIII. Stock transactions of internal and related persons of internal people (Year report)

## 1. List of internal and related persons of internal people

Order	Name of organization / individual	Securities trading account (if any)	Position at the company (if any)	Paper number NSH*	Date of issue	Place of grant NSH	Head office address/ Contact address	Number of shares owned at the end of the period	End of period ownership ratio	Note
1	Luong Van Quang		Chairman of the Board					0	0%	
1.1	Doan Thuy Linh							0	0%	
1.2	Luong Doanh Gia Uyen							0	0%	
1.3	Luong Doanh Long							0	0%	
1.4	Luong Van Quang							0	0%	
1.5	Nguyen Thi Than							0	0%	
1.6	Luong Thi Dung							0	0%	
1.7	Nguyen Van Nu							0	0%	
1.8	Doan Hong Hien							0	0%	
1.9	Pham Thi Binh							0	0%	



3.8	Hung Vuong Developer Joint Stock Company							0	0%	
4	Danh Viet Trading and Service Joint Stock Company							0	0%	
4.1	Nguyen Thi Thanh Hien		Board Member					0	0%	
4.2	Nguyen Bau Tai							0	0%	
4.3	Tran Thi Kim Oanh							0	0%	
4.4	Nguyen Thanh Phong							0	0%	
5	Nguyen Thanh Tu							0	0%	
5.1	Pham Thi Thu Huong		Board Member					0	0%	
5.2	Pham Phat							0	0%	
5.3	Nguyen Thi Cuc							0	0%	
5.4	Luong Vinh Ha Noi							0	0%	
5.5	Luong Bao Chau							0	0%	
5.6	Luong Pham Bao Tram							0	0%	
5.7	Luong Pham Kim Ngan							0	0%	





7.6	Vu La Khue Hanh							0	0%	
7.7	Tran Hoai Phong							0	0%	
7.8	Vu La Manh Hao							0	0%	
7.9	Nguyen Thi Chi							0	0%	
7.10	Le Thanh Ky							0	0%	
8	Le Quoc Huy Minh							0	0%	
8.1	Nguyen Thi Hoang Van		Board of Supervisors Member					0	0%	
8.2	Hoang Thi Le Lan							0	0%	
8.3	Phan Van Quoc Trung							0	0%	
8.3	Phan Hoang Nha Uyen							0	0%	
8.4	Phan Van Quang Vinh							0	0%	
8.5	Nguyen Thi Bich Van							0	0%	
8.6	Nguyen The Manh							0	0%	
8.7	Nguyen Thi Khanh Van							0	0%	
9	Doan Van Duy Truong							0	0%	

9.1	Nguyen Thi Kim Hoang		Board of Supervis ors Member						0	0%	
9.2	Nguyen Thi Kim Tien								0	0%	
9.3	Nguyen Trung Vinh								0	0%	
9.4	Nguyen Hoang Bao								0	0%	
9.5	Nguyen Thanh Nhan								0	0%	
9.6	Ta Thi Kim Thao								0	0%	
9.7	Nguyen Trong Anh								0	0%	
9.8	Nguyen Thi Thuy Trang								0	0%	
9.9	Nguyen Thi Kim Phuong								0	0%	
9.10	Thai Hong Ly								0	0%	
9.11	Nguyen Tat Thang								0	0%	
9.12	Nguyen Nhat Quang								0	0%	
9.13	Nguyen Ngoc Vinh								0	0%	
9.14	Pham Thi Nhua								0	0%	
9.15	Nguyen Thi Ngoc Lan								0	0%	



10	Nguyen Trung Thanh		Board of Supervisors Member						0	0%	
10.1	Nguyen Thi Thu Mai								0	0%	
10.2	Nguyen Bong								0	0%	
10.3	Tran Thi Mau								0	0%	
10.4	Nguyen Van Tung								0	0%	
10.5	Nguyen Dung								0	0%	
10.6	Nguyen Lap								0	0%	
10.7	Nguyen Thi Thu Truc								0	0%	
10.8	Thai Hong Lam										
10.9	Thai Nguyen Bich Ngoc										
11	Thai Nguyen Thanh Nguyet								0	0%	
11.1	Ho Phu Cuong	058C20355 5	Board of Supervisors Member						0	0%	
11.2	Ho Thanh								0	0%	
11.3	Nguyen Thi Thai Hoc								0	0%	
11.4	Tran Thi Cam Nhung								0	0%	
11.5	Ho Thi Nhat Vi								0	0%	

11.6	Ho Thi Nhat Tuyen								0	0%	
11.7	Ho Phu Tai										
11.8	Ho Tran Cam Ly										
12	Ho Phu Khang								0	0%	
12.1	Do Tuan Anh				Chief Accountant				0	0%	
12.2	Do Khac Dat										
12.3	Ngo Thi Thuy Chau								0	0%	
12.4	Do Quoc Dung								0	0%	
12.5	Do Quyen								0	0%	
12.6	Do Thi Thu Hang								0	0%	
12.7	Nguyen Ngoc Huy								0	0%	
13	Mai Thi Thuy Kieu								0	0%	
13.1	Mai Xuan Pho								0	0%	
13.2	Nguyen Thi Muoi								0	0%	
13.3	Trinh Truong Thao								0	0%	
13.4	Trinh Gia Bao								0	0%	
13.5	Mai Xuan Diem								0	0%	
13.6	Mai Thi Bich								0	0%	



	Hanh								
13.7	Mai Xuan Thao						0	0%	
13.8	Mai Xuan Hoa						0	0%	
13.9	Mai Thi Bich Thuy						0	0%	
13.10	Mai Xuan Hai						0	0%	

2. Transactions of internal and related persons for shares of listed companies

IX. Other issues to note: None

CHAIRMAN OF THE  


LUONG VAN QUANG