

**DISCLOSURE OF INFORMATION
ON THE ELECTRONIC PORTAL OF HANOI STOCK EXCHANGE**

To: - Hanoi Stock Exchange.

Company Name: TAY NINH TOURIST – TRADING JOINT STOCK COMPANY

Stock code: TTT

Head Office Address: 1253 Cach Mang Thang 8 Street, Ninh Phuoc Quarter, Ninh Thanh Ward, Tay Ninh City, Tay Ninh Province

Phone: 0276.3822376

Website: <http://tanitour.com.vn>

Email: tanitour.tayninh@gmail.com

Authorized Information Disclosure Officer: Mr. Phan Thanh Trung

Position: Deputy Head of Administration and Human Resources Department

Type of information disclosure:

☒ Periodic ☐ 24 hours ☐ Extraordinary ☐ Upon Request ☐ Others

Content of information disclosure:

1. Report on corporate governance (6 months of 2025) – Abbreviated version

This information has been disclosed on the company's website on July 29, 2025 at the following link: <http://tanitour.com.vn>

I hereby certify that the disclosed information is true and I take full responsibility before the law for the content of the disclosed information.

Tay Ninh, July 29, 2025

Authorized Information Disclosure Officer

(Signature, full name and official seal)


Phan Thanh Trung

APPENDIX V
REPORT ON CORPORATE GOVERNANCE
(Promulgated with the circular No 96/2020/TT-BTC on November 16, 2020 of the
Minister of Finance)

**TAY NINH TOURIST – TRADING
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 38/2025/BCQT/TTT

Tay Ninh, July 23, 2025

REPORT ON CORPORATE GOVERNANCE
(6 months of 2025) – Abbreviated version

To: - State Securities Commission of Viet Nam;
- Hanoi Stock Exchange.

- Company Name: TAY NINH TOURIST – TRADING JOINT STOCK COMPANY
- Address of headoffice: 1253 Cach Mang Thang Tam Street, Ninh Phuoc Quarter, Ninh Thanh Ward, Tay Ninh Province.
- Telephone: 0276.3822376 - Website: tanitour.com.vn - Email: tanitour.tayninh@gmail.com
- Charter Capital: 45,702,100,000 VND
- Stock symbol: TTT
- Governance Model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of the internal audit: Implemented

I. Activities of the General Meeting of Shareholders

Information on the meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders approved in the form of written comment):

No.	Resolution/Decision Number	Date	Content
1	Resolution No. 41/2025/NQ-ĐHCĐ-TTT	06/04/2025	<p>The General Meeting of Shareholders resolved to approve the following contents:</p> <ul style="list-style-type: none">- Approval of the General Director's Report on the business performance in 2024 and the business plan for 2025 of the Company.- Approval of the Board of Directors' Report on governance activities and the performance of the Board of Directors in 2024, as well as the orientations and tasks for 2025.- Approval of the Board of Supervisors's Report on the results of monitoring the company's business operations, the performance of the Board of Directors, and the General



			<p>Director in 2023, as well as the orientations and tasks for 2024.</p> <ul style="list-style-type: none"> - Approval of the Separate Financial Statements and Consolidated Financial Statements for 2024, audited by AASC Auditing Company Limited. - Approval of the proposal for selecting the unit to perform the independent audit of the separate financial statements and consolidated financial statements for 2025. - Agreement on the distribution of profits and dividend payment for 2024, and the profit distribution and dividend payment plan for 2025. - Approval of the salary, remuneration/allowance for the Board of Directors, General Director, Board of Supervisors, and Board Secretary for 2025. - Approval of the resignation letter of the Chairman of the Board of Directors, term 2022 – 2026. - Approval of the election of an additional member to the Board of Directors for the Company, term 2022 – 2026. - The General Meeting elects an additional member to the Board of Directors for the term 2022 – 2026. - Approval of the salaries, remuneration/allowances for the Board of Directors, the General Director, the Supervisory Board, and the Secretary of the Board of Directors for 2025.
--	--	--	---

II. Board of Directors (the first 6 months 2025 report):

1. Information about the members of the Board of Directors:

No.	Board of Directors's member	Position / (Independent Board Member of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mrs. Nguyen Lam Nhi Thuy	Chairman of the Board of Directors	06/21//2022	06/04/2025
2	Mr. Nguyen Thanh Dong	Chairman of the Board of Directors	06/04/2025	
3	Mr. Trinh Van Ha	Vice Chairman of the Board of Directors	06/21//2022	
4	Ms. Tran Thi Hien	Member of the Board of Directors	06/21//2022	
5	Mr. Vo Tran Chi Thinh	Independent Member of the Board of Directors	06/21//2022	
6	Mr. Nguyen Huy Cuong	Member of the Board of Directors	06/21//2022	

2. Meetings of the Board of Directors: The first 6 months of 2025 The Board of Directors has convened 6 Board meetings.

No.	Board of Directors's member	Number of Board Meetings Attended by Board of Directors	Attendance Rate	Reasons for absence
1	Ms. Nguyen Lam Nhi Thuy	06	100%	
2	Mr. Nguyen Thanh Dong	01	16.67%	Appointed on 6/4/2025
3	Mr. Trinh Van Ha	05	83,33%	Busy with family matters
4	Ms. Tran Thi Hien	06	100%	
5	Mr. Vo Tran Chi Thinh	06	100%	
6	Mr. Nguyen Huy Cuong	06	100%	

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

The Board of Directors regularly supervises the leadership, management, and implementation of the business plan by the General Director of the Company, based on the Enterprise Law, the Company's Charter of Organization and Operation, the Resolutions of the General Meeting of Shareholders, and the Resolutions issued by the Board of Directors.

4. Activities of the Board of Directors's subcommittees (If any)

The Board of Directors of Tay Ninh Tourism - Trading Joint Stock Company has not established any sub-committees.

5. Resolutions/Decisions of the Board of Directors (the first 6 months of 2025 report):

No.	Resolution/Decision No.	Date	Content	Approval Rate
1	Resolution No. 06/2025/NQ-HĐQT/TTT	3/15/2025	<p>Approval of the loan for Cu Lao Cham Trade - Tourism - Investment Joint Stock Company. Details are as follows:</p> <ul style="list-style-type: none"> - Borrower: Cu Lao Cham Trade - Tourism - Investment Joint Stock Company - Enterprise Code: 4000382275 - Head Office Address: 01 Phan Dang Luu, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City, Vietnam. - Total loan limit: 45,000,000,000 VND (In words: Forty-five billion Vietnamese Dong) - Loan interest rate: 6% per annum 	100%



No.	Resolution/Decision No.	Date	Content	Approval Rate
			- Loan extension period: 12 months, starting in March 2025.	
2	Resolution No. 09/2025/NQ-HĐQT/TTT	4/4/2025	Approval to extend the 2024 Annual General Meeting of Shareholders until June 2025.	100%
3	Resolution No. 12/2024/NQ-HĐQT/TTT	4/14/2025	<p>Article 1. Approving the program, content, time, and venue for the 2025 Annual General Meeting of Shareholders as follows:</p> <p>1. The agenda and content of the 2025 Annual General Meeting of Shareholders include:</p> <ul style="list-style-type: none"> - Report of the General Director on the Company's operations in 2024 and the direction and tasks for 2025. - Financial plan for 2025. - Report on the activities of the Board of Directors in 2024 and the direction and tasks for 2025. - Report on the activities of the Board of Supervisors in 2024 and the direction of operations for 2025. - Audited Separate Financial Statements and Consolidated Financial Statements for 2024. - Approval of the Proposal on profit distribution and dividend payment for 2024. - Approval of the Proposal to select an audit firm for the Separate Financial Statements and Consolidated Financial Statements of the parent company for 2025. - Approval of the Proposal on the salary of the Chairman of the Board of Directors, remuneration for the members of the Board of Directors, the Board of Supervisors, and the Secretary of the Board of Directors for 2025. - Approval of the proposal to approve the resignation letter of a Board member. - Election of an additional member to the Board of Directors for the term 2022-2026. 	100%

No.	Resolution/Decision No.	Date	Content	Approval Rate
			<ul style="list-style-type: none"> – Other relevant matters. <p>2. Time and venue of the Meeting:</p> <ul style="list-style-type: none"> – Time: 08:00 a.m., June 04, 2025 (Wednesday). – Venue: Hall of Tay Ninh Cable Car Tourist Joint Stock Company (Address: Ba Den Mountain, Ninh Phu Quarter, Ninh Son Ward, Tay Ninh City, Tay Ninh Province. <p>Article 2. Approval of the record date for finalizing the list of shareholders to organize the 2025 Annual General Meeting of Shareholders: May 05, 2024.</p>	
4	Resolution No. 28/2024/NQ-HĐQT/TTT	5/22/2024	Approval of the policy for allocating performance bonuses for the Company's employees in 2025, with the bonus allocation rate set at 5% of the total revenue achieved in 2025.	100%
5	Resolution No. 43/2024/NQ-HĐQT/TTT	6/4/2025	<p>Approval of the appointment of the Chairman of the Board of Directors of the Company:</p> <ul style="list-style-type: none"> – Mr. Nguyen Thanh Dong – Gender: Male – Date of birth: October 17, 1986 – Ethnicity: Kinh – Nationality: Vietnamese Citizen – ID number: 044086003112; Date of issue: December 27, 2021; Issued by: Department of Administrative Police on Social Order Management. – Registered permanent address: Thach Thang Ward, Hai Chau District, Da Nang City. – Current residence: B2510 Fhome, 16 Ly Thuong Kiet, Thach Thang Ward, Hai Chau District, Da Nang City. – Term: 2022 – 2026. 	

III. Board of Supervisors (the first 6 months of 2025 report)

1. Information about members of the Board of Supervisory or Audit Committee:

	Members of Board of of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Nguyen Van Quang	Head of Board of Supervisors	Appointment Date: 6/21/2022	Bachelor of Finance - Banking
2	Mr. Bui Minh Nam	Board of Supervisors's Member	Appointment Date: 6/21/2022	Master of Accounting
3	Ms. Bui Thi Lau	Board of Supervisors's Member	Appointment Date: 6/21/2023	Bachelor of Accounting

2. Meetings of Board of Supervisors

In the first 6 months of 2025, the Board of Supervisors venued 01 meetings: Approved the content of the Board of Supervisors's Activity Report for 2024 and the operational direction for 2025 for submission to the 2025.

No.	BOD Member	Title	Number of meetings attended	Meeting Attendance Rate	Voting rate
1	Mr. Nguyen Van Quang	Head of the Board	01	100%	100%
2	Mr. Bui Minh Nam	Member	01	100%	100%
3	Ms. Bui Thi Lau	Member	01	100%	100%

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors.

* With respect to the Board of Directors:

The Board of Directors held regular meetings in accordance with the Company's Charter and the Board of Directors' Operating Regulations. Specifically, 06 Board meetings were organized, and 05 Resolutions were issued to implement corporate governance activities, including: Extending loans for idle funds; Extending the timeline for organizing the 2025 Annual General Meeting of Shareholders; Approval of the agenda for the 2025 Annual General Meeting of Shareholders, finalization of the list of shareholders attending the 2025 General Meeting, and successful organization of the 2025 General Meeting; Election of additional members to the Board of Directors, Chairman of the Board of Directors, and approval of the policy for allocating performance bonuses for 2025.

* Regarding the Board of Directors:

- The Executive Board manages the company's business operations in compliance with the Enterprise Law and the Company's Charter. It adheres strictly to the resolutions issued by the Board of Directors and the General Meeting of Shareholders.

- The Executive Board successfully prepared for the Spring Festival 2025 to serve visitors by undertaking the following: upgrading and maintaining the parking control system, conducting maintenance for all buggy and electric vehicles, repairing assets and equipment used in operations, and especially designing and decorating ornamental flowers to create stunning landscapes with unique and impressive miniatures. Security and order within the tourist area were consistently ensured. Business performance in the first 6 months of 2025: Revenue and profit both met targets compared to the plan. Business performance in 2024: Both revenue and profit exceeded the target set in the plan.

* **Regarding shareholders:** In the first 6 months of 2025, the Board of Supervisors did not receive any feedback or requests from shareholders regarding the inspection and supervision of the company's business operations.

4. The coordination among the Board of Supervisors, the board of Management, Board of Directors and other managers:

- The Board of Supervisors and the Board of Directors have coordinated their activities in accordance with the Company's Charter, promptly proposing solutions and instructing the management board to fulfill the targets and tasks according to the resolutions of the General Meeting of Shareholders and the Board of Directors. The Board of Supervisors fully participated in all Board of Directors' meetings.

- The Board of Directors and the Board of Management of the Company supported the Board of Supervisors in performing its functions and duties. The opinions of the Board of Supervisors were always fully and promptly addressed by the Board of Directors and the Board of Management.

5. Other activities of the Board of Supervisor (if any): None

IV. Management Board:

No.	Member of Board of Management	Date of birth	Qualifications	Date of appointment/dismissal of members of the Board of Management
1	Mrs. Nguyen Lam Nhi Thuy	01/15/1973	Bachelor of Economics	Dismissed on 6/4/2025
2	Mr. Nguyen Thanh Dong	10/17/1986	Bachelor of Economics	Appointed on 6/4/2025
3	Ms. Tran Thi Hien	08/28/1972	Bachelor of Economics	6/21/2022

V. Chief Accountant

Full name	Date of Birth	Qualifications	Date of Appointment/Dismissal
Ms. Tran Thi Phuong	25/8/1982	Bachelor of Economics - Accounting	6/21/2022

VI. Training courses on corporate governance:

Corporate governance training courses that members of the Board of Directors, members of the Supervisory Board, General Directors, other managers, and the Company Secretary have participated in as regulated: None

VII. The list of affiliated persons of the public company (the first 6 months of 2025) and transactions of affiliated persons of the Company.

1. List of affiliated persons of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
1	Nguyen Lam Nhi Thuy		Chairman of the Board of Directors			June 21, 2022	June 4, 2025	Dismissed	
1.1	Nguyen Thi Tinh								Biological Mother
1.2	Le Viet Binh								Father-in-Law
1.3	Le Viet Thang								Husband
1.4	Le Viet Luong								Biological Child
1.5	Le Viet Hai Chau								Biological Child
1.6	Le Viet An								Biological Child
1.7	Tay Ninh Sun Joint Stock Company		Ms. Nguyen Lam Nhi Thuy as General Director			September 18, 2017			
1.8	Tay Ninh Sun Joint Stock Company - Sun World Tay Ninh Branch		Ms. Nguyen Lam Nhi Thuy is Director			March 29, 2022			
1.9	Tay Ninh Ba Mountain Cable Car Joint Stock Company		Ms. Nguyen Lam Nhi Thuy as Chairman of the Board of Directors			June 22, 2022	June 5, 2025		Subsidiary company
2	Nguyen Thanh Dong		Chairman of the Board of			June 4, 2025		Appointed	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
			Directors						
2.1	Le Hang								Wife
2.2	Nguyen Minh Hai Dong								Child
2.3	Nguyen Dinh Luu								Biological Father
2.4	Le Phi Hung								Father-in-law
2.5	Nguyen Thi Ha								Mother-in-law
2.6	Nguyen Khanh Binh								Biological Older Brother
2.7	Nguyen Danh Nam								Biological Younger Sibling
2.8	Tay Ninh Sun Joint Stock Company		Mr. Nguyen Thanh Dong serves as the Deputy General Director						Related Organization
2.9	Tay Ninh Ba Mountain Cable Car Joint Stock Company		Mr. Nguyen Thanh Dong as Chairman of the Board of Directors			June 5, 2025			Subsidiary company
3	Trinh Van Ha		Vice Chairman Board of Directors			June 21, 2022			
3.1	Trinh Van Viet								Father
3.2	Vu Thi Hat								Mother
3.3	Nguyen Thi Thuy Oanh								Wife
3.4	Trinh Chi Thien								Child

[illegible]

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No. *, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
								General Meeting of Shareholders	
9.1	Nguyen Minh Tri								Child
9.2	Sun Group Investment Company Limited		Mrs. Bui Thi Lau holds the position of Senior Inspection Specialist			January 15, 2018			
10	Phan Thanh Trung		Disclosure of Stock Information Officer			January 8, 2019			
10.1	Tran Thi Thom								Wife
10.2	Phan Ngoc Binh An								Child
10.3	Phan Ngoc Tam An								Child
11	Tran Thi Phuong		Chief Accountant			June 22, 2022			
11.1	Tran Van Y								Biological Father
11.2	Do Thi Non								Biological Mother
11.3	Vo Anh Quoc								Husband
11.4	Vo Anh Thu								Child
11.5	Vo Anh Khoa								Child
12	Tay Ninh Ba Den Mountain Cable Car Joint Stock Company					January 11, 2001			Subsidiary
12.1	Tran Trung Kien		Director			June 29, 2018			Legal Representative of

D.K. 1
 W.S.D.N. 9

[illegible]

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
	Bich								
5.5	Nguyen Thi Thuy Trang								Spouse
5.6	Nguyen Huy Hoàng								Child
5.7	Nguyen Huy Long								Child
5.8	Tay Ninh Sun Joint Stock Company - Sun World Tây Ninh Branch		Mr. Nguyễn Huy Cường holds the position of Deputy Director			January 9, 2020			
6	Vo Tran Chi Thinh		Independent Member of the Board of Directors			June 21, 2022			
6.1	Bui Thi Thach Thao								Spouse
6.2	Vo Tran Chi Khang								Child
6.3	Vo Tran Chi An								Child
6.4	Tay Ninh Sun Joint Stock Company		Mr. Võ Trần Chí Thịnh serves as Assistant to the General Director			June 1, 2018			
7	Nguyen Van Quang		Head of the Supervisory Board			June 21, 2022			
7.1	Nguyen Van Canh								Father
7.2	Ong Thi Que								Mother
7.3	Nguyen Thi Hien								Younger sibling

02
ÔN
Ổ F
CH-T
TÂY
NINH

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
7.4	Sun Group Investment Company Limited		Mr. Nguyen Van Quang holds the position of Head of Financial and Accounting Inspection Department						
8	Bui Minh Nam		Member of the Board of Directors			June 21, 2022			
8.1	Bui Minh Hung								Older brother
8.2	Bui Thi Ly								Older sister
8.3	Bui Minh Luan								Older brother
8.4	Nguyen Thuy Nhung								Wife
8.5	Bui Minh Nhat Phuong								Child
8.6	Bui Ngoc Bao Nhu								Child
8.7	Sun Group Investment Company Limited		Mr. Bui Minh Nam serves as Senior Inspection Specialist			September 8, 2017			
9	Bui Thi Lau		Member of the Board of Directors			June 20, 2023		Elected to the Board of Directors at the 2023 Annual	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
16.7	Le Hoang Quan								Child
16.8	Le Hoang Anh Khoi								Child
16.9	Le Hoang Nhat Huy								Child
16.10	Truong Thi Luyen								Mother-in-law

2. Transactions between the company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: None.

3. Transactions between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company controlling power: None.

4. Transactions between the company and other objects:

4.1. Transactions between the Company and the company that its members of the Board of Directors, or CEOs in three(03) latest years (calculated at the time of reporting):

- Framework agreement for vehicle rental No. 001/2025/HĐTX/TTT-SBD, signed on 01/01/2025, between Tan Ninh Tourism and Trade Joint Stock Company and Tan Ninh Sunworld Branch – Tan Ninh Sunworld.
- Service contract for landscape tree care No. 002/2025/HĐDV/TTT-SBD, between Tan Ninh Tourism and Trade Joint Stock Company and Tan Ninh Sunworld Branch – Tan Ninh Sunworld, valid from 01/01/2025 to 12/31/2025.
- Flower supply contract No. 003/2025/HĐNT/TTT-SBD, between Tan Ninh Tourism and Trade Joint Stock Company and Tan Ninh Sunworld Branch – Tan Ninh Sunworld, valid from 01/01/2025 to 12/31/2025.
- Flower supply contract No. 004/2025/HĐNT/TTT-TCT, between Tan Ninh Tourism and Trade Joint Stock Company and Ba Na Mountain Cable Car Joint Stock Company, valid from 01/01/2025 to 12/31/2025.
- Landscape tree care service contract No. 005/2025/HĐDV/TTT-TCT, between Tan Ninh Tourism and Trade Joint Stock Company and Ba Na Mountain Cable Car Joint Stock Company, valid from 01/01/2025 to 12/31/2025.
- Cleaning service contract No. 006/2025/HĐDV/TTT-SBD, between Tan Ninh Tourism and Trade Joint Stock Company and Tan Ninh Sunworld Branch – Tan Ninh Sunworld, valid from 01/01/2025 to 12/31/2025.
- Rental contract for infrastructure, car and motorcycle parking lot No. 007/2025/HĐTTS/STN-TTT, between Tan Ninh Tourism and Trade Joint Stock Company and Tan Ninh Sunworld Joint Stock Company, valid from 01/01/2025 to 12/31/2025.
- Passenger transport service contract by electric vehicles No. 009/2025/HĐDV/TTT-TCT, between Tan Ninh Tourism and Trade Joint Stock Company and Ba Na Mountain Cable Car Joint Stock Company, valid from 01/01/2025 to 12/31/2025.

06/06/2025
T.N.T

- Framework agreement for ticket sales personnel service No. 010/2025/HĐDV/TTT-SBD, between Tan Ninh Tourism and Trade Joint Stock Company and Tan Ninh Sunworld Branch – Tan Ninh Sunworld, valid from 01/01/2025 to 12/31/2025.
- Framework agreement for ticket sales personnel service No. 011/2025/HĐDV/TTT-TCT, between Tan Ninh Tourism and Trade Joint Stock Company and Ba Na Mountain Cable Car Joint Stock Company, valid from 01/01/2025 to 12/31/2025.
- Environmental cleaning service contract No. 012/HĐDV/2025/TTT-TCT, between Tan Ninh Tourism and Trade Joint Stock Company and Ba Na Mountain Cable Car Joint Stock Company, valid from 01/01/2025 to 12/31/2025.
- Supply of materials and plants contract No. 141/2025/HĐ/TTT-STN, between Tan Ninh Tourism and Trade Joint Stock Company and Tan Ninh Sunworld Joint Stock Company, valid from 03/01/2025 to 12/31/2025.

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 a member of Board of Directors, Director (General Director or CEO) : None.

4.3. Other transactions of the company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report of 2025).

1. Transactions of internal persons and affiliated persons with shares of the Company.

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Nguyen Lam Nhi Thuy		Chairman of the Board of Directors			0	0	
1.1	Nguyen Thi Tinh					0	0	
1.2	Le Viet Binh					0	0	
1.3	Le Viet Thang					0	0	
1.4	Le Viet Luong					0	0	
1.5	Le Viet Hai Chau					0	0	
1.6	Le Viet An					0	0	
1.7	Tay Ninh Sun Joint Stock Company		Ms. Nguyen Lam Nhi Thuy as General Director			0	0	
1.8	Tay Ninh Sun Joint Stock Company - Sun World Tay Ninh Branch		Ms. Nguyen Lam Nhi Thuy is Director			0	0	

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.9	Tay Ninh Ba Den Mountain Cable Car Joint Stock Company		Ms. Nguyen Lam Nhi Thuy as Chairman of the Board of Directors			0	0	
2	Nguyen Thanh Dong		Chairman of the Board of Directors			0	0	
2.1	Le Hang					0	0	
2.2	Nguyen Minh Hai Dong					0	0	
2.3	Nguyen Dinh Luu					0	0	
2.4	Le Phi Hung					0	0	
2.5	Nguyen Thi Ha					0	0	
2.6	Nguyen Khanh Binh					0	0	
2.7	Nguyen Danh Nam					0	0	
2.8	TÂY NINH SUN JOINT STOCK COMPANY		Mr. Nguyen Thanh Dong serves as the Deputy General Director			0	0	
2.9	Tay Ninh Ba Den Mountain Cable Car Joint Stock Company		Mr. Nguyen Thanh Dong as Chairman of the Board of Directors			0	0	
3	Trinh Van Ha		Vice Chairman Board of Directors			0	0	
3.1	Trinh Van Viet					0	0	
3.2	Vu Thi Hat					0	0	
3.3	Nguyen Thi Thuy Oanh					0	0	
3.4	Trinh Chi Thien					0	0	
3.5	Trinh Minh					0	0	

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Thu							
3.6	Trinh Hoai Nam					0	0	
3.7	Tay Ninh Cable Car Corporation		Mr. Trinh Văn Hà is a Member of the Board of Directors			0	0	
4	Tran Thị Hien		Member of the Board of Directors, General Director			0	0	
4.1	Trần Văn Nghĩa					0	0	
4.2	Phan Thị Ngon					0	0	
4.3	Tran Thi Ngot					0	0	
4.4	Tran Quoc Khanh					0	0	
4.5	Nguyen Minh Tuan					0	0	
4.6	Nguyen Tran Minh Thu					0	0	
4.7	Nguyen Minh Thai					0	0	
5	Nguyen Huy Cuong		Member of the Board of Directors			0	0	
5.1	Nguyen Van Nguyen					0	0	
5.2	Nguyen Thi Kim Oanh					0	0	
5.3	Nguyen Chi Cuong					0	0	
5.4	Nguyen Thị Ngọc Bích					0	0	
5.5	Nguyen Thi Thuy Trang					0	0	
5.6	Nguyen Huy Hoàng					0	0	

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.7	Nguyen Huy Long					0	0	
5.8	Tay Ninh Sun Joint Stock Company - Sun World Tây Ninh Branch		Mr. Nguyễn Huy Cường holds the position of Deputy Director			0	0	
6	Vo Tran Chi Thinh		Independent Member of the Board of Directors			0	0	
6.1	Bui Thi Thach Thao					0	0	
6.2	Vo Tran Chi Khang					0	0	
6.3	Vo Tran Chi An					0	0	
6.4	Tay Ninh Sun Joint Stock Company		Mr. Võ Trần Chí Thịnh serves as Assistant to the General Director			0	0	
7	Nguyen Van Quang		Head of the Supervisory Board			0	0	
7.1	Nguyen Van Canh					0	0	
7.2	Ong Thi Que					0	0	
7.3	Nguyen Thi Hien					0	0	
7.4	Sun Group Investment Company Limited		Mr. Nguyen Van Quang holds the position of Head of Financial and Accounting Inspection Department			0	0	
8	Bui Minh Nam		Member of the Board of Directors			0	0	
8.1	Bui Minh Hung					0	0	



No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.2	Bui Thi Ly					0	0	
8.3	Bui Minh Luan					0	0	
8.4	Nguyen Thuy Nhung					0	0	
8.5	Bui Minh Nhat Phuong					0	0	
8.6	Bui Ngoc Bao Nhu					0	0	
8.7	Sun Group Investment Company Limited		Mr. Bui Minh Nam serves as Senior Inspection Specialist			0	0	
9	Bui Thi Lau		Member of the Board of Directors			0	0	
9.1	Nguyen Minh Tri					0	0	
9.2	Sun Group Investment Company Limited		Mrs. Bui Thi Lau holds the position of Senior Inspection Specialist			0	0	
10	Phan Thanh Trung		Disclosure of Stock Information Officer			0	0	
10.1	Tran Thi Thom					0	0	
10.2	Phan Ngoc Binh An					0	0	
10.3	Phan Ngoc Tam An					0	0	
11	Tran Thi Phuong		Chief Accountant			200	0.004%	
11.1	Tran Van Y					0	0	
11.2	Do Thi Non					0	0	
11.3	Vo Anh Quoc					0	0	

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
11.4	Vo Anh Thu					0	0	
11.5	Vo Anh Khoa					0	0	

2. Transactions of internal persons and affiliated persons with shares of the company:
None.

IX. Other significantw issues: None.

Recipients:

- As above;
- Chairman of the BOD (for reporting);
- Archive: Clerk, Public Disclosure.

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyễn Thành Đông

