

**TRANSPORT AND SERVICE JOINT  
STOCK COMPANY  
PETROLIMEX SAIGON**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

*Ho Chi Minh City, July 29<sup>th</sup>, 2025*



**REPORT ON CORPORATE GOVERNANCE  
(06 months of 2025)**

**To:**

- STATE SECURITIES COMMISSION
- HANOI STOCK EXCHANGE

- Name: **Petrolimex Saigon Transport and Service Joint Stock Company**
- Head office: 118 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City
- Phone: 08-38721081 Fax: 08-38721013
- Charter capital: 72,000,000,000 VND
- Stock code: PSC
- Corporate governance model:
  - + The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Director.
  - Regarding the implementation of the internal audit function: Coordinated with Southern Accounting and Auditing Financial Consulting Services Co., Ltd. (AASCS) to conduct an internal audit of the business activities of Petrolimex Saigon Transport and Service Joint Stock Company.

**I. Activities of the General Meeting of Shareholders:**

STT	Number of Resolutions	Day	Content
1	01/2025/NQ-ĐHDCD-PSC	14/04/2025	Annual General Meeting of Shareholders 2025

**II. Activities of the Board of Directors (06 months of 2025):**

**1/ Information about members of the Board of Directors:**

STT	Member of the Board of Directors	Position ( <i>independent member of the Board of Directors, non-executive member of the Board of Directors</i> )	Start/no longer a member of the Board of Directors/ Independent Board of Directors	
			Date of Appointment	Date of dismissal
1	Mr. Bui Trung Dinh	Concurrent Chairman of the Board of Directors	12/04/2024	
2	Mr. Nguyen Xuan Thai	TV Board of Directors - Director	12/04/2024	
3	Mr. Nguyen Tien Nghia	Chairman of the Board of Directors – Deputy Director	12/04/2024	
4	Mr. Pham Chi Giao	Board of Directors TV	15/04/2018	
5	Mr. Vu Hoang Chuong	Independent Board of Directors TV	12/04/2024	



## 2/ Board of Directors meetings:

STT	Member of the Board of Directors	Number of meetings attended by the Board of Directors	Meeting attendance rate	Why not Attend the meeting
1	Mr. Bui Trung Dinh	2/2	100%	
2	Mr. Nguyen Xuan Thai	2/2	100%	
3	Mr. Nguyen Tien Nghia	2/2	100%	
4	Mr. Pham Chi Giao	2/2	100%	
5	Mr. Vu Hoang Chuong	2/2	100%	

## 3/ Supervisory activities of the Board of Directors over the Board of Directors:

The Board of Directors regularly monitors the activities of the Board of Directors and other management and executive tasks, coordinates with the Company's Supervisory Board to check the following issues:

- Implement the targets and plans set by the General Meeting of Shareholders and the Board of Directors.

- Contents of the implementation of the Resolution of the General Meeting of Shareholders, the Board of Directors and the decisions of the Board of Directors issued on the progress and implementation measures.

- The Board of Directors regularly considers and evaluates the implementation of the business plan and economic indicators in order to take measures to promptly direct the Board of Directors to meet the requirements on resources for the Company's activities.

- Inspect the compliance and compliance with the provisions of the Law on Enterprises, the Company's Charter and current regulations of the State.

## 4/ Activities of subcommittees of the Board of Directors: none

## 5/ Resolutions/Decisions of the Board of Directors (06 months of 2025):

STT	Number of NQ/QD	Day	Abstract	Ratio pass
1	01/NQ-HĐQT-PSC	15/01/2025	<ul style="list-style-type: none"><li>- Approve the report of the Company's Director on the situation of production and business activities in 2024 and orientation for 2025.</li><li>- Approve the Plan to organize the Annual General Meeting of Shareholders in 2025.</li><li>- Approved the establishment of the Internal Audit Committee under the Board of Directors with a model consisting of 01 full-time Head and part-time members.</li><li>- Agreed to transfer Mr. Le Anh Tuan – Head of the Company's Accounting Department to be the Head of the Internal Audit Department.</li></ul>	5/5 accounts for 100%
2	009/QD-HĐQT-PSC	20/01/2025	<ul style="list-style-type: none"><li>- Establish an Internal Audit Committee under the Board of Directors with a model consisting of 01 full-time Head of the Board and part-time members.</li><li>- Agreed to transfer <b>Mr. Le Anh Tuan</b> – Head of the Company's Accounting Department to be the Head of the Internal Audit Department under the Board of Directors.</li></ul>	5/5 accounts for 100%



STT	Number of NQ/QD	Day	Abstract	Ratio pass
			<ul style="list-style-type: none"> <li>- The Internal Audit Committee operates in accordance with the current Internal Audit Regulations at the Company.</li> <li>- The Board of Directors authorizes the Head of the Internal Audit Committee to develop and promulgate the internal audit process, organize the implementation of relevant procedures in accordance with the provisions of law and the Company's regulations.</li> </ul>	
3	010/QD-HĐQT-PSC	20/01/2025	<ul style="list-style-type: none"> <li>- Transferring <b>Mr. Le Anh Tuan</b> – Head of the Company's Accounting Department as Head of the Internal Audit Department under the Board of Directors.</li> <li>- <b>Mr. Le Anh Tuan</b> is responsible for developing and promulgating internal audit processes, organizing and implementing tasks related to internal audit specified in the Company's Internal Audit Regulation in accordance with the provisions of law and the Company. Mr. Le Anh Tuan is entitled to salary and other benefits according to current regulations at the Company.</li> </ul>	
4	056/QD-HĐQT-PSC	13/02/2025	<ul style="list-style-type: none"> <li>- Organizing the 2025 Annual General Meeting of Shareholders of Petrolimex Saigon Transport and Service Joint Stock Company. Time: 8:30 a.m. on April 15, 2025 (Tuesday); Venue: PTS Saigon Building, No. 118 Huynh Tan Phat, District 7, Ho Chi Minh City; Format: Online. Last date of registration to close the list of shareholders: 14/03/2025</li> </ul>	
5	070/QD-HĐQT-PSC	25/02/2025	<ul style="list-style-type: none"> <li>- To promulgate together with this Decision "Regulations on the time and method of depreciation of fixed assets of the Company". Fixed asset depreciation method: Straight-line depreciation method. Depreciation time of fixed assets: Details for each type of fixed asset in the attached Appendix. Subjects and time of application: This regulation applies to newly imported fixed assets from January 1, 2025.</li> </ul>	
6	088/QD-HĐQT-PSC		Agreeing on the draft documents related to the 2025 Annual General Meeting of Shareholders, the Board of Directors authorized Mr. Nguyen Xuan Thai – Director of the Company to amend and supplement the program and content of documents for the 2025 Annual General Meeting of Shareholders if arisen. The person in charge of the Company's administration is responsible for completing documents related to the General Meeting and posting it on the Company's website so that all shareholders have the right to attend the General Meeting according to the list of the last registration date of March 14, 2025; At the same time, report to the authorities, disclose information about the Congress in accordance with the procedures and time prescribed by the Charter and relevant legal documents.	
7	096/QD-HĐQT-PSC	31/03/2025	Approving the implementation of investment items in 2025.	
8	02/NQ-HĐQT-PSC	14/04/2025	<p>Approve the plan to mobilize capital of officials and employees (CB-CNV) and other sources outside society (if any) to supplement working capital.</p> <p>Appointing a representative of the Company to negotiate, negotiate, approve and sign contracts with employees.</p>	
9	03/NQ-HĐQT-PSC	14/04/2025	<ul style="list-style-type: none"> <li>- To approve the policy on investment in expanding the development of the transport market in the following</li> </ul>	



STT	Number of NQ/QD	Day	Abstract	Ratio pass
			<p>regions: The Southwest region; The South Central Coast area with the expected output is as follows: 1,350,000 m<sup>3</sup> equivalent to 95,000,000 m<sup>3</sup>km, an increase of 78% compared to the implementation in 2024 of the Company's transportation activities.</p> <p>- Approve the policy of establishing a credit relationship between Petrolimex Saigon Transport and Service Joint Stock Company and HSBC (Vietnam) - Hanoi Branch Limited Bank to serve production and business activities in the form of credit lines.</p> <p>- Appointing Mr. Nguyen Xuan Thai currently holding the position of Director to negotiate, negotiate, approve, sign, copy and perform contracts and documents related to bank credit relations, mortgage and pledge assets at the Bank, including but not limited to: Application for loan issuance; Credit limit contract; Guarantee contract; Application for registration of secured transactions; Record of delivery and receipt of documents related to each disbursement; Record of asset valuation and other relevant documents and documents to establish a credit relationship with HSBC Bank (Vietnam) Limited - Hanoi Branch. When Mr. Nguyen Xuan Thai is away, he is allowed to authorize another person to represent the Company to perform the above-mentioned tasks and this authorization must be made in a separate document.</p>	
10	04/NQ-HĐQT-PSC	14/04/2025	<p>- Approved the policy of investment in developing and expanding the transport market in the Southwest and South Central Coast regions with the expected output as follows: 1,350,000 m<sup>3</sup> equivalent to 95,000,000 m<sup>3</sup>km, an increase of 78% compared to the implementation in 2024 of the Company's transport activities. The number of transport vehicles needs to be added to meet the needs of market expansion: about 140 - 160 xitec vehicles.</p> <p>- Unanimously authorize Mr. Nguyen Xuan Thai – Director of the Company to balance resources and market demand to establish a dependent accounting branch. At the same time, authorizing Mr. Nguyen Xuan Thai – Director of the Company to carry out legal procedures related to the establishment of the branch such as: selecting the location of the branch, selecting and appointing the human resources apparatus at the branch and other relevant procedures and activities. The Director of the Company is responsible for reporting back to the Board of Directors upon completion of the above tasks.</p>	

### **III. Activities of the Supervisory Board (06 months of 2025):**

#### **1/ Information about members of the Supervisory Board:**

STT	Members of the Supervisory Board	Duty	Starting date as a member of the Board of Trustees	Qualifications
1	Mr. Nguyen Van Binh	Head of Department	12/04/2024	Bachelor of Science and Technology
2	Mr. Pham Anh Tuan	Members	12/04/2024	Bachelor of Science and Technology
3	Ms. Dang Thi Thu	Members	12/04/2024	Bachelor of Science and Technology



## **2/ Meeting of the Supervisory Board:**

STT	Members of the Supervisory Board	Number of Meetings Attended	Meeting attendance rate	Voting Rate	Why not Attend the meeting
1	Mr. Nguyen Van Binh	2/2	100%	3/3	
2	Mr. Pham Anh Tuan	2/2	100%	3/3	
3	Ms. Dang Thi Thu	2/2	100%	3/3	

## **3/ Supervisory activities of the Supervisory Board for the Board of Directors, the Board of Directors and shareholders:**

1. The Board of Directors and the Board of Directors of the Company have created favorable conditions for the Supervisory Board to perform the task of supervising, participating in meetings of the Board of Directors, preliminary conferences, summarizing, providing information and documents related to production and business activities and management of the Company.

2. The Supervisory Board has closely coordinated with the Board of Directors and the Board of Directors of the Company in performing its assigned functions and tasks, coordinating in the supervision and management of the owner's investment capital; along with organizing the implementation of regulations, internal management processes and other specific relevant tasks.

3. The Supervisory Board has notified the Board of Directors and the Board of Directors of the Company of the assignment of specific tasks to each Supervisory Board Controller, the supervision plan. The Supervisory Board considers the results of internal control, audit reports, and opinions presented by the Company's Board of Directors. This report was completed after absorbing the opinions of the members of the Board of Directors of the Company.

4. In addition, the Supervisory Board also performs other tasks according to the powers specified in the Charter of organization and operation of the Company; Regulation on organization and operation of the Supervisory Board. The Supervisory Board will continue to organize activities in accordance with reality, which will certainly achieve higher efficiency.

## **4. The coordination of activities between the Supervisory Board and the activities of the Board of Directors, the Board of Directors and other managers:**

- The Supervisory Board closely coordinates with the Board of Directors and the Board of Directors but still maintains its independence. In the past year, quarterly meetings of the Board of Directors and the Board of Directors were attended by the Supervisory Board to improve the quality and independence of control activities.

- The Board of Directors has promptly and fully provided its Resolutions and Decisions to the Supervisory Board. The Board of Directors has created conditions for the Supervisory Board to collect information and documents related to the Company's production and business activities upon request.

- The Board of Directors has stepped up the supervision of the activities of the Board of Directors and management departments to ensure the implementation in accordance with the Resolutions of the General Meeting of Shareholders and the Board of Directors and in compliance with the provisions of law.

## **5/ Other activities of the Supervisory Board: none**

## **IV. Executive Board:**



STT	Executive Board Members	Date of birth	Qualifications	Date of appointment/dismissal of members of the Executive Board
1	Mr. Nguyen Xuan Thai	17/04/1975	Master of Business Administration	Appointed on 17/04/2024
2	Mr. Ngo Anh Dung	07/10/1968	Bachelor of Economics	Appointed on 11/11/2022
3	Mr. Nguyen Tien Nghia	11/12/1982	Master of Laws	Appointed on 14/12/2020

**V. Chief Accountant:** *There is currently no title of Chief Accountant, only in charge of accounting.*

**VI. Training on corporate governance:**

Training courses on corporate governance that members of the Board of Directors, members of the Board of Directors, Managing Directors, other managers and the Person in charge of corporate governance have participated in in accordance with the regulations on corporate governance.

**VII. List of related persons of the public company (06 months of 2025) and transactions of related persons of the company with the company itself:**

**1/ List of related persons of the company:**

STT	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head Office Address/Contact Address	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
1	Petrolimex Petroleum Services Corporation								Corporation
2	Partners Vietnam Investment Joint Stock Company								Major shareholders
3	Mr. Bui Trung Dinh		Chairman of the Board of Directors			12/04/2024			Insider
4	<i>And related persons of Mr. Bui Trung Dinh according to the List of insiders and related persons of insiders in Section VIII of this report</i>								
5	Mr. Nguyen Xuan Thai	026C101789	Member of the Board of Directors – Director of the Company			12/04/2024			Insider
6	<i>And related persons of Mr. Nguyen Xuan Thai according to the List of insiders and related persons of insiders in Section VIII of this report</i>								
7	Mr. Pham Chi Giao	026C160180	Member of the Board of Directors			12/04/2024			Insider
8	<i>And related persons of Mr. Pham Chi Giao according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								
9	Mr. Nguyen Tien Nghia	021C129259	Member of the Board of Directors - Deputy Director of the Company			12/04/2024			Insider
10	<i>And related persons of Mr. Nguyen Tien Nghia according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								
11	Mr. Vu Hoang Chuong	021C708441	Member of the Board of Directors			12/04/2024			Insider
12	<i>And related persons of Mr. Vu Hoang Chuong according to the List of internal persons and related persons of internal persons in Section VIII of this report</i>								



STT	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issue	Head Office Address/Contact Address	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
13	Mr. Le Anh Tuan		Head of the Internal Audit Department			20/01/2025			Insider
14	Mr. Nguyen Van Binh	009C022110	Head of the Supervisory Board			12/04/2024			Insider
15	And related persons of Mr. Nguyen Van Binh according to the List of internal persons and related persons of internal persons in Section VIII of this report								
16	Mr. Pham Anh Tuan	011C002643	Member of the Supervisory Board			12/04/2024			Insider
17	And related persons of Mr. Pham Anh Tuan according to the List of internal persons and related persons of internal persons in Section VIII of this report								
18	Ms. Dang Thi Thu		Member of the Supervisory Board			12/04/2024			Insider
19	And related persons of Ms. Dang Thi Thu according to the List of internal persons and related persons of internal persons in Section VIII of this report								
20	Mr. Ngo Anh Dung	009C022067	Deputy Director of the Company			11/11/2022			Insider
21	And related persons of Mr. Ngo Anh Dung according to the List of insiders and related persons of insiders in Section VIII of this report								
22	Mr. Dao Trung Dung	021C212134	UQ Disclosure Recipients			10/08/2022			Insider
23	And related persons of Mr. Dao Trung Dung according to the List of insiders and related persons of insiders in Section VIII of this report								



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

STT	Individual/ Organisation Name	Relationship related to the Company	Business Registration Number	Head Office Address / Contact Address	When to deal with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors approved	Content, quantity, total value of transactions	Notes
1	KV2 Petroleum Company - One Member Limited	Members of the Petrolimex system	MST: 0300555450-001	15 Le Duan, Saigon Ward, Ho Chi Minh City	01/01/2024 – 31/12/2028	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD- PSC dated 12/04/2024	Construction retail franchise contract (600m3/month)	
2	Dong Nai Petroleum Company	Members of the Petrolimex system	MST: 3600247325	No. 104 Ha Huy Giap Street, Quarter 12, Tran Bien Ward, Dong Nai	01/01/2024 – 31/12/2028	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD- PSC dated 12/04/2024	Construction retail franchise contract (150m3/month)	
3	Song Be Petroleum Company	Members of the Petrolimex system	MST: 3700146031	No. 08 Cach Mang Thang Tam Street, Thu Dau Mot Ward, Ho Chi Minh City	01/01/2024 – 31/12/2028	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD- PSC dated 12/04/2024	Construction retail franchise contract (1100m3/month)	
4	KV2 Petroleum Company - One Member Limited	Members of the Petrolimex system	MST: 0300555450-001	15 Le Duan, Saigon Ward, Ho Chi Minh City	01/01/2024 – 31/12/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD- PSC dated 12/04/2024	Retail franchise contract (7384/7200) m3	
5	Dong Nai Petroleum Company	Members of the Petrolimex system	MST: 3600247325	No. 104 Ha Huy Giap Street, Quarter 12, Tran Bien Ward, Dong Nai	01/01/2024 – 31/12/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD- PSC dated 12/04/2024	Retail franchise contract (1651/1800) m3	
6	Song Be Petroleum Company	Members of the Petrolimex system	MST: 3700146031	No. 08 Cach Mang Thang Tam Street, Thu Dau Mot Ward, Ho Chi Minh City	01/01/2024 – 31/12/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD- PSC dated 12/04/2024	Retail franchise contract (11,681/13,200) m3	
7	KV2 Petroleum Company - One	Members of the Petrolimex system	0300555450-001	15 Le Duan, Saigon Ward, Ho Chi Minh City	01/01/2024- 01/01/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD- PSC dated 12/04/2024	Contract of carriage (16,7/15,1) Tr.m3km	



STT	Individual/ Organisation Name	Relationship related to the Company	Business Registration Number	Head Office Address / Contact Address	When to deal with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors approved	Content, quantity, total value of transactions	Notes
	Member Limited							
8	Long An Petroleum Company	Members of the Petrolimex system	1100108351	No. 10 Tra Quy Binh Street, Long An Ward, Tay Ninh Province, Vietnam	01/01/2024- 01/01/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD- PSC dated 12/04/2024	Contract of carriage (12,6/12,1) Tr.m3km	
9	Song Be Petroleum Company	Members of the Petrolimex system	3700146031	No. 08 Cach Mang Thang Tam Street, Thu Dau Mot Ward, Ho Chi Minh City	01/01/2024- 01/01/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD- PSC dated 12/04/2024	Contract of carriage (18,4/17,2) Tr.m3km	
10	Dong Nai Petroleum Company	Members of the Petrolimex system	3600247325	No. 104 Ha Huy Giap Street, Quarter 12, Tran Bien Ward, Dong Nai	01/01/2024- 01/01/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD- PSC dated 12/04/2024	Contract of carriage (12,6/11,5) Tr.m3km	
11	Ba Ria – Vung Tau Petroleum Company	Members of the Petrolimex system	3500102573	12 Hoang Hoa Tham, Ward 2, Vung Tau Ward, Ho Chi Minh City	01/01/2024- 01/01/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD- PSC dated 12/04/2024	Contract of carriage (6,4/5,5)Tr. m3km	
12	Binh Thuan Petroleum Branch	Members of the Petrolimex system	3500102573019	No. 13, 19/4 Street, Ham Thang Ward, Lam Dong Province	01/01/2024- 01/01/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD- PSC dated 12/04/2024	Contract of carriage (5,8/5,1)Tr.m3km	
13	South Central Highlands Petroleum Company	Members of the Petrolimex system	6000235027	No. 30 Nguyen Chi Thanh, Tan An Ward, Dak Lak Province	01/01/2024- 01/01/2025	Resolution of the General Meeting of Shareholders No. 01/2024/NQ-DHDCD- PSC dated 12/04/2024	Contract of carriage (9,8/8,8)Tr. m3km	



**3/ Transactions between internal persons of the company, related persons of internal persons and subsidiaries and companies controlled by listed companies: None**

**4/ Transactions between the company and other subjects:**

4.1. Transactions between the company and the company that members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been or are founding members or members of the Board of Directors, Directors (General Directors) have been operating in the past three (03) years (calculated at the time of making reports: Without

4.2. Transactions between companies and companies that are operated by related persons of members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers who are members of the Board of Directors, Directors (General Directors): None

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers: None

**VIII. Stock transactions of insiders and related persons of insiders (06 months of 2025):**

**1. List of insiders and related persons of insiders:**



STT	Name	Stock Exchange Account	Position at the company	NSH Paper Number	Issue Date	Place of issue	Address	Number of shares owned at the end of the period	Share owners hip rate at the end of the period (%)
<b>I</b>	<b>MEMBER OF THE BOARD OF DIRECTORS</b>								
<b>1</b>	<b>Bui Trung Dinh</b>		<b>Concurrent Chairman of the Board of Directors</b>					<b>0</b>	<b>0</b>
1.1	Dao Thi Luyen		Mr. Bui Trung Dinh's biological mother					0	0
1.2	Pham Thi Nhung		Mr. Bui Trung Dinh's mother-in-law					0	0
1.3	Le Thi Hoang Yen		Mr. Bui Trung Dinh's wife					0	0
1.4	Bui Minh Thu		Mr. Bui Trung Dinh's biological son					0	0
1.5	Bui Le Minh		Mr. Bui Trung Dinh's biological son					0	0
1.6	Bui Le Minh Anh		Mr. Bui Trung Dinh's biological son					0	0
1.7	Bui Thi Thu Phuong		Mr. Bui Trung Dinh's younger brother					0	0
1.8	Dao Van Chi		Mr. Bui Trung Dinh's brother-in-law					0	0
1.9	Bui Thanh Thuy		Mr. Bui Trung Dinh's younger brother					0	0
1.10	Petrolimex Ha Tay Transport and Service Joint Stock Company		Mr. Bui Trung Dinh is a member of the Board of Directors					0	0
<b>2</b>	<b>Nguyen Xuan Thai</b>	<b>026C101789</b>	<b>Member of the Board of Directors – Director of the Company</b>					<b>90.000</b>	<b>1,3</b>
2.1	Nguyen Khuong		Mr. Nguyen Xuan Thai's biological father					0	0
2.2	Nguyen Thi Hong Hanh		Biological mother of Mr. Nguyen Xuan Thai					0	0
2.3	Nguyen Thi Binh Minh		Mr. Nguyen Xuan Thai's wife					0	0



STT	Name	Stock Exchange Account	Position at the company	NSH Paper Number	Issue Date	Place of issue	Address	Number of shares owned at the end of the period	Share owners hip rate at the end of the period (%)
2.4	Nguyen Thanh Thuy		Mr. Nguyen Xuan Thai's biological son					0	0
2.5	Nguyen Quoc Bao		Mr. Nguyen Xuan Thai's biological son					0	0
2.6	Nguyen Thu Phong		Brother of Mr. Nguyen Xuan Thai					0	0
2.7	Nguyen Thi Nga		Sister-in-law of Mr. Nguyen Xuan Thai					0	0
2.8	Nguyen Ha Hung		Mr. Nguyen Xuan Thai's younger brother					0	0
2.9	Nguyen Thi Thanh Mai		Mr. Nguyen Xuan Thai's sister-in-law					0	0
2.10	Nguyen Ngoc Tu		Father-in-law of Mr. Nguyen Xuan Thai					0	0
2.11	Dao Thi Nhung		Mother-in-law of Mr. Nguyen Xuan Thai					0	0
3	Pham Chi Giao	026C160180	<b>Member of the Board of Directors</b>					<b>460.000</b>	<b>6,4</b>
3.1	Nguyen Thi Hang		Mr. Pham Chi Giao's wife					115	0,002
3.2	Pham Thi Nhu Quynh	026C160589	Biological son of Mr. Pham Chi Giao					30.000	0,4
3.3	Pham Chi Ha	021067964	Biological son of Mr. Pham Chi Giao					117.266	1,63
3.4	Pham Duc Quan		Mr. Pham Chi Giao's biological son					0	0
3.5	Nguyen Thi Thu Thao		Mr. Pham Chi Giao's daughter-in-law					0	0
4	Nguyen Tien Nghia	021C129259	<b>Member of the Board of Directors – Deputy Director of the Company</b>					<b>60.198</b>	<b>0,84</b>
4.1	Nguyen Tien Nhuong		Mr. Nguyen Tien Nghia's biological father					0	0
4.2	Vu Thi Thuy		Biological mother of Mr. Nguyen Tien Nghia					0	0



STT	Name	Stock Exchange Account	Position at the company	NSH Paper Number	Issue Date	Place of issue	Address	Number of shares owned at the end of the period	Share owners hip rate at the end of the period (%)
4.3	Le Thai Linh		Father-in-law of Mr. Nguyen Tien Nghia					0	0
4.4	Tran Thi Phuong		Mother-in-law of Mr. Nguyen Tien Nghia					0	0
4.5	Le Thi Tuyet Mai		Mr. Nguyen Tien Nghia's wife					0	0
4.6	Nguyen Ngoc Ha My		Mr. Nguyen Tien Nghia's biological son					0	0
4.7	Nguyen Hung Lam		Mr. Nguyen Tien Nghia's biological son					0	0
4.8	Nguyen Tien Nam		Mr. Nguyen Tien Nghia's younger brother					0	0
4.9	Pham Ngoc Thuy Vi		Mr. Nguyen Tien Nghia's sister-in-law						
5	<b>Vu Hoang Chuong</b>	<b>021C708441</b>	<b>Member of the Board of Directors</b>					<b>0</b>	<b>0</b>
5.1	Nguyen Thi Thanh Van		Mr. Vu Hoang Chuong's wife					0	0
5.2	Vu Hong Chau		Biological son of Mr. Vu Hoang Chuong					46.936	0,65
5.3	Wuzhou Jiang		Biological son of Mr. Vu Hoang Chuong					0	0
5.4	Vu Anh Ngoc		Biological son of Mr. Vu Hoang Chuong					0	0
5.5	Hoang Thi Toan		Biological mother of Mr. Vu Hoang Chuong					0	0
5.6	Vu Hoang Anh		Mr. Vu Hoang Chuong's younger brother					0	0
5.7	Bac Viet Group Joint Stock Company		Mr. Vu Hoang Chuong is a Member of the Board of Directors – General Director					0	0
<b>II</b>	<b>INTERNAL AUDIT COMMITTEE</b>								
<b>6</b>	<b>Le Anh Tuan</b>		<b>Head of the Internal Audit Department</b>					<b>0</b>	<b>0</b>
6.1	Le Anh Ty		Mr. Le Anh Tuan's biological father					0	0



STT	Name	Stock Exchange Account	Position at the company	NSH Paper Number	Issue Date	Place of issue	Address	Number of shares owned at the end of the period	Share owners hip rate at the end of the period (%)
6.2	Kieu Thai Thuy Bien		Mr. Le Anh Tuan's biological mother					0	0
6.3	Le Kieu Anh Tram		Mr. Le Anh Tuan's younger brother					0	0
6.4	Le Anh Trung		Mr. Le Anh Tuan's son					0	0
6.5	Le Duc Tam		Mr. Le Anh Tuan's son					0	0
<b>III MEMBERS OF THE BOARD OF DIRECTORS</b>									
<b>1</b>	<b>Nguyen Van Binh</b>	<b>009C022110</b>	<b>Head of the Supervisory Board</b>					<b>30.000</b>	<b>0,42</b>
1.1	Huynh Thi Hiep		Mr. Nguyen Van Binh's wife					0	0
1.2	Nguyen Phu Nhat Tien		Mr. Nguyen Van Binh's biological son					0	0
1.3	Nguyen Phu Nhat Nam		Mr. Nguyen Van Binh's biological son					0	0
1.4	Nguyen Thi Le Hong		Mr. Nguyen Van Binh's sister					0	0
1.5	Nguyen Thi Nhan		Mr. Nguyen Van Binh's sister					0	0
1.6	Nguyen Van Thong		Brother of Mr. Nguyen Van Binh					0	0
1.7	Nguyen Van Thai		Brother of Mr. Nguyen Van Binh					0	0
1.8	Nguyen Thi Yen		Mr. Nguyen Van Binh's younger brother					0	0
1.9	Nguyen Van Cuong		Mr. Nguyen Van Binh's younger brother					0	0
1.10	Nguyen Thi Tuyet Mai		Mr. Nguyen Van Binh's younger brother					0	0
1.11	Huynh Van Su		Father-in-law of Mr. Nguyen Van Binh					0	0
<b>2</b>	<b>Pham Anh Tuan</b>	<b>011C002643</b>	<b>Member of the Supervisory Board</b>					<b>67.500</b>	<b>0,9</b>



STT	Name	Stock Exchange Account	Position at the company	NSH Paper Number	Issue Date	Place of issue	Address	Number of shares owned at the end of the period	Share owners hip rate at the end of the period (%)
2.1	Nguyen Thi Ngoc Suong	017C100995	Pham Anh Tuan's wife					106.000	1,47
2.2	Pham Ba Dung	011C000812	Mr. Pham Anh Tuan's biological father					178.000	2,48
2.3	Phung Thi Ly	011C002641	Biological mother of Mr. Pham Anh Tuan					75.000	1,04
2.4	Pham Anh Tien	011C002647	Mr. Pham Anh Tuan's younger brother					67.500	0,9
2.5	Pham Anh Tu	011C002646	Mr. Pham Anh Tuan's younger brother					67.500	0,9
2.6	Pham Thi Kim Tuyen	011C002644	Mr. Pham Anh Tuan's younger brother					0	0
3	<b>Dang Thi Thu</b>		<b>Member of the Supervisory Board</b>					<b>0</b>	<b>0</b>
3.1	Dang Duy Co		Biological father of Ms. Dang Thi Thu					0	0
3.2	Nguyen Thi Hoai		Biological mother of Ms. Dang Thi Thu					0	0
3.3	Le Xuan Canh		Father-in-law of Ms. Dang Thi Thu					0	0
3.4	Le Thi Xinh		Mother-in-law of Ms. Dang Thi Thu						
3.5	Le Xuan Toan		Husband of Ms. Dang Thi Thu					0	0
3.6	Le Xuan Phu		Ms. Dang Thi Thu's biological child					0	0
3.7	Le Xuan Sang		Ms. Dang Thi Thu's biological child					0	0
3.8	Dang Thi Huong		Sister of Ms. Dang Thi Thu					0	0
3.9	Dang Van Chinh		Brother: Ms. Dang Thi Thu					0	0
3.10	Nguyen Van Viet		Brother-in-law of Mrs. Dang Thi Thu					0	0
3.11	Pham Thi Tinh		Sister-in-law Ms. Dang Thi Thu					0	0
<b>IV</b>	<b>BOARD OF DIRECTORS</b>								
1	<b>Ngo Anh Dung</b>	<b>009C022067</b>	<b>Deputy Director of the Company</b>					<b>10.500</b>	<b>0,15</b>



STT	Name	Stock Exchange Account	Position at the company	NSH Paper Number	Issue Date	Place of issue	Address	Number of shares owned at the end of the period	Share owners hip rate at the end of the period (%)
1.1	Duong Thi Huong Lan		Mr. Ngo Anh Dung's wife					0	0
1.2	Ngo Lan Phuong		Mr. Ngo Anh Dung's biological son					0	0
1.3	Ngo Phuong Nam		Mr. Ngo Anh Dung's biological son					0	0
V	PERSON IN CHARGE OF CORPORATE GOVERNANCE								
1	Dao Trung Dung	021C212134	UQ Disclosure Recipients					66.533	0,9
1.1	Neutral Peach		Mr. Dao Trung Dung's biological father					0	0
1.2	Nguyen Thi Oanh		Biological mother of Mr. Dao Trung Dung					0	0
1.3	Dao Thi Hong Nhung		Mr. Dao Trung Dung's sister					0	0
1.4	Dao Thi Ngoc Anh		Mr. Dao Trung Dung's sister					0	0



## 2/ Transactions of insiders and related persons for the company's shares:

STT	Transaction Executioner	Relations with internal shareholders/major shareholders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase, decrease ( <i>buy, sell, convert, bonus...</i> )
			Shares	Rate (%)	Shares	Proportion (%)	
1	Nguyen Tien Nghia	Member of the Board of Directors – Deputy Director of the Company	23.700	0,33	60.198	0,84	Buy shares

**IX. Other issues to note:** None

**Where to receive:**

- Ditto;
- Save the Board of Directors.



TM. BOARD  
PRESIDENT

BUI TRUNG DINH