

No: 01/BC-HĐQT

Danang, 07 July 2025

**REPORT ON
CORPORATE GOVERNANCE OF LISTING COMPANY
(6 months of 2025)**

To:

- The State Securities Commission;**
- Hanoi Stock Exchange.**

- Name of company: QUANG NAM MINERAL INDUSTRY CORPORATION
- Head office address: Ha Lam-Cho Duoc Industrial Cluster, Binh Phuc, Thang Binh, Quang Nam
- Phone: 0235 3665022 Fax: 0235 3665024 Email: info@minco.com.vn
- Charter capital: 55,449,460,000 VND
- Stock code: MIC
- Corporate governance model:
- + General Meeting of Shareholders, Board of Directors, Supervisory Board and Board of Directors
- The implementation of internal audit: Not yet implemented

I. Activities of the General Meeting of Shareholders

No.	Resolutions/Decisions No.	Date	Content
1	No 01/ĐHCD/NQ	23/05/2025	The Annual General Meeting of Shareholders approves the contents: <ul style="list-style-type: none">- Report on the Company's production and business results in 2024- Report on the operation of the Board of Directors in 2024 and operational orientation in 2025- Report on the Company's control results in 2024 by the Supervisory Board- Audited Consolidated Financial Statements and Separate Financial Statements for 2024- The plan for stock dividend distribution for the year 2024 and the public offering of additional shares- Remuneration and operating expenses of the Board of Directors and Supervisory Board in 2025

			<ul style="list-style-type: none"> - Approval of the Production and Business Plan in 2025. - The selection of an independent audit firm to audit the Company's 2025 Financial Statements. - Amendment and Supplementation of the Company's Charter - Dismissal of Mr. Nguyen Van Viet from the Board of Directors. - Election of Mr. Ngo Phuong Chi as an additional member of the Board of Directors for the 2023–2028 term.
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II. Board of Directors (semi-annual report):

1. Information about the members of the Board of Directors

No.	Board of Director's members	Position (Independent members of the Board of Directors, Non-executive member of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Day of Appointment	Day of Dismissal
1	(Mrs) Le Thi Thu Huong	Chairman	26/04/2023	
2	(Mr) Nguyen Van Viet	Member of the Board of Directors	26/04/2023	23/05/2025
3	(Mr) Nguyen The Lam	Member of the Board of Directors	26/04/2023	
4	(Mr) Pham Ngoc An	Member of the Board of Directors	26/04/2023	
5	(Mr) Nguyen Anh Nguyen	Member of the Board of Directors	26/04/2023	
6	(Mr) Ngo Phuong Chi	Member of the Board of Directors	23/05/2025	

2. Meetings of the BOD:

No	BOD's member	Number of meetings attended by the BOD	Attendance rate	Reason for not absence
1	(Mrs) Le Thi Thu Huong	07/07	100%	

No	BOD's member	Number of meetings attended by the BOD	Attendance rate	Reason for not absence
2	(Mr) Nguyen Van Viet	00/07	00%	A request for non-participation has been received
3	(Mr) Ngo Phuong Chi	02/07	29%	Recently appointed on May 23, 2025
3	(Mr) Nguyen The Lam	07/07	100%	
4	(Mr) Pham Ngoc An	07/07	100%	
5	(Mr) Nguyen Anh Nguyen	07/07	100%	

3. Supervising the Board of Management by the Board of Directors:

In the first six months of 2025, the Board of Directors has inspected and supervised the performance of functions and tasks within the permitted scope of competence for the activities of the Company's General Director specified in the Law on Enterprises, the Company's Charter and the Resolutions of the Board of Directors.

In addition, the Board of Directors also supervises the Company's compliance with the provisions of the Law on Enterprises, the Company's Charter, the Regulation on Financial Management and current regulations of the State.

The Board of Directors meets with the Company's Board of Directors, the Chairman and Directors of subsidiaries, key officials of affiliated units, professional departments and other managers to evaluate the implementation of resolutions of the Board of Directors, implementation of business plans, etc performance of units.

All members of the Board of Directors fully perform their responsibilities, have many comments on the strategic orientation, direction and administration and have proper evaluations and comments, the roles and responsibilities of the Board of Directors as well as the executive responsibilities of the Board of Directors.

4. Activities of the Board of Directors' committees:

The Board of Directors has not yet established any subcommittees under the Board

5. Resolutions/Decisions of the BOD (Semi-annual report):

No	Resolutions/Decisions No	Date	Content	Adoption Rate
I	RESOLUTION			
1	01/2025/NQ-HĐQT	11/02/2025	Acknowledgement of Mr. Nguyen Van Viet's resignation letter	100%

2	02/2025/NQ-HĐQT	19/02/2025	To implement the cancellation of trading registration of Quang Nam Mineral Industry Joint Stock Company (stock code: MIC) on the Unlisted Public Company Market (UPCom) in order to transfer the listing to the Hanoi Stock Exchange (HNX)	100%
3	03/2025/NQ-HĐQT	19/02/2025	Approval of the extension of the implementation plan for reapplying for the Investment Certificate	100%
4	04/2025/NQ-HĐQT	29/03/2025	Approval of the extension of the time frame for convening the 2025 Annual General Meeting of Shareholders	100%
5	05/2025/NQ-HĐQT	15/04/2025	Approval of the policy to obtain a loan from Viet A Commercial Joint Stock Bank	100%
6	06/2025/NQ-HĐQT	15/04/2025	Approval of the policy to enter into a transaction agreement with an insider/related party: Viet Phuong Investment Group JSC	100%
7	07/2025/NQ-HĐQT	23/05/2025	Delegation of responsibilities among members of the Board of Directors	100%
8	08/2025/NQ-HĐQT	09/06/2025	Approval of the policy to enter into a transaction contract with an insider/related party: National Securities Joint Stock Company (NSI)	100%
9	09/2025/NQ-HĐQT	27/06/2025	Appointment of Deloitte Vietnam Co., Ltd. as the auditor for the financial statements in 2025 and for the report on changes in owners' equity (if any)	100%
II. RESOLUTION				
	None			

III. Board of Supervisors:

1. Information about members of BS:

No	Members of BS	Position	Becoming/ceasing to be the member of the Board of Supervisors/Audit Committee	Qualification
1	(Mrs) Le Thi Hanh	Head of BS	26/04/2023	Master of Economics
2	(Mr) Nguyen Anh Tai	Member of BS	26/04/2023	Bachelor of Corporate Finance
3	(Mr) Nguyen Van Dung	Member of BS	26/04/2023	Mining Engineering Engineer

2. Meetings of BS:

No	Members of BS	Number of Supervisory Board Meetings Attended	Attendance rate	Voting rate	Reasons for absense
1	(Mrs) Le Thi Hanh	02/02	100%	100%	
2	(Mr) Nguyen Anh Tai	02/02	100%	100%	
3	(Mr) Nguyen Van Dung	02/02	100%	100%	

3. The Supervision activities of the BS toward the BOD, BOM and shareholders:

- Inspecting and supervising the implementation of production and business plans;
- Monitor and supervise the implementation of the Company's corporate restructuring;
- Check the processes and regulations in the Company;
- Supervise financial and accounting activities, monitor financial market developments, macro and micro factors affecting the Company's financial and accounting activities;
- Check the balance of capital and cash flow management;
- Participate in the appraisal of financial statements.

4. The Coordination among the BS toward activities of the BOD, BOM and different managers

- Participate in meetings of the Board of Directors to grasp the situation of business activities, investment situation and participate in opinions, make recommendations to the Board of Directors and the Board of Directors of the Company within the scope of their responsibilities and powers.
- Examining the reasonableness, honesty and prudence in the management and administration of business activities, in the organization of accounting, statistics and preparation of financial statements.
- Appraisal of audited financial statements, business reports, review of accounting books and other documents of the Company in order to assess the truthfulness and reasonableness of financial data.

5. Other activities of the Board of Supervisors: none**IV. Board of Management**

No	Member of Board of Management	Date of birth	Qualification	Date of Appointment/dismissal of members of the Board of Management

1	(Mr) Pham Ngoc An	06/10/1984	Bachelor of Economics	Appointed 15/11/2020
2	(Mr) Tran Thanh Son	10/12/1991	Bachelor of Economics	Reappointed 04/05/2024

V. Chief Accountant

Name	Qualification	Date of Appointment/dismissal
(Mr) Phan Minh Tuan	Finance and Accounting	Appointed 03/05/2023

VI. Training courses on corporate governance:

Have not organized or participated in any training courses.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company:

1. List of related persons of the company (related persons as prescribed in Clause 46, Article 4, Law on Securities 2019

No	Name of organization/individual	Stock Trading Account (if any)	Position at the company (if any)	Owner's Certificate*, date of issue, place of issuance of Owner	Office Address / Contact Address	The start time is the person involved	The time is no longer a relevant person	Reasons	Related relationship with the company
1	Lê Thị Thu Hường		Charman			26/04/2023			Internal person
1.1	Lê Văn Anh					26/04/2023			Father
1.2	Vũ Thị Dân					26/04/2023			Mother
1.3	Lê Tuấn Điệp					26/04/2023			Younger sibling
1.4	Lê Thị Nhung					26/04/2023			Younger sibling
1.5	Phạm Văn Tùng					26/04/2023			Husband
1.6	Phạm Lê Minh Nhật					26/04/2023			Child
2	Ngô Phương Chí		Member of the Board of Directors			23/05/2025			Internal person
2.1	Ngô Phương Nghị					23/05/2025			Brother
2.2	Ngô Phương Hạnh					23/05/2025			Younger sibling

2.3	Lê Thị Kim Ngọc				23/05/2025			Wife
2.4	Ngô Lê Duy				23/05/2025			Child
2.5	Ngô Lê Song Thu				23/05/2025			Child
3	Nguyễn Thế Lâm		Member of the Board of Directors		19/04/2018			Internal person
3.1	Nguyễn Văn Đức				19/04/2018			Father
3.2	Bùi Thị Thanh				19/04/2018			Mother
3.3	Nguyễn Thị Thùy Linh				19/04/2018			Wife
3.4	Nguyễn Thùy Dung				19/04/2018			Child
3.5	Nguyễn Thế Tài				19/04/2018			Child
3.6	Nguyễn Thế Đông				19/04/2018			Younger sibling
4	Phạm Ngọc An		Member of the Board of Directors, CEO		24/06/2020			Internal person
4.1	Phạm Văn Bảy				24/06/2020			Father
4.2	Nguyễn Thị Hời				24/06/2020			Mother
4.3	Trần Mỹ Hạnh				24/06/2020			Wife
4.4	Phạm Trần Hoàng Bảo				24/06/2020			Child
4.5	Phạm Trần Bảo Ngọc				24/06/2020			Child
5	Nguyễn Anh Nguyên		Member of the Board of Directors		28/04/2022			Internal person
5.1	Nguyễn Anh Cường				28/04/2022			Father
5.2	Nguyễn Thùy Hương				28/04/2022			Mother
5.3	Nguyễn Cẩm Tú				28/04/2022			Wife
5.4	Nguyễn Hannah Ngọc Diệp				28/04/2022			Child
5.5	Nguyễn Helen Diễm Quỳnh				28/04/2022			Child
5.6	Nguyễn Heidi Hà My				28/04/2022			Child
5.7	Nguyễn Anh Liêm				28/04/2022			Younger sibling

6	Lê Thị Hạnh		Head of BS			26/04/2023			Internal person
6.1	Lê Văn Hoà					26/04/2023			Father
6.2	Ngô Thị Tuyết					26/04/2023			Mother
6.3	Lê Thị Nguyệt					26/04/2023			Sister
6.4	Lê Thị Hằng					26/04/2023			Sister
6.5	Lê Thị Nga					26/04/2023			Sister
6.6	Lê Đức Hiệp					26/04/2023			Brother
6.7	Trương Chí Dũng					08/12/2023			Child
7	Nguyễn Anh Tài		Member of BS			29/06/2021			Internal person
7.1	Nguyễn Thị Lan					29/06/2021			Mother
7.2	Nguyễn Thị Ngọc Mai					29/06/2021			Sister
7.3	Nguyễn Trọng Tiến					29/06/2021			Younger sibling
7.4	Cao Thị Hà					29/06/2021			Wife
7.5	Nguyễn Hà Phương					20/05/2023			Child
7.6	Nguyễn Minh Đăng					05/07/2025			Child
8	Nguyễn Văn Dũng		Member of BS			26/04/2023			Internal person
8.1	Nguyễn Văn Đường					26/04/2023			Father
8.2	Ngô Thị Bích					26/04/2023			Mother
8.3	Nguyễn Văn Đức					26/04/2023			Brother
8.4	Nguyễn Thị Phương Thảo					26/04/2023			Wife
8.5	Nguyễn Ngân Tuệ					26/04/2023			Child
8.6	Nguyễn Phụng Tiên					15/05/2023			Child
9	Trần Thanh Sơn		Permanent Deputy General Director			16/02/2017			Internal person
9.1	Trần Văn Hải					01/02/2021			Father
9.2	Phạm Thị Lý					01/02/2021			Mother
9.3	Lê Thị Phương Dung					01/02/2021			Wife
9.4	Trần Thanh Lâm					01/02/2021			Child
9.5	Trần Minh Ngọc					01/02/2021			Child

9.6	Trần Thị Thanh Xuân					01/02/2021			Sister
9.7	Trần Văn Điền					01/02/2021			Brother
10	Phan Minh Tuấn		Chief Accountant			08/02/2020			Internal person
10.1	Phan Minh Tân					08/02/2020			Father
10.2	Bùi Thị Hoa					08/02/2020			Mother
10.3	Ngô Thị Thu Hà					08/02/2020			Wife
10.4	Phan Ngô Hà Linh					08/02/2020			Child
10.5	Phan Ngô Hà My					08/02/2020			Child
10.6	Phan Thị Minh Nở					08/02/2020			Sister
10.7	Phan Thị Minh Tú					08/02/2020			Younger sibling
10.8	Phan Thị Thảo Nguyên					08/02/2020			Younger sibling
10.9	Ngô Thị Thanh Hương								Younger sibling
11	Ngô Thị Bích Liễu		Secretary			01/02/2023			Internal person
11.1	Phạm Thị Thuỷ					01/02/2023			Mother
11.2	Phan Văn Hỷ					01/02/2023			Husband
11.3	Phan Minh Nhật					01/02/2023			Child
11.4	Phan Trâm Anh					01/02/2023			Child
11.5	Ngô Thị Kim Chung					01/02/2023			Sister
11.6	Ngô Thanh Dũng					01/02/2023			Younger sibling
11.7	Ngô Thị Thanh Hương					01/02/2023			Younger sibling
12	VP Silica JSC								Shareholder holding > 10%
13	Nguyễn Bá Phong								Shareholder holding > 10%
14	Lê Tuấn Điệp								Shareholder holding > 5%
15	Viet Phuong Investment Group JSC								Shareholder holding > 20%
16	Nguyen Thi Kim					23/12/2024			Shareholder

	Dung and her related party, VHC Real Estate Trading Joint Stock Company (the General Director of the Company is Ms. Nguyen Thi Kim Dung's younger sibling)								er holding > 5%
17	National Securities JSC					23/05/2025			Mr. Ngo Phuong Chi is the Chairman of the Board of Directors
18	Hoang Tiep Vietnam Co., Ltd					01/01/2024			Mr. Pham Ngoc An is the General Director

Note: Owner's Certificate Number*: ID Number/Passport Number (for individuals) or Business Registration Certificate Number, Operation License or equivalent legal documents (for organizations)

2. Transactions between the company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No	Name of organization/ individual	Relationship with the company	Owner's Certificate*, date of issue, place of issuance of Owner	Address	Time of transaction	Resolution/ Decision number approved by the General Meeting of Shareholders/ Board of Directors (if any, clearly state the date of issuance)	Content, quantity, total transaction value	Notes
1	VP Silica Joint Stock Company (VPS)	Major shareholders hold >10% of charter capital	3301321637	5th Floor, Samsora Premier Building, No. 105 Chu Van An Street, Yet Kieu Ward, Ha Dong District,	Minco and VPS conducted buying and selling transactions in the first six months of 2025.	01/2024/NQ-ĐHĐCĐTN 2024 14/05/2024	Contract for the sale and purchase of processed sand products. The estimated contract value > 35% of the total assets of the Company	

				Hanoi City, Vietnam				
2	Hoang Tiep Vietnam Co., Ltd (HJ)	A related party to a member of the Board of Directors – Mr. Pham Ngoc An serves as the General Director.	4000100178	Ngoc Son Dong Hamlet, Binh Phuc Commune, Thang Binh District, Quang Nam Province, Vietnam	Minco and HJ conducted buying and selling transactions in the first six months of 2025	05/2024/NQ-HĐQT 20/08/2024	Contract for the supply of white sand materials, with an estimated value of VND 12 billion	
3	Viet Phuong Investment Group JSC	Major shareholders hold >10% of charter capital	0100237852	6th Floor, Samsora Premier Building, No. 105 Chu Van An Street, Yet Kieu Ward, Ha Dong District, Hanoi City, Vietnam.	April 2025	06/2025/NQ-HĐQT 15/04/2025	Contract for the supply of materials and other outsourced services, with an estimated value of less than VND 20 billion	
4	National Securities JSC	A related party to a member of the Board of Directors – Mr. Ngo Phuong Chi serves as the Chairman of the Board	0102108468	5th Floor, Samsora Premier Building, No. 105 Chu Van An Street, Yet Kieu Ward, Ha Dong District, Hanoi City, Vietnam	June 2025	08/2025/NQ-HĐQT 09/06/2025	Contract for the provision of advisory services on listing, issuance, and other related matters.	

Note: Owner's Certificate Number*: ID Number/Passport Number (for individuals) or Business Registration Certificate Number, Operation License or equivalent legal documents (for organizations)

3. Transactions between internal persons of the company, affiliated persons of internal persons and the company's subsidiaries in which the company takes controlling power

No	The person who makes the	Insider Relations	Position at the Company	ID no/ Place of issuance	Address	Name of subsidiary, Company	Time of transactions	Content, quantity, total value
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	transaction			of ID card		controlled by the listed Company		of transactions
	None							

4. Transactions between the company and other subjects: No transactions Occurred.

- 4.1. Transactions between the Company and the company that members of Board of Management, members of the Board of Supervisor, Director (Chief Executive Officer) has been a founding member of members of Board of Management, Director (Chief Executive Officer) in three (03) years (caulated at the time of reporting).
- 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as member of Board of Directors, Director (Chief Executive Officer).
- 4.3. Other transactions of the Company (if any) may be beneficial material or immaterial for members of Board of management, member of the Board of Supervisors, Director (Chief Executive Officer).

VIII. Stock trading of insiders and related persons of insiders:

1. List of internal persons and their affiliated persons

No	Full name	Stock Trading Account (if any)	Position at the company (if any)/	ID number/Passport, date of issue, place of issue	Address	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
1	Lê Thị Thu Hường		Charman			0	0%	Internal person
1.1	Lê Văn Anh					0	0%	Father
1.2	Vũ Thị Dần					0	0%	Mother
1.3	Lê Tuấn Điệp					0	0%	Younger sibling
1.4	Lê Thị Nhung					0	0%	Younger sibling
1.5	Phạm Văn Tùng					0	0%	Husband
1.6	Phạm Lê Minh Nhật					0	0%	Child
2	Ngô Phương Chí		Member of the Board of Directors			0	0%	Internal person

2.1	Ngô Phương Nghi					0	0%	Brother
2.2	Ngô Phương Hạnh					0	0%	Younger sibling
2.3	Lê Thị Kim Ngọc					0	0%	Wife
2.4	Ngô Lê Duy					0	0%	Child
2.5	Ngô Lê Song Thu					0	0%	Child
3	Nguyễn Thế Lâm		Member of the Board of Directors			0	0%	Internal person
3.1	Nguyễn Văn Đức					0	0%	Father
3.2	Bùi Thị Thanh					0	0%	Mother
3.3	Nguyễn Thị Thùy Linh					0	0%	Wife
3.4	Nguyễn Thùy Dung					0	0%	Child
3.5	Nguyễn Thế Tài					0	0%	Child
3.6	Nguyễn Thế Đông							Younger sibling
4	Phạm Ngọc An		Member of the Board of Directors, CEO			0	0%	Internal person
4.1	Phạm Văn Bảy					0	0%	Father
4.2	Nguyễn Thị Hời					0	0%	Mother
4.3	Trần Mỹ Hạnh					0	0%	Wife
4.4	Phạm Trần Hoàng Bảo					0	0%	Child
4.5	Phạm Trần Bảo Ngọc					0	0%	Child
5	Nguyễn Anh Nguyên		Member of the Board of Directors			0	0%	Internal person

5.1	Nguyễn Anh Cường					0	0%	Father
5.2	Nguyễn Thùy Hương					0	0%	Mother
5.3	Nguyễn Cẩm Tú					0	0%	Wife
5.4	Nguyễn Hannah Ngọc Diệp					0	0%	Child
5.5	Nguyễn Helen Diễm Quỳnh					0	0%	Child
5.6	Nguyễn Heidi Hà My					0	0%	Child
5.7	Nguyễn Anh Liêm					0	0%	Younger sibling
6	Lê Thị Hạnh		Head of BS			102.000	1,84%	Internal person
6.1	Lê Văn Hoà					0	0%	Father
6.2	Ngô Thị Tuyết					0	0%	Mother
6.3	Lê Thị Nguyệt					0	0%	Sister
6.4	Lê Thị Hằng					0	0%	Sister
6.5	Lê Thị Nga					0	0%	Sister
6.6	Lê Đức Hiệp					0	0%	Brother
6.7	Trương Trí Dũng					0	0%	Child
7	Nguyễn Anh Tài		Member of BS			0	0%	Internal person
7.1	Nguyễn Thị Lan					0	0%	Mother
7.2	Nguyễn Thị Ngọc Mai					0	0%	Sister
7.3	Nguyễn Trọng Tiến					0	0%	Younger sibling
7.4	Cao Thị Hà					0	0%	Wife
7.5	Nguyễn Hà Phương					0	0%	Child
7.6	Nguyễn Minh Đăng					0	0%	Child

8	Nguyễn Văn Dũng		Member of BS			0	0%	Internal person
8.1	Nguyễn Văn Đường					0	0%	Father
8.2	Ngô Thị Đích					0	0%	Mother
8.3	Nguyễn Văn Đức					0	0%	Brother
8.4	Nguyễn Thị Phương Thảo					0	0%	Wife
8.5	Nguyễn Ngân Tuệ					0	0%	Child
8.6	Nguyễn Phụng Tiên					0	0%	Child
9	Trần Thanh Sơn		Permanent Deputy General Director			0	0%	Internal person
9.1	Trần Văn Hải					0	0%	Father
9.2	Phạm Thị Lý					0	0%	Mother
9.3	Lê Thị Phương Dung					0	0%	Wife
9.4	Trần Thanh Lâm					0	0%	Child
9.5	Trần Minh Ngọc					0	0%	Child
9.6	Trần Thị Thanh Xuân					0	0%	Sister
9.7	Trần Văn Điền					0	0%	Brother
10	Phan Minh Tuấn		Chief Accountant			0	0%	Internal person
10.1	Phan Minh Tân					0	0%	Father
10.2	Bùi Thị Hoa					0	0%	Mother
10.3	Ngô Thị Thu Hà					0	0%	Wife
10.4	Phan Ngô Hà Linh					0	0%	Child
10.5	Phan Ngô Hà My					0	0%	Child

10.6	Phan Minh Quân					0	0%	Sister
10.7	Phan Thị Minh Nở					0	0%	Younger sibling
10.8	Phan Thị Minh Tú					0	0%	Younger sibling
10.9	Phan Thị Thảo Nguyên					0	0%	Younger sibling
11	Ngô Thị Bích Liễu		Secretary			600	0,01%	Internal person
11.1	Phạm Thị Thủy					0	0%	Mother
11.2	Phan Văn Hỷ					0	0%	Husband
11.3	Phan Minh Nhật					0	0%	Child
11.4	Phan Trâm Anh					0	0%	Child
11.5	Ngô Thị Kim Chung					0	0%	Sister
11.6	Ngô Thanh Dũng					0	0%	Younger sibling
11.7	Ngô Thị Thanh Hương					0	0%	Younger sibling
12	VP Silica JSC					1.366.025	24,63%	Mr. Pham Ngoc An, Mr. Nguyen Anh Nguyen and Mr. Tran Thanh Son work (for the company) and are major shareholders
13	Viet Phuong Investment Group JSC					1.417.330	25,56%	Ms. Le Thi Thu Huong and Mr. Nguyen The Lam work (for the company) and are major shareholders.

14	Nguyen Thi Kim Dung and her related party, VHC Real Estate Trading Joint Stock Company					237445+ 235.200 = 472.645	08,52%	(the General Director of the Company is Ms. Nguyen Thi Kim Dung's younger sibling)
15	Nguyễn Bá Phong					586.900	10,58%	Major Shareholder
16	Lê Tuấn Điệp					342.855	06,18%	Major Shareholder

2. Transactions of internal persons and affiliated persons on shares of the listed company

No	Transaction executor	Relations with Internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase, decrease (buy, sell, convert, bonus...)
			Number of Shares	Propotion	Number of Shares	Propotion	
	None						

IX. Other significant issues: None

Recipient:

- As above;
- Save: Clerical department, Board office.

CHAIRWOMAN OF THE BOARD OF DIRECTORS



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Lê Thị Thu Hường