

**APPENDIX 01: LIST OF INSIDERS AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INSIDERS**  
(Attached to Official Dispatch No. 2070/SGDHN-QLNY dated September 14, 2023 of Hanoi Stock Exchange)

Stock code : **DVG**  
 Company Name: **Dai Viet Group DVG Joint Stock Company**  
 Closing date: **12/31/2023**

**LIST OF MAJOR SHAREHOLDERS, STRATEGIC SHAREHOLDERS, INSIDERS AND PERSONS RELATED TO INSIDERS.**

TT	Stock Code	Full name Shareholders	Position (for insiders)	Insider Relations	NSH paper type	ID number/Busin ess registration number	Date of issue	Time of appointment	Note
(1)		(2)	(3)	(4)		(5)	(6)	(9)	(12)
1	DVG	Nguyen Van Ninh	Chairman of the Board		CCCD	001078045891	June 24, 2021	April 26, 2021	
1.1		Pham Thi Oanh		Mother	CCCD	001149004128	December 1, 2017		
1.2		Nguyen Van Thinh		Father		Do not have	Do not have		Lost
1.3		Ta Van Khe		father in law	CCCD	0010488007155	April 25, 2021		
1.4		Nguyen Thi Toan		Mother in law	CCCD	001153012498	April 25, 2021		
1.5		Nguyen Thi Yen		Older sister	ID card	112361654	September 22, 2006		

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1.7		Nguyen Thi Mien	-	Older sister	CCCD	001177016043	December 1, 2017		
1.8	DVG	Nguyen Van Tien	-	brother in law	CCCD	001075016867	December 1, 2017		
1.6		Nguyen Van Tien		brother in law		Do not have	Do not have		Lost
1.9		Nguyen Thi Phien	-	Younger sister	CCCD	001180016538	05/05/2017		
1.10		Nguyen Van Tu	-	brother in law	CCCD	001080033182	April 16, 2021		
1.11		Ta Thi Hong Ngoan	-	Wife	CCCD	001177020154	February 15, 2019		
1.12		Nguyen Thanh Vinh	-	Boy	CCCD	001202035346	08/07/2019		
1.13		Nguyen Khanh Duy	-	Boy		Do not have	Do not have		Young
2	DVG	Bui Van Thuy	Member Board of Directors	-	CCCD	034071004436	February 22, 2017	April 26, 2019	
2.1		Bui Van Ky	-	Father	CCCD	B8360929	October 3, 2013		
2.2		Mai Thi Dinh	-	Mother	CCCD	034146001315	July 21, 2017		



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2.3		Nguyen Thi Hong	-	Mother in law	CCCD	034140000525	February 8, 2017		
2.3		Bui Duc Phuong	-	Younger brother	CCCD	034078001863	04/08/2015		
2.4		Nguyen Thi Diem Hang	-	sister in law	CCCD	031179008618	April 27, 2021		
2.5		Bui Thi Sen	-	Older sister	ID card	024627669	October 10, 2006		
2.6		Vu Thanh Tung	-	brother in law	ID card	024627668	October 10, 2006		
2.7		Bui Thi Nga	-	Younger sister	ID card	017000933	05/08/2009		
2.8		Nguyen Duy Viet	-	brother in law	CCCD	033081000969	November 17, 2015		
2.9		Le Thi Ly	-	Wife	CCCD	001175003587	02/09/2015		
2.10		Bui Quoc Hung	-	Boy		Do not have	Do not have		Young
2.11		Bui Thuy Trang	-	Daughter		Do not have	Do not have		Young
2.12		Bui Bao Linh	-	Daughter		Do not have	Do not have		Young
2.13		Northern Paint Production Joint Stock Company	-	Mr. Nguyen Duy Viet is the General Director of the Company.	Business Registration	0108367652	Last changed on 06/19/2023	June 19, 2023	

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3	DVG	Ho Dinh Tung	Member of Board of Directors and General Director	-	CCCD	011074024973	April 24, 2021	April 26, 2019	Appointment of CEO on November 1, 2021 and dismissal of CEO on August 31, 2023
3.1		Ho Dinh Mau	-	Father	CCCD	040048000311	November 13, 2018		
3.2		Dao Thi Hai	-	Mother	CCCD	031151001468	03/04/2018		
3.3		Nguyen Huu Hy	-	father in law		Do not have	Do not have		Lost
3.4		Dinh Thi Giap	-	Mother in law	ID card	060172667	June 26, 2020		
3.5		Ho Thi Thu Hang	-	Younger sister	ID card	011771051	August 22, 2005		
3.6		Nguyen Thu Hien	-	Wife	ID card	012797593	February 23, 2010		
3.7		Nguyen Khac Nam		brother in law	ID card	125318455	May 18, 2017		
3.8		Ho Minh Hoang	-	Boy	CCCD	001203028093	02/07/2018		
3.9		Ho Mai Phuong	-	Daughter		Do not have	Do not have		Young
4	DVG	Vu Van Minh	Board Member	-	ID card	013028852	January 19, 2008	April 26, 2019	
4.1		Vu Xuan Thanh	-	Father	ID card	012624584	July 23, 2003		
4.2		Bui Thi Hong	-	Mother	ID card	1501104231	June 2, 2009		



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4.3		Vu Thi Thu Hoai	-	Older sister	CCCD	034171006072	10/09/2019		
4.4		Vu Thi Hanh	-	Older sister	ID card	187812269	June 21, 2016		
4.5		Vu Thi Hang	-	Older sister	CCCD	034186005013	July 29, 2019		
4.6		Nguyen Thi Huong	-	Wife	CCCD	001179022487	05/09/2019		
4.7		Vu Duc Anh	-	Boy		Do not have	Do not have		Young
4.8		Vu Minh Thu	-	Daughter		Do not have	Do not have		Young
5		Du Thi Van	Board Member	-	CCCD	037176000595	June 13, 2016	July 17, 2023	
5.1		Du Dinh Thanh		Father	CCCD	037046005974	09/01/2021		
5.2		Le Thi Luong		Mother	CCCD	037146006887	09/01/2021		
5.3		Le Tac Nhue		father in law	CCCD	037045003593	June 28, 2021		
5.4		Tran Thi Thu		Mother in law	CCCD	035145004592	June 28, 2021		
5.5		Du Dinh Son		Older brother	CCCD	037074002309	July 17, 2018		
5.6		Dang Thi Minh		Sister in law	CCCD	037178001596	10/07/2021		
5.7		Du Thi Thuy		Older sister	CCCD	037172010940	July 23, 2021		
5.8		Nguyen Xuan Dien		brother in law	CCCD	036070002436	November 29, 2016		
5.9		Le Quang Thai		Younger brother	CCCD	017078000178	April 25, 2021		



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5.10		Dong Thi Thu Oanh		sister in law	CCCD	030184015509	July 17, 2021		
5.11		Le Tran Linh		Husband	ID card	161983960	05/07/2015		
5.12		Le Phuong Anh		Daughter	CCCD	037300000379	June 13, 2016		
5.13		Le Thao Phuong		Daughter	CCCD	037306005980	April 25, 2021		
6	DVG	Nguyen Thuy Linh	Head of Control Board	-	CCCD	152157420	12/09/2011	July 17, 2023	Elected Head of the Board of Supervisors from July 17, 2023
6.1		Nguyen Duc Hoa	-	Father		Do not have	Do not have		Lost
6.2		Nguyen Thi Hue	-	Mother	CCCD	034168011033	05/09/2021		
6.3		Le Xuan Tai	-	father in law	CCCD	038068007189	07/01/2022		
6.4		Nguyen Thi Ngan	-	Mother in law	CCCD	038169009098	August 20, 2021		
6.5		Nguyen Thi Trang	-	Older sister	CCCD	034194017714	05/09/2021		
6.6		Le Anh Tai	-	Husband	CCCD	038097003999	April 29, 2022		
		Le Khoi Nguyen	-	Boy		Do not have	Do not have		Young
7	DVG	Nguyen Thi Hien	Board of Supervisors	-	ID card	186473676	October 24, 2017		
7.1		Nguyen Van Ngan	-	Father	ID card	162020726	September 16, 2009		



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7.2		Nguyen Thi Thao	-	Mom	ID card	181412779	September 16, 2009		
7.3		Nguyen Thi Thuy	-	Older sister	ID card	186473613	08/08/2011		
7.4		Nguyen Van Duc	-	Younger brother	ID card	187248891	05/03/2017		
7.5		Luong Quang Dong	-	Husband	ID card	186436583	February 14, 2020		
7.6		Luong Ngoc Thach	-	Boy		Do not have	Do not have		Young
7.7		Luong Manh Truong	-	Boy		Do not have	Do not have		Young
8		Nguyen Thi Minh Hue	Board member.	-	CCCD	034188007895	10/05/2022	July 17, 2023	
8.1		Nguyen Chi Kham	-	Father					Not provided
8.2		Tran Thi Xuyen	-	Mother					Not provided
8.3		Dao Huy Hay	-	father in law					Not provided
8.4		Bui Thi Thinh	-	Mother in law					Not provided
8.5		Nguyen Thi Thuy Van	-	Older sister					Not provided
8.6		Pham Van Quang	-	brother in law					Not provided
8.7		Nguyen Thi Thuy Lan	-	Older sister					Not provided
8.8		Do Minh Quang	-	brother in law					Not provided
8.9		Dao Huy Tiep	-	Husband					Not provided



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8.10		Dao Huy Tuan	-	Boy		Do not have	Do not have		Young
8.11		Dao Huy Minh	-	Boy		Do not have	Do not have		Young
9	DVG	Trinh Van Nhat	Deputy General Director	-	CCCD	022066002772	September 29, 2020		
9.1		Trinh Xuan Quang	-	Older brother	ID card	100273751	05/05/2011		
9.2		Trinh Thi Mi	-	Sister in law	CCCD	0221590007332	10/05/2021		
9.3		Trinh Thi Thong	-	Older sister	CCCD	022151000072	December 29, 2015		
9.4		Dang Van Tuan	-	brother in law	CCCD	033047000300	January 22, 2016		
9.5		Trinh Van Quy	-	Older brother	ID card	100424660	August 26, 2010		
9.6		Nguyen Thi Lung	-	Sister in law	CCCD	022168002718	October 29, 2019		
9.7		Trinh Thi Tue	-	Older sister	ID card	100292581	October 20, 2007		
9.8		Vu Van Soat	-	brother in law	ID card	100554665	October 20, 2007		
9.9		Trinh Thi Thu	-	Older sister	ID card	100452651	April 10, 2007		
9.10		Ngheiem Duc Binh	-	brother in law	CCCD	001057012211	11/08/2021		
9.11		Trinh Thi Luom	-	Older sister	ID card	100545630	04/01/2010		



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9.12		Le Xuan Truong	-	brother in law	CCCD	034060003821	09/03/2021		
9.13		Trinh Thi Tam	-	Younger sister	CCCD	022168001547	January 31, 2018		
9.14		Pham Van Ga	-	brother in law	CCCD	022061000352	October 2, 2021		
9.15		Trinh Van Sinh	-	Younger brother	ID card	100508720	06/01/2015		
9.16		Pham Thi Bin	-	sister in law	CCCD	022173007741	07/02/2021		
9.17		Do Quang Thi Lien	-	Wife	ID card	100483571	December 31, 2010		
9.18		Trinh The Viet	-	Boy	CCCD	022092000691	March 29, 2016		
9.19		Trinh The Hung	-	Boy	CCCD	022200004686	September 15, 2017		
10	DVG	Chu Van Ly	Deputy General Manager		CCCD	035060000223	November 17, 2015		
10.1		Chu Van Chi	-	Father		Do not have	Do not have		Lost
10.2		Chu Thi Be	-	Mother		Do not have	Do not have		Lost
10.3		Chu Thi Bien	-	Wife	ID card	161132539	February 10, 2012		
10.4		Chu Duc Tung	-	Boy	CCCD	035085003573	March 13, 2018		
10.5		Chu Thanh Huy	-	Boy	ID card	168375150	06/02/2014		



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11		Nguyen Hong Phong	Chief Accountant		CCCD	025068000008	April 27, 2021	01/07/2023	
11.1		Nguyen Huu Phu	-	Father		Do not have	Do not have		Lost
11.2		Pham Thi Bay	-	Mother		Do not have	Do not have		Lost
11.3		Nguyen Huu Sinh	-	father in law		Do not have	Do not have		Lost
11.4		Nguyen Thi Tuyet	-	Mother in law		Do not have	Do not have		Lost
11.5		Nguyen Manh Khang	-	Older brother					Not provided
11.6		Ngo Thi Tuyen	-	Sister in law		Do not have	Do not have		Lost
11.7		Nguyen Minh Hien	-	Older sister					Not provided
11.8		Pham Van Binh	-	brother in law		Do not have	Do not have		Lost
11.9		Le Thi Doanh	-	Wife	CCCD	017169000003	April 27, 2021		
11.10		Nguyen Huu Phuoc	-	Boy	CCCD	017202000040	April 12, 2021		
11.11		Nguyen Le Phuong Phuong	-	Daughter	CCCD	017307001525	August 16, 2021		
11.12		Nguyen Huu Khanh	-	Boy	CCCD	001208058975	March 20, 2023		
12		DVH Group Joint Stock Company	-	Subsidiary	Business Registration	0107634263	12th change on 02/02/2023	June 16, 2023	



TT	Stock Code	Full name Shareholders	Position (for insiders)	Insider Relations	NSH paper type	ID number/Business registration number	Date of issue	Time of appointment	Note
13		Vietnam America International Petroleum Joint Stock Company.	-	Affiliated companies	Business Registration	0107633397	8th change on 05/10/2022	February 18, 2022	
14		Thanh Hoa Spirulina Company Limited	-	Affiliated companies	Business Registration	2802961516	Second change on 05/17/2022	June 16, 2023	Affiliate of DVH Group Corporation

DAI VIET GROUP DVH JOINT STOCK COMPANY

Chairman of the Board

Nguyen Van Ninh



# APPENDIX 02: TRANSACTIONS OF THE COMPANY'S RELATED PERSONS WITH THE COMPANY ITSELF

Stock code : DVG  
Company Name: Dai Viet Group DVG Joint Stock Company  
Closing date: 12/31/2023

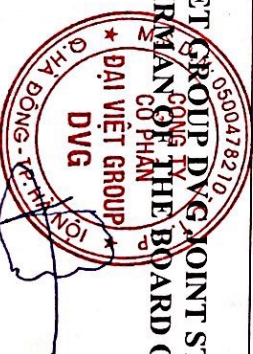
## TRANSACTIONS OF THE COMPANY'S RELATED PERSONS WITH THE COMPANY ITSELF

Sta tus	Organization/indi vidual	Relationsh ip with the company	NSH number, date of issue, place of issue	Head office address/con tact address	Time of transac tion with the compan y	Resolution number/ decision of the General Meeting of Shareholders/ Board of Directors (if any)	Content, quantity and total transactio n value	Note
1	DVH Group Joint Stock Company	Subsidiary	Business Registration No.: 0107634263. 12th change on February 2, 2023. Issued by Hanoi Department of Planning and Investment.	No. 8, Alley 3, Thanh Lam Street, Phu Lam Ward, Ha Dong District, Hanoi City, Vietnam			Selling raw materials for paint production 67,000,000 VND	Time to become a subsidiary of Dai Viet Paint Joint Stock Company from June 16, 2023
2	Hung Dai Nam Group Joint Stock Company	Affiliated companies	Business Registration No. 0107634111 Issued on November 14, 2016. 8th change on July 19, 2023 issued by the Department of Planning and	Yen Hop Village, Yen Tho Ward, Dong Trieu Town, Quang Ninh			- Buy materials: 1,639,750,7 50 VND - Semi- finished products:	Time of ceasing to be an Associate Company on June 16, 2023



			Investment of Quang Ninh Province	Province, Vietnam			1,058,745,600 VND	
3	Vietnam America International Petroleum Joint Stock Company	Affiliated companies	Business Registration Certificate No. 0107633397 issued on November 15, 2016. 8th change on May 10, 2022 issued by Hanoi Department of Planning and Investment	No. 43, Alley 128C Dai La, Dong Tam Ward, Hai Ba Trung District, Hanoi City, Vietnam			No generation	Time to become an Affiliate on February 11, 2022
4	Mr. Nguyen Duy Viet, General Director of Northern Paint Production Joint Stock Company	Insider related person	Business Registration No.: 0108367652; First issued by Hanoi Department of Planning and Investment on July 19, 2018, 4th change on June 19, 2023	Phu Chinh Village, Hoa Chinh Commune, Chuong My District, Hanoi City, Vietnam			Purchase of finished products: VND 5,836,294,552	Time to become a Related Company
5	Thanh Hoa Spirulina Company Limited	Affiliated companies	Business Registration No.: 2802961516; First issued by the Department of Planning and Investment of Thanh Hoa City on September 16, 2021, second change on March 17, 2022	Tan Phu Village, Hoang Phu Commune, Hoang Hoa District, Thanh Hoa Province, Vietnam			No generation	Time to become an affiliate

DAI VIET GROUP DVG JOINT STOCK COMPANY  
CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN VAN NINH