

**DEVELOPMENT JOINT STOCK  
COMPANY VINH PHUC  
INFRASTRUCTURE**

No. 2907/25/BCQT-IDV

**SOCIALIST REPUBLIC OF VIETNAM  
INDEPENDENCE - FREEDOM - HAPPINESS**

Phu Tho, July 29, 2025

**REPORT ON THE SITUATION OF PUBLIC GOVERNANCE  
(FIRST 6 MONTHS OF 2025)**

To:

- State Securities Commission;
- Hanoi Stock Exchange .

- Company name: VINH PHUC INFRASTRUCTURE DEVELOPMENT JOINT STOCK COMPANY
- Head office address: Khai Quang Industrial Park, Vinh Phuc Ward, Phu Tho Province, Vietnam
- Phone: 0211 3720945 Fax: 0211 3845944 Email: [idv@vpid.vn](mailto:idv@vpid.vn)
- Charter capital: 412,367,770,000 VND
- Stock code: **IDV**.
- Corporate governance model: General Meeting of Shareholders, Board of Directors, General Director and Audit Committee under the Board of Directors.
- Regarding the implementation of the internal audit function: Implemented.

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

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

No.	Number of Resolutions/Decisions	Day	Content
1	1801/2025/NQ-DHDCD/IDV	18/01/2025	<p>The Resolution of the 2025 General Meeting of Shareholders has been approved:</p> <ul style="list-style-type: none"><li>- Report of the Board of Directors on business results for the fiscal year 2024, Plan for the fiscal year 2025;</li><li>- Report of the Board of Directors on business results for the fiscal year 2024 and the business operation plan for the fiscal year 2025.</li><li>- The consolidated financial statements for the fiscal year 2024 have been audited on September 30, 2024.</li><li>- Report on the activities of independent members of the Board of Directors in the Audit Committee.</li><li>- Report No. 01/2025/TTr-UBKT dated 18/01/2025 on the selection of the auditing unit for the financial statements for the fiscal year 2025.</li><li>- Report No. 01/2025/TTr-HDQT dated 18/01/2025 on approving the distribution of after-tax profits for the fiscal year 2024 and the expected distribution of after-tax profits for the fiscal year 2025.</li></ul>

No.	Number of Resolutions/Decisions	Day	Content
			<ul style="list-style-type: none"> <li>- Report No. 02/2025/TTr-HDQT dated 18/01/2025 on the operating budget of the Board of Directors and Committees under the Board of Directors in the fiscal year 2025.</li> <li>- Report No. 03/2025/TTr-HDQT dated 18/01/2025 on the plan to issue shares to pay dividends in 2024.</li> </ul>

## II. Board of Directors

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

No.	Member of the Board of Directors	Duty	Start/no longer a member of the Board of Directors/Independent Board of Directors	
			Date of Appointment	Date of dismissal
1	Mr. Hoang Dinh Thang	Chairman of the Board of Directors	09/01/2024	
2	Mr. Trinh Viet Dung	Deputy Chairman of the Board of Directors	09/01/2024	
3	Mr. Le Tung Son	TV. BOM	09/01/2024	
4	Mr. Phung Van Quy	TV. BOM	09/01/2024	
5	Mr. Pham Trung Kien	TV Board of Directors General Director	09/01/2024	
6	Ms. Nguyen Ngoc Lan	TV. Board of Directors Deputy General Director	09/01/2024	
7	Mr. Pham Huu Anh	Independent TV Board of Directors	09/01/2024	
8	Ms. Nguyen Thuy Linh	Independent TV Board of Directors	09/01/2024	
9	Mr. Ton Tich Quang Nam	Independent TV Board of Directors	09/01/2024	

### 2. Meetings of the Board of Directors (BOD):

No.	Member of the Board of Directors	Number of Board of Directors meetings/attendance	Meeting attendance rate	Reasons for not attending
1	Mr. Hoang Dinh Thang	2	67%	Unexpected important work, authorized
2	Mr. Trinh Viet Dung	3	100%	
3	Mr. Le Tung Son	3	100%	
4	Mr. Phung Van Quy	3	100%	
5	Mr. Pham Trung Kien	3	100%	
6	Ms. Nguyen Ngoc Lan	3	100%	
7	Mr. Pham Huu Anh	3	100%	
8	Ms. Nguyen Thuy Linh	3	100%	
9	Mr. Ton Tich Quang Nam	3	100%	

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

- Evaluate the situation of business activities in meetings of the Board of Directors, look for effective business and investment plans, improve the production and business efficiency of the enterprise.
- Strengthen the management, closely supervise and promptly direct the Company's production and business activities to ensure the completion of the profit plan set in 2025.

- The Board of Directors continuously supervises and closely directs the implementation of the targets set out in the Resolution of the Annual General Meeting of Shareholders.
- Check the compliance and compliance with the provisions of the Law on Enterprises, the Company's Charter and current regulations of the state.
- The Board of Directors arranges at least 1 member of the Board of Directors to fully participate in the monthly briefings of the Executive Board to grasp the situation of the previous month's work implementation and orientation for the implementation of the work in the following months.
- The Board of Directors has issued internal management documents and regulations in accordance with the provisions of current laws to ensure the operation of the enterprise is seamless, transparent, and suitable to the characteristics of the enterprise.
- The Board of Directors and the Audit Committee have coordinated with the Board of Directors of the Company to perform their assigned tasks well.

#### **4. Activities of the Subcommittees of the Board of Directors (if any):**

##### **- Audit Committee:**

+ Develop an inspection and control program with the approval of the Board of Directors of the Company, implement the functions and tasks of the IA in accordance with the State law, the Charter, regulations and regulations of the Company.

+ Inspect and supervise the compliance with the provisions of the Law, the Charter, the Resolutions of the General Meeting of Shareholders, the Resolutions of the Board of Directors, and the internal management regulations of the Company.

+ Inspection and supervision to detect risks and limitations in the Company's management and administration activities.

+ Giving opinions on business results reports, financial statements, and other periodic reports of the Board of Directors.

+ Participate in contributing opinions in meetings of the Board of Directors and briefings of the Company.

+ Participate in contributing opinions in the formulation, amendment and completion of the Company's Regulations.

+ Implement and send reports as prescribed to the Board of Directors and the Board of Directors with specific proposals and recommendations.

- **Financial Investment Subcommittee:** Established on 13/12/2023. The Financial Investment Subcommittee has the function of researching, proposing and investing in stocks listed on the stock market.

- **Subcommittee on Capital Construction:** Established on October 11, 2023 on the basis of the Capital Construction Verification Team. The Subcommittee on Capital Construction has the main function of reviewing and verifying dossiers and documents on capital construction, supporting the Board of Directors to make decisions.

- **Corporate Innovation Department:** Established on 25/02/2025. The Corporate Innovation Board is tasked with working with Consulting units on Business Innovation and Restructuring with the aim of applying advanced techniques and tools to increase efficiency and improve the Company's operational efficiency.

#### **5. Resolutions/Decisions of the Board of Directors:**

No.	Resolutions/Decisions	Date	Main content through
1	0401.1/2025/NQ-HĐQT/IDV	04/01/2025	Appointment of a contractor to design construction drawings, estimate items: Upgrade and renovate the pipeline system to collect wastewater flowing to Khai Quang Industrial Park

No.	Resolutions/Decisions	Date	Main content through
2	0601.1/2025/NQ-HĐQT/IDV	06/01/2025	Approval of the results of selection of TVGS contractor for the construction of package XL05 - Song Lo II Industrial Park
3	0601.2/2025/NQ-HĐQT/IDV	06/01/2025	Approving the environmental protection design dossier and item estimate: Construction of a car garage for VPID office
4	0801.1/2025/NQ-HĐQT/IDV	08/01/2025	Approving costs and authorizing the Board of Directors to have full authority to decide on the contents related to the implementation of the item: Embankment to prevent landslide foundation of power pole No. 36 of Viet Tri-Lap Thach 110kV line, Song Lo 2 Industrial Park
5	0801.2/2025/NQ-HĐQT/IDV	08/01/2025	Approval of environmental protection design dossier and item estimate: Discharge water channel system from Hoa My pumping station around the construction scope of N3 node, Song Lo 2 Industrial Park
6	1401.1/2025/NQ-HĐQT/IDV	14/01/2025	Approving the transaction of reducing contributed capital at Dong Van III Industrial Park Infrastructure Development Investment Joint Stock Company in Ha Nam province and selecting a price appraisal unit
7	1601.1/2025/NQ-HĐQT/IDV	16/01/2025	Approval of the extension of the contract performance time and costs incurred by TVGS for package XL03 - Song Lo II Industrial Park
8	1601.2/2025/NQ-HĐQT/IDV	16/01/2025	Approval of the extension of the contract performance time and costs incurred by TVGS in package XL02 - Song Lo II Industrial Park
9	1701.1/2025/NQ-HĐQT/IDV	17/01/2025	Approval of the results of the 1st competitive bidding, approval of the dossier of requirements and a short list of contractors participating in the 2nd competitive bidding (construction part): SL2 Industrial Park Wastewater Treatment Plant, Module 1 with a capacity of 3,000 m3/day
10	2001.1/2025/NQ-HĐQT/IDV	20/01/2025	Approval of the 2024 plan completion bonus
11	2101.1/2025/NQ-HĐQT/IDV	21/01/2025	Approval of the result of appointment of contractor for the construction of the technology part: Wastewater Treatment Plant of Song Lo II Industrial Park, Module 1 with a capacity of 3,000 m3/day
12	2401.1/2025/NQ-HĐQT/IDV	24/01/2025	Approving the remuneration of the Board of Directors in the fiscal year 2025
13	0402.1/2025/NQ-HĐQT/IDV	04/02/2025	Approving the results of contractor selection (the 2nd time) for the construction of the wastewater treatment plant of Song Lo II Industrial Park
14	0602.1/2025/NQ-HĐQT/IDV	06/02/2025	Approving the environmental protection design dossier, cost estimate and cost of relocation and upgrading of the clean water supply pipeline through Song Lo II Industrial Park

No.	Resolutions/Decisions	Date	Main content through
15	1302.1/2025/NQ-HĐQT/IDV	13/02/2025	Implementing the plan to issue shares to pay dividends in 2024
16	1302.2/2025/NQ-HĐQT/IDV	13/02/2025	Approval of the value for the volume outside the bidding prognosis of the bidding package for the construction of the wastewater treatment plant of Song Lo II Industrial Park, Module 1
17	1402.1/2025/NQ-HĐQT/IDV	14/02/2025	Approval of the results of selection of a contractor to supervise the construction of the bidding package: Wastewater treatment plant of Song Lo II Industrial Park, Module 1 with a capacity of 3,000m <sup>3</sup> /day
18	2502/2025/NQ-HĐQT/IDV	25/02/2025	The last date of registration to close the list of shareholders entitled to receive stock dividends in 2024
19	2502.1/2025/NQ-HĐQT/IDV	25/02/2025	Preliminary report on production and business results in the first quarter of 2025, production and business plan in the second quarter of 2025
20	2502.2/2025/NQ-HĐQT/IDV	25/02/2025	Continue to learn and study the capital contribution to Minh Viet Company
21	2502.3/2025/NQ-HĐQT/IDV	25/02/2025	Policy to continue contributing capital to deploy Kim Bang IV Industrial Park
22	2502.4/2025/NQ-HĐQT/IDV	25/02/2025	Continue to sign the contract with Mr. Nguyen Manh Hung – Deputy Director of the Management Board of Song Lo II Industrial Park
23	2502.5/2025/NQ-HĐQT/IDV	25/02/2025	Approval of the form of selection of construction and installation contractors and a short list of contractors participating in the bidding to limit the bidding package: Replacing the lighting system with suspended aluminum cables, reinforced concrete poles, Led lights – Khai Quang Industrial Park
24	2502.6/2025/NQ-HĐQT/IDV	25/02/2025	Adjustment of the Investment Registration Certificate of Song Lo II Industrial Park Project
25	2502.7/2025/NQ-HĐQT/IDV	25/02/2025	Assign personnel to the Enterprise Innovation Department
26	2502.8/2025/NQ-HĐQT/IDV	25/02/2025	Adjustment of allowances of Heads/Deputy Heads of Capital Construction Subcommittees
27	2502.9/2025/NQ-HĐQT/IDV	25/02/2025	Approval of the Extraordinary Internal Audit Report of the Internal Audit
28	2502.10/2025/NQ-HĐQT/IDV	25/02/2025	Valuation of Dong Van III Industrial Park Infrastructure Development Investment Joint Stock Company in Ha Nam Province
29	0603.1/2025/NQ-HĐQT/IDV	06/03/2025	Approval of re-selection of contractors, adjustment of ceiling prices and results of selection (2nd time) of contractors for construction of package XL05 - Song Lo II Industrial Park
30	1103.1/2025/NQ-HĐQT/IDV	11/03/2025	Approving the ceiling price and main information, requesting the bidding package Item: Construction of a car garage for VPID office

No.	Resolutions/Decisions	Date	Main content through
31	1703.1/2025/NQ-HĐQT/IDV	17/03/2025	Response to the written shareholder opinion poll of Trung Thu Hydropower Joint Stock Company
32	1803.1/2025/NQ-HĐQT/IDV	18/03/2025	Supplementing the capital construction investment plan in 2025 Project: Carpeting the road surface of route T3 - Khai Quang Industrial Park
33	2403.1/2025/NQ-HĐQT/IDV	24/03/2025	Policy on investment in Kim Bang IV Industrial Park – Ha Nam province
34	2403.2/2025/NQ-HĐQT/IDV	24/03/2025	Policy on re-transfer of Hong Duc Industrial Cluster – Hai Duong province
35	2403.3/2025/NQ-HĐQT/IDV	24/03/2025	Report on the work of Industrial Park Operation Manager and departments in the company
36	2403.4/2025/NQ-HĐQT/IDV	24/03/2025	Adjustment of salary applicable to Chief Accountant of VPID Ha Nam
37	2403.5/2025/NQ-HĐQT/IDV	24/03/2025	Policy on additional investment in shares of Investment and Construction Joint Stock Company No. 18
38	2403.6/2025/NQ-HĐQT/IDV	24/03/2025	Appointment of Head of Corporate Innovation Department
39	2403.7/2025/NQ-HĐQT/IDV	24/03/2025	Approval of the transaction with Investment and Construction Joint Stock Company No. 18
40	2503.1/2025/NQ-HĐQT/IDV	25/03/2025	Approval of the purchase of fire trucks for the specialized Fire and Rescue Team of Khai Quang Industrial Park
41	2503.2/2025/NQ-HĐQT/IDV	25/03/2025	Selection of auditing unit for financial statements 2025
42	3103.1/2025/NQ-HĐQT/IDV	31/03/2025	Approving the results of contractor selection for the item: Construction of a car garage for VPID office
43	0504.1/2025/NQ-HĐQT/IDV	05/04/2025	Approving the unit price arising from the bidding package: Construction of soil cement piles on T2, T4 and channel B12,000 - Song Lo II Industrial Park
44	0904.1/2025/NQ-HĐQT/IDV	09/04/2025	Extension of contract performance time and costs incurred by the contract Consultancy and supervision of the bidding package: Construction of soil cement piles on routes T2, T4 and Canal B12,000 - Song Lo II Industrial Park
45	1804.1/2025/NQ-HĐQT/IDV	18/04/2025	Preliminary report on the results of the first 6 months of the year, plan for the last 6 months of the year
46	1804.2/2025/NQ-HĐQT/IDV	18/04/2025	Approving the unit price of land sublease in Khai Quang Industrial Park
47	1804.3/2025/NQ-HĐQT/IDV	18/04/2025	Authorizing the Subcommittee on Capital Construction to decide on all works arising outside the contract, outside the design and other arising in the process of implementing construction, renovation, repair and application activities in the entire system of VPID
48	1804.4/2025/NQ-HĐQT/IDV	18/04/2025	Authorizing the General Director/Director of the subsidiary to sign contracts for works under the capital construction investment plan approved by the Board of Directors

No.	Resolutions/Decisions	Date	Main content through
49	1804.5/2025/NQ-HĐQT/IDV	18/04/2025	Policy on cooperation in research and experimental tree planting with Amacao Ha Nam
50	1804.6/2025/NQ-HĐQT/IDV	18/04/2025	Investment in the construction of phase 1 of the transmission and power supply system for Song Lo II Industrial Park
51	1804.7/2025/NQ-HĐQT/IDV	18/04/2025	Calculation of construction price compensation of bidding packages
52	1804.8/2025/NQ-HĐQT/IDV	18/04/2025	Ground leveling plan at Song Lo II Industrial Park
53	1804.9/2025/NQ-HĐQT/IDV	18/04/2025	Adjustment and supplementation of the Financial Regulation
54	1305.1/2025/NQ-HĐQT/IDV	13/05/2025	Approving the arising of a number of jobs in package XL05 - Song Lo II Industrial Park
55	1505.1/2025/NQ-HĐQT/IDV	15/05/2025	Approving the appointment of a contractor for verification consultancy/design consultancy shall implement the following contents: Checking and re-auditing the design dossier of channel B12,000 according to the original design plan (no treatment of weak ground) and making a new design plan in case the design dossier of channel B12,000 according to the original plan is not guaranteed
56	1905.1/2025/NQ-HĐQT/IDV	19/05/2025	Approval of the work of taking advantage of the excavated land from Node N8 and Route 1 to fill the curb of Route 4 and Node N15 under package XL03 – Song Lo II Industrial Park Project
57	1905.2/2025/NQ-HĐQT/IDV	19/05/2025	Approval to sign a consulting contract "Business Status Assessment" with SLeader
58	2005.1/2025/NQ-HĐQT/IDV	20/05/2025	Approval of environmental protection design and appointment of construction contractor for the item: Supply, construction and installation of pump No. 6 at the transfer pump station – Khai Quang Industrial Park
59	2005.2/2025/NQ-HĐQT/IDV	20/05/2025	Approving the environmental protection design dossier to adjust and supplement a number of items of the Headquarters of the Song Lo II Industrial Park Management Board
60	2705.1/2025/NQ-HĐQT/IDV	27/05/2025	Recruitment of personnel to the Internal Audit Committee
61	2905.1/2025/NQ-HĐQT/IDV	29/05/2025	Approving the design of environmental protection to adjust and supplement the section of wastewater drainage pipe from manhole B5 to the collection pit of the wastewater treatment plant - Song Lo II Industrial Park
62	0406.1/2025/NQ-HĐQT/IDV	04/06/2025	Approving the environmental protection design dossier and the estimate of adjustment and supplementation of traffic items (Adjustment of nodes N3, N10-N15, N14; adjustment of traffic organization) – Song Lo II Industrial Park

No.	Resolutions/Decisions	Date	Main content through
63	1106.1/2025/NQ-HĐQT/IDV	11/06/2025	Approve the loan from the Vinh Phuc Provincial Environmental Protection Fund and select the loan guarantee bank to take out the loan
64	2106.1/2025/NQ-HĐQT/IDV	21/06/2025	Approving the investment policy for the period of 2025-2026, the form of selecting a contractor for the project: Power supply of Song Lo II Industrial Park
65	2106.2/2025/NQ-HĐQT/IDV	21/06/2025	Approval of Extension of contract performance time and costs incurred for supervision consultancy of bidding package XL02 - Song Lo II Industrial Park
66	2106.3/2025/NQ-HĐQT/IDV	21/06/2025	Approval of Extension of contract performance time and costs incurred for supervision consultancy of bidding package XL03 - Song Lo II Industrial Park
67	3006.1/2025/NQ-HĐQT/IDV	30/06/2025	Approving the design, adjustment and supplementation of fire protection and technical infrastructure of Song Lo II Industrial Park

### III. Audit Committee

#### 1. Information about members of the Audit Committee:

No.	Member of the Audit Committee	Duty	Start/no longer a member of the Audit Committee	Qualifications
1	Mr. Pham Huu Anh	Homeroom	Appointed on 11/01/2024	Engineer, Bachelor of Accounting
2	Ms. Nguyen Thuy Linh	Deputy Director	Appointed on 11/01/2024	Master of Business Administration

#### 2. Meeting of the Audit Committee

No.	Member of the Audit Committee	Meeting attendance book	Meeting attendance rate	Voting Rate	Reasons for not attending
1	Mr. Pham Huu Anh	02	100%	100%	
2	Ms. Nguyen Thuy Linh	02	100%	100%	

#### 3. Supervisory activities of the Audit Committee over the Board of Directors, the Board of Directors and shareholders:

- In the first 6 months of 2025, the Audit Committee will supervise the activities of the Board of Directors and the Board of General Directors; Supervision of financial statements; Compliance monitoring. Concrete:
  - Between the Board of Directors and the Board of Directors, there is regular and cohesive cohesion, all for the common goal of the whole Company. The Board of Directors has organized its activities in accordance with the provisions of the Charter and the Law on Enterprises. The meetings of the Board of Directors are fully implemented. In the first 6 months of 2025, the Board of Directors has closely followed the orientation of the Resolution of the General Meeting of Shareholders in

2025 to propose and implement specific implementation resolutions for months and quarters in management and administration.

- The Board of Directors has organized and implemented the administration and leadership of the Company in accordance with the Resolution of the General Meeting of Shareholders, the Board of Directors, the laws of the State and the Company's Charter, regulations and regulations, in accordance with the orientation and strategy of the Board of Directors.
  - The Board of Directors and the Board of Directors both ensure the interests of shareholders when IDV always fully complies with the legal regulations of the listed company.
  - In the first 6 months of 2025, the Board of Directors and the Board of Directors have complied with the provisions of the State Law, Circulars and Decrees of the Ministry of Finance, the Charter on the Company's governance and administration.
  - The implementation and implementation of the Resolutions of the 2025 Annual General Meeting of Shareholders of the Board of Directors and the Board of Directors have been seriously coordinated to implement.
  - The implementation and disclosure of information of the Company in accordance with the provisions of the Law on Securities and relevant legal documents are fully implemented, with high accuracy and time in accordance with regulations.
  - Weekly, the management of the Executive Board is supervised by the Audit Committee through weekly briefing reports.
  - Every month, the Audit Committee participates in monthly briefings and contributes opinions.
  - Monitor and supervise investment and procurement limits in accordance with the Charter, regulations and regulations on financial management of the Company.
  - Keep track of the list of shareholders, major shareholders and related persons.
- Update newly issued policies/regulations.
  - Ensure that the role of internal audit as an independent and objective supervisory and consulting unit is well promoted.

#### IV. Executive Board

No.	Executive Board Members	Date of birth	Qualifications	Date of appointment/dismissal of members of the Executive Board
1	Mr. Pham Trung Kien	26/02/1978	Bachelor of Economics	Appointed Deputy General Director in 04/2017. Appointment of Acting General Director on 19/12/2020. Appointed General Director from 01/07/2021.
2	Mr. Nguyen Anh De	11/08/1977	Bachelor of Business Administration, Bachelor of Business Administration	Appointment of Deputy General Director on 20/09/2018

3	Ms. Nguyen Ngoc Lan	18/10/1984	Master of Economics	Appointment of Deputy General Director on 28/09/2020.
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#### V. Chief Accountant

Name	Date of birth	Professional qualifications	Date of appointment/dismissal
Ms. Nguyen Thi Hoan	08/08/1983	Bachelor of Economics	Appointment of the Summit on 28/10/2013

#### VI. Training on corporate governance:

- The Company has sent members of the Board of Directors and Heads of Departments to participate in courses on corporate governance to improve capacity in corporate governance.

#### VII. List of related persons of the public company and transactions of related persons of the Company with the Company itself

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

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issuance	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
A	B	C	D	E	H				
1	HOANG DINH THANG		Chairman of the Board of Directors			01/2024			
	Nguyen Thi Kien					01/2024			Wife
	Hoang Dinh Toan					01/2024			Offspring
	Phung Thi Thu Ha					01/2024			Daughter-in-law
	Hoang Thi Giang					01/2024			Offspring
	Nguyen Dinh Dung					01/2024			Son-in-law
	Hoang Quynh Anh					01/2024			Offspring
	Hoang Thi Loi					01/2024			Sister
	Bui Van Ban					01/2024			Brother-in-law
	Hoang Thi Ich					01/2024			Sister
	Nguyen Van Thong					01/2024			Brother-in-law
	Hoang Dinh Chung					01/2024			Brother
	Nguyen Thi Nguyet Hang					01/2024			Sister-in-law

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issuance	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
A	B	C	D	E	H				
	Hoang Thi Thuy					01/2024			Sister
	Tran Van Thanh					01/2024			Brother-in-law
	Nguyen Thi Nhat					01/2024			Mother-in-law
2	<b>TRINH VIET DUNG</b>		<b>Vice Chairman of the Board of Directors</b>			01/2024			
	Trinh Viet Cuong					01/2024			Brother
	Trinh Hong Ngoc					01/2024			Sister
	Ha Duc Tri					01/2024			Brother-in-law
	Ta Pham Bich Thuy					01/2024			Wife
	Trinh Viet Hung					01/2024			Brother
	Pham Thi Thanh Lan					01/2024			Sister-in-law
	Trinh Viet Ha					01/2024			Offspring
	Trinh Quynh Mai					01/2024			Offspring
	Trinh Van Bao					01/2024			Father
	Bui Thi Ngoc Thanh					01/2024			Native
	Pham Thi An					01/2024			Mother-in-law
	Ta Trung Bac					01/2024			Brother-in-law
	Ta Phi Cat					01/2024			Brother-in-law
3	<b>LE TUNG SON</b>		<b>Board of Directors TV</b>			01/2024			
	Le Quoc Minh					01/2024			Brother
	Le Hoang Yen					01/2024			Wife
	Le Tien Canh					01/2024			Father-in-law
	Pham Thi Ly					01/2024			Mother-in-law

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issuance	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
A	B	C	D	E	H				
	Le Thi Trieu Oanh					01/2024			Sister-in-law
	Le Le Hoa					01/2024			Brother-in-law
	Le Anh Minh					01/2024			Brother-in-law
	Le Thanh Huong					01/2024			Sister
	Nguyen Quang Trung					01/2024			Brother-in-law
	Nguyen Thi Anh Mai					01/2024			Sister-in-law
	Le Dao Phu Hung					01/2024			Offspring
	Le Dao Phuc Dien					01/2024			Offspring
4	PHUNG VAN QUY		Board of Directors TV			01/2024			
	Phung Thi Ly					01/2024			Sister
	Phung Van Thu					01/2024			Brother
	Phung Tien Nghia					01/2024			Brother
	Phung Thi Vu					01/2024			Sister
	Phung Thi Su					01/2024			Sister
	Nguyen Thi Bang					01/2024			Wife
	Phung Thi Lan Phuong					01/2024			Offspring
	Phung Nguyen Ngoc					01/2024			Offspring
	Nguyen Thai Dung					01/2024			Son-in-law
	Nguyen Ngoc Phuong Trinh					01/2024			Daughter-in-law
	Nguyen Thi Hien					01/2024			Sister-in-law
	Nguyen Thi Loi					01/2024			Sister-in-law
	Nguyen Thi Hien					01/2024			Sister-in-law
	Phan Van Muan					01/2024			Brother-in-law
	Nguyen Van Sam					01/2024			Brother-in-law

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issuance	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
A	B	C	D	E	H				
5	NGUYEN NGOC LAN		TV of the Board of Directors, Deputy General Director			09/2020			
	Vu Anh Tuan					09/2020			Husband
	Vu Anh Minh					09/2020			Offspring
	Vu Anh Son					09/2020			Offspring
	Nguyen Hoang Long					09/2020			Father
	To Thi Loan					09/2020			Native
	Nguyen Hoang Khanh					09/2020			Brother
	Tran Khanh Ngoc					09/2020			Sister-in-law
	Vu Van Chien					09/2020			Father-in-law
	Pham Thi Chung					09/2020			Mother-in-law
6	PHAM HUU ANH		Independent TV Board of Directors			09/2020			
	Nguyen Thi Lam Hanh					01/2024			Wife
	Pham Hoang Long					01/2024			Offspring
	Pham Hoang Duc					01/2024			Offspring
	Pham Huu Ai					01/2024			Brother
	Pham Tuan Anh					01/2024			Brother
	Pham Thi Thu Hang					01/2024			Sister
	Pham Thi Tuyet Lan					01/2024			Sister
	Nguyen Thom					01/2024			Father-in-law
	Ta Thi Phu					01/2024			Mother-in-law
	Nguyen Thi Phuong Ngoc					01/2024			Sister-in-law
	Bach Thi Thao					01/2024			Sister-in-law

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issuance	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
A	B	C	D	E	H				
	Nguyen Hung Cuong					01/2024			Brother-in-law
	Duong Sy Manh					01/2024			Mybrother
	Nguyen Khuong					01/2024			Brother-in-law
	Nguyen Linh					01/2024			Brother-in-law
7	Nguyen Thuy Linh		Standalone TV BOM			01/2024			
	Nguyen Duc Minh					01/2024			Father
	Le Thi Hai					01/2024			Native
	Nguyen Thanh Tung					01/2024			Brother
	Tieu Thi Nhung					01/2024			Sister-in-law
	Nguyen Truong Dai					01/2024			Father-in-law
	Le Hong Mai					01/2024			Mother-in-law
	Nguyen Thien Tung					01/2024			Husband
	Nguyen Quynh Huong					01/2024			Offspring
	Nguyen Ha Phuong					01/2024			Offspring
8	PHAM TRUNG KIEN		TV. BOM General Director			04/2017			
	Cao Thi Thao					04/2017			Wife
	Pham Ngoc Long					04/2017			Brother
	Pham Anh Dung					04/2017			Brother
	Pham Thi Thanh Mai					04/2017			Sister
	Pham Thi Hien					04/2017			Sister
	Phung Van Tuan					04/2017			Brother-in-law
	Phung Thi Ly					04/2017			Native
	Nguyen Thi Nang					04/2017			Sister-in-law

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issuance	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
A	B	C	D	E	H				
	Cao Van Cong					04/2017			Father-in-law
	Tran Thi An					04/2017			Mother-in-law
	Pham Ha My					04/2017			Offspring
	Pham Huong Giang					04/2017			Offspring
	Pham Quang Vu					2023			Offspring
9	<b>TON TICH QUANG NAM</b>		<b>Independent TV Board of Directors</b>			<b>01/2024</b>			
	Sun Jiahua					01/2024			Father
	Doan Thi Loan					01/2024			Native
	Nguyen Kim Minh					01/2024			Mother-in-law
	Nguyen Huong Lan					01/2024			Wife
	Sun Thien Minh Thien					01/2024			Child
	Sun Thien Minh Tien					01/2024			Child
	Ton Thi Hoai Thu					01/2024			Sister
	Nguyen Tien Dung					01/2024			Brother-in-law
10	<b>NGUYEN ANH DE</b>		<b>Deputy General Director</b>			<b>03/2017</b>			
	Dang Thai Ha					03/2017			Wife
	Nguyen Dang Hung Son					03/2017			Offspring
	Nguyen Dang Hung Lam					03/2017			Offspring
	Hoang Thi Thu					03/2017			Native
	Nguyen Hoang My					03/2017			Sister
	Nguyen Huy Hoang					03/2017			Brother-in-law
	Nguyen Viet Thang					03/2017			Brother
	Vu Thi Tu Anh					03/2017			Sister-in-law

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issuance	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
A	B	C	D	E	H				
	Dang Van Tuan					03/2017			Father-in-law
	Nguyen Thi Dao					03/2017			Mother-in-law
11	NGUYEN THI HOAN		Chief Accountant			11/2013			
	Nguyen Lam Tung					11/2013			Husband
	Nguyen Van Tu					11/2013			Father
	Nguyen Thi Mai					11/2013			Native
	Nguyen Duc Nguyen					11/2013			Father-in-law
	Nguyen Thi Hao					11/2013			Mother-in-law
	Nguyen Van Tuong					11/2013			Brother
	Nguyen Thi Tu					11/2013			Sister-in-law
	Nguyen Thi Lien					11/2013			Sister
	Nguyen Van Ngoc					11/2013			Brother-in-law
	Do The Hau					11/2013			Brother-in-law
	Nguyen Thi Ngoc Tu					11/2013			Brother-in-law
	Nguyen Van Toan					11/2013			Brother
	Chu Thi Thoa					11/2013			
12	NGUYEN HUY TUNG		Secretary of the Board of Directors, authorized disclosure person			9/2020			
	Truong Thi May					9/2020			Wife
	Vu Thi Hong Tra					9/2020			Native
	Nguyen Vu Ha Linh					9/2020			Sister

No.	Name of organization/individual	Stock trading account (if any)	Position at the company (if any)	NSH Certificate Number*, date of issue, place of issuance	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
A	B	C	D	E	H				
	Nguyen Van Thu					9/2020			Brother-in-law
	Vu Duc Doan					9/2020			Father-in-law
	Vu Thi Kim					9/2020			Mother-in-law
	Nguyen Thi Thao Linh					9/2020			Offspring
	Nguyen Thi Minh Ngoc					9/2020			Offspring
	Nguyen Vu Nhat Phuong					9/2020			Offspring

Note: NSH Number\*: ID Number/Passport Number (for individuals) or Business Registration License Number, Operation License or equivalent legal documents (for organizations)/NSH

2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, related persons of insiders: **None**

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

4. Transactions between the company and other subjects:

4.1. Transactions between the company and the company in which the members of the Board of Directors, the General Director and other managers have been or are founding members or members of the Board of Directors or the General Director in the past three (03) years (calculated at the time of making the report):

No.	Name of organization/individual	Related relationship with the company	NSH Certificate Number*, date of issue, place of issuance	Head Office Address/ Contact Address	When to deal with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors... approval (if any, clearly stating the date of issuance)	Notes
1	Investment and Construction Joint Stock Company No. 18 (L18)	Mr. Trinh Viet Dung – Vice Chairman of the Board of Directors of the Company is a member of the Board of Directors of L18		No. 471 Nguyen Trai, Thanh Liet Ward, Hanoi	- From 09/11/2021 to 08/12/2021; From 27/12/2021 to 25/01/2022.	- Resolution of the Board of Directors No. 0710.2/2021/NQ -HĐQT/IDV issued on 07/10/2021 on the sale of shares of Investment and	

No.	Name of organization/in individual	Related relationship with the company	NSH Certificate Number*, date of issue, place of issuance	Head Office Address/ Contact Address	When to deal with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors... approval (if any, clearly stating the date of issuance)	Notes
					- 27/11/2023	Construction Joint Stock Company No. 18  - Resolution No. 2411.1/2023/NQ -HĐQT/IDV dated 24/11/2023 on Approving the unit price, appointing the contractor for the construction of package XL02 under the Project on investment in construction and commercial operation of technical infrastructure of Song Lo II Industrial Park;	
					- Date 14/12/2023  - 12/2023	- Resolution No. 1312.1/2023/NQ -HĐQT/IDV dated 13/12/2023 on Approving the appointment of contractors for the construction of ground leveling of Lots CN03 and CN05 of the Project on investment in construction and commercial of technical infrastructure in	

No.	Name of organization/in individual	Related relationship with the company	NSH Certificate Number*, date of issue, place of issuance	Head Office Address/ Contact Address	When to deal with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors... approval (if any, clearly stating the date of issuance)	Notes
						Song Lo II Industrial Park;	
						- Resolution No. 2912.1/2023/NQ -HDQT/IDV dated 29/12/2023 on Approving the signing of land use right transfer contracts at Bac Cau Han New Urban Area Project phase 1 with the Joint Venture of Investment and Construction Joint Stock Company No. 18 – Investment and Construction Joint Stock Company No. 18.1	
					- March 03/2024		
					- 12/2024		
					- March 2025	- Resolution of the Board of Directors No. 1103.1/2024/NQ -HDQT/IDV dated 11/03/2024 on Approving transactions with Investment and Construction Joint Stock Company No. 18	



No.	Name of organization/in individual	Related relationship with the company	NSH Certificate Number*, date of issue, place of issuance	Head Office Address/ Contact Address	When to deal with the company	Number of Resolutions/Decisions of the General Meeting of Shareholders/Board of Directors... approval (if any, clearly stating the date of issuance)	Notes
						contribution to Trung Anh Company	
						- Resolution of the Board of Directors No. 2603.1/2021/NQ -HĐQT/IDV issued on 26/03/2021 on the transfer of shares equivalent to 10% of charter capital of Hoa Sen Du Long Industrial Park Infrastructure Investment Joint Stock Company (*)	
3	Hoang Thanh Du Long Industrial Park Investment Joint Stock Company	Mr. Le Tung Son – Member of the Board of Directors of the Company is a member of the Board of Directors of Hoang Thanh Du Long		Du Long Industrial Park, Loi Hai Commune, Thuan Bac District, Ninh Thuan Province	- 27/04/2023  - 17/11/2023  - Date 15/08/2024	- Resolution No. 1508.5/2024/NQ -HĐQT/IDV dated 15/08/2024 on capital contribution to Hoang Thanh Du Long Industrial Park Investment Joint Stock Company	

*Hoa Sen Du Long Industrial Park Infrastructure Investment Joint Stock Company changed its name to Hoang Thanh Du Long Industrial Park Investment Joint Stock Company according to the 8th change in business registration certificate dated 14/04/2022 issued by the Department of Planning and Investment of Ninh Thuan province.*

4.2. Company-to-company transactions in which related persons of members of the Board of Directors, General Directors and other managers are members of the Board of Directors or the Chief Executive Officer:  
**None**

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

### VIII. Trading of shares of insiders and related persons of insiders

#### 1. List of insiders and related persons of insiders

No.	Name	Securities education account (if any)	Position at the company (if any)	ID number/passpo rt, date of issue, place of issue	Contact Us	Number of shares owned at the end of the period	Stock owners hip ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
1	<b>HOANG DINH THANG</b>		<b>Chair man of the Board of Directo rs</b>			5.213.885	12,64%	
	Nguyen Thi Kien					2.855.770	6,93%	Wife
	Hoang Dinh Toan					0	0,00%	Offspring
	Phung Thi Thu Ha					0	0,00%	Daughter- in-law
	Hoang Thi Giang					0	0,00%	Offspring
	Nguyen Dinh Dung					0	0,00%	Son-in-law
	Hoang Quynh Anh					0	0,00%	Offspring
	Hoang Thi Loi					0	0,00%	Sister
	Bui Van Ban					0	0,00%	Brother-in- law
	Hoang Thi Ich					0	0,00%	Sister
	Nguyen Van Thong					0	0,00%	Brother-in- law
	Hoang Dinh Chung					0	0,00%	Brother
	Nguyen Thi Nguyet Hang					0	0,00%	Sister-in- law
	Hoang Thi Thuy					0	0,00%	Sister
	Tran Van Thanh					0	0,00%	Brother-in- law
	Nguyen Thi Nhat					0	0,00%	Mother-in- law
2	<b>TRINH VIET DUNG</b>		<b>Vice Chair man of the Board of Directo rs</b>			3.281.115	7,96%	
	Trinh Viet Cuong					388.432	0,94%	Brother
	Trinh Hong Ngoc					0	0,00%	Sister
	Ha Duc Tri					0	0,00%	Brother-in- law
	Ta Pham Bich Thuy					1.797.995	4,36%	Wife
	Trinh Viet Hung					0	0,00%	Brother
	Pham Thi Thanh Lan					0	0,00%	Sister-in- law

No.	Name	Securities education account (if any)	Position at the company (if any)	ID number/passport, date of issue, place of issue	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
	Trinh Viet Ha					0	0,00%	Offspring
	Trinh Quynh Mai					0	0,00%	Offspring
	Trinh Van Bao					0	0,00%	Father
	Bui Thi Ngoc Thanh					0	0,00%	Native
	Pham Thi An					0	0,00%	Mother-in-law
	Ta Trung Bac					0	0,00%	Brother-in-law
	Ta Phi Cat					0	0,00%	Brother-in-law
3	<b>PHUNG VAN QUY</b>		<b>Board of Directors TV</b>			1.258.239	3,05%	
	Phung Thi Ly					0	0,00%	Sister
	Phung Van Thu					56.285	0,14%	Brother
	Phung Tien Nghia					17.756	0,04%	Brother
	Phung Thi Vu					9.312	0,02%	Sister
	Phung Thi Su					0	0,00%	Sister
	Nguyen Thi Bang					0	0,00%	Wife
	Phung Thi Lan Phuong					25.392	0,06%	Offspring
	Phung Nguyen Ngoc					0	0,00%	Offspring
	Nguyen Thai Dung					0	0,00%	Son-in-law
	Nguyen Ngoc Phuong Trinh					88.872	0,22%	Daughter-in-law
	Nguyen Thi Hien					0	0,00%	Sister-in-law
	Nguyen Thi Loi					0	0,00%	Sister-in-law
	Nguyen Thi Hien					0	0,00%	Sister-in-law
	Phan Van Muan					0	0,00%	Brother-in-law
	Nguyen Van Sam					16.700	0,04%	Brother-in-law
4	<b>LE TUNG SON</b>		<b>Board of Directors TV</b>			11.391.076	3,37%	<b>Dismissal of General Director on 19/12/2020.</b>
	Le Quoc Minh					196.125	0,48%	Brother

No.	Name	Securities education account (if any)	Position at the company (if any)	ID number/passport, date of issue, place of issue	Contact Us	Number of shares owned at the end of the period	Stock owners hip ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
	Le Hoang Yen					234.689	0,57%	Wife
	Le Tien Canh					0	0,00%	Father-in-law
	Pham Thi Ly					0	0,00%	Mother-in-law
	Le Thi Trieu Oanh					0	0,00%	Sister-in-law
	Le Le Hoa					0	0,00%	Brother-in-law
	Le Anh Minh					0	0,00%	Brother-in-law
	Le Thanh Huong					0	0,00%	Sister
	Nguyen Quang Trung					66.619	0,16%	Brother-in-law
	Nguyen Thi Anh Mai					188.600	0,46%	Sister-in-law
	Le Dao Phu Hung					0	0,00%	Offspring
	Le Dao Phuc Dien					0	0,00%	Offspring
5	NGUYEN NGOC LAN		TV of the Board of Directors, Deputy General Director			278.034	0,67%	
	Vu Anh Tuan					0	0,00%	Husband
	Vu Anh Minh					0	0,00%	Offspring
	Vu Anh Son					0	0,00%	Offspring
	Nguyen Hoang Long					0	0,00%	Father
	To Thi Loan					0	0,00%	Native
	Nguyen Hoang Khanh					0	0,00%	Brother
	Tran Khanh Ngoc					0	0,00%	Sister-in-law
	Vu Van Chien					0	0,00%	Father-in-law
	Pham Thi Chung					0	0,00%	Mother-in-law
6	PHAM HUU ANH		Independent TV Board of			192.284	0,47%	

No.	Name	Securities education account (if any)	Position at the company (if any)	ID number/passport, date of issue, place of issue	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
			Directors					
	Nguyen Thi Lam Hanh					159.003	0,39%	Wife
	Pham Hoang Long					0	0,00%	Offspring
	Pham Hoang Duc					0	0,00%	Offspring
	Pham Huu Ai					702.098	1,70%	Brother
	Pham Tuan Anh					0	0,00%	Brother
	Pham Thi Thu Hang					11.520	0,03%	Sister
	Pham Thi Tuyet Lan					0	0,00%	Sister
	Nguyen Thom					0	0,00%	Father-in-law
	Ta Thi Phu					0	0,00%	Mother-in-law
	Nguyen Thi Phuong Ngoc					133.791	0,32%	Sister-in-law
	Bach Thi Thao					0	0,00%	Sister-in-law
	Nguyen Hung Cuong					0	0,00%	Brother-in-law
	Duong Sy Manh					0	0,00%	Brother-in-law
	Nguyen Khuong					0	0,00%	Brother-in-law
	Nguyen Linh					0	0,00%	Brother-in-law
7	Nguyen Thuy Linh		Independent TV Board of Directors			68.644	0,17%	
	Nguyen Duc Minh					0	0,00%	Father
	Le Thi Hai					0	0,00%	Native
	Nguyen Thanh Tung					0	0,00%	Brother
	Tieu Thi Nhung					0	0,00%	Sister-in-law
	Nguyen Truong Dai					0	0,00%	Father-in-law
	Le Hong Mai					0	0,00%	Mother-in-law
	Nguyen Thien Tung					0	0,00%	Husband
	Nguyen Quynh Huong					0	0,00%	Offspring

No.	Name	Securities education account (if any)	Position at the company (if any)	ID number/passport, date of issue, place of issue	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
	Nguyen Ha Phuong					0	0,00%	Offspring
8	PHAM TRUNG KIEN		TV. BOM General Director			373.974	0,91%	
	Cao Thi Thao					0	0,00%	Wife
	Pham Ngoc Long					0	0,00%	Brother
	Pham Anh Dung					0	0,00%	Brother
	Pham Thi Thanh Mai					0	0,00%	Sister
	Pham Thi Hien					0	0,00%	Sister
	Phung Van Tuan					0	0,00%	Brother-in-law
	Phung Thi Ly					0	0,00%	Native
	Nguyen Thi Nang					0	0,00%	Sister-in-law
	Cao Van Cong					0	0,00%	Father-in-law
	Tran Thi An					0	0,00%	Mother-in-law
	Pham Ha My					0	0,00%	Offspring
	Pham Huong Giang					0	0,00%	Offspring
	Pham Quang Vu					0	0,00%	Offspring
9	TON TICH QUANG NAM		Independent TV HD QT			0	0,00%	
	Sun Jiahua					0	0,00%	Father
	Doan Thi Loan					0	0,00%	Native
	Nguyen Kim Minh					0	0,00%	Mother-in-law
	Nguyen Huong Lan					0	0,00%	Wife
	Sun Thien Minh Thien					0	0,00%	Child
	Sun Thien Minh Tien					0	0,00%	Child
	Ton Thi Hoai Thu					0	0,00%	Sister

No.	Name	Securities education account (if any)	Position at the company (if any)	ID number/passport, date of issue, place of issue	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
	Nguyen Tien Dung					0	0,00%	Brother-in-law
10	NGUYEN ANH DE		Deputy General Director			206.188	0,50%	
	Dang Thai Ha					0	0,00%	Wife
	Nguyen Dang Hung Son					0	0,00%	Offspring
	Nguyen Dang Hung Lam					0	0,00%	Offspring
	Hoang Thi Thu					0	0,00%	Native
	Nguyen Hoang My					0	0,00%	Sister
	Nguyen Huy Hoang					0	0,00%	Brother-in-law
	Nguyen Viet Thang					0	0,00%	Brother
	Vu Thi Tu Anh					0	0,00%	Sister-in-law
	Dang Van Tuan					0	0,00%	Father-in-law
	Nguyen Thi Dao					0	0,00%	Mother-in-law
11	NGUYEN THI HOAN		Chief Accountant			79.412	0,19%	
	Nguyen Lam Tung					0	0,00%	Husband
	Nguyen Van Tu					0	0,00%	Father
	Nguyen Thi Mai					0	0,00%	Native
	Nguyen Duc Nguyen					0	0,00%	Father-in-law
	Nguyen Thi Hao					0	0,00%	Mother-in-law
	Nguyen Van Tuong					0	0,00%	Brother
	Nguyen Thi Tu					0	0,00%	Sister-in-law
	Nguyen Thi Lien					0	0,00%	Sister
	Nguyen Van Ngoc					0	0,00%	Brother-in-law
	Do The Hau					0	0,00%	Brother-in-law
	Nguyen Thi Ngoc Tu					0	0,00%	Brother-in-law
	Nguyen Van Toan					0	0,00%	Brother

No.	Name	Securities education account (if any)	Position at the company (if any)	ID number/passport, date of issue, place of issue	Contact Us	Number of shares owned at the end of the period	Stock ownership ratio at the end of the period	Notes
A	B	C	D	E	H	I	J	K
	Chu Thi Thoa					0	0,00%	
			Secretary of the Board of Directors, authorized disclosure person					
12	NGUYEN HUY TUNG					7.811	0,02%	
	Truong Thi May					0	0,00%	Wife
	Vu Thi Hong Tra					44.947	0,11%	Native
	Nguyen Vu Ha Linh					4.797	0,01%	Sister
	Nguyen Van Thu					0	0,00%	Brother-in-law
	Vu Duc Doan					0	0,00%	Father-in-law
	Vu Thi Kim					0	0,00%	Mother-in-law
	Nguyen Thi Thao Linh					0	0,00%	Offspring
	Nguyen Thi Minh Ngoc					0	0,00%	Offspring
	Nguyen Vu Nhat Phuong					0	0,00%	Offspring

2. Transactions of insiders and related persons with respect to stocks of listed companies:

No.	Transaction Executioner	Relations with Insiders	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	Proportion	Number of Shares	Proportion	
1	Hoang Dinh Thang	Chairman of the Board of Directors	4.533.814	12,64%	5.213.885	12,64%	Increase due to receiving stock dividends
2	Nguyen Thi Kien	Wife of the Chairman of the Board of Directors	2.483.279	6,93%	2.855.770	6,93%	Increase due to receiving stock dividends
3	Trinh Viet Dung	Deputy Chairman of the Board of Directors	2.853.144	7,96%	3.281.115	7,96%	Increase due to receiving stock dividends

No.	Transaction Executioner	Relations with Insiders	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	Proportion	Number of Shares	Proportion	
4	Ta Pham Bich Thuy	Wife of the Vice Chairman of the Board of Directors	1.563.474	4,36%	1.797.995	4,36%	Increase due to receiving stock dividends
5	Trinh Viet Cuong	Younger brother of the Vice Chairman of the Board of Directors	337.767	0,94%	388.432	0,94%	Increase due to receiving stock dividends
6	Le Tung Son	Board of Directors TV	1.209.633	3,37%	1.391.076	3,37%	Increase due to receiving stock dividends
7	Le Hoang Yen	Wife of the Board of Directors	203.078	0,57%	234.689	0,57%	Increase due to receiving stock dividends
8	Le Quoc Minh	The younger brother of the Board of Directors TV	170.544	0,48%	196.125	0,48%	Increase due to receiving stock dividends
9	Nguyen Thi Anh Mai	Sister-in-law of the Board of Directors	164.000	0,46%	188.600	0,46%	Increase due to receiving stock dividends
10	Nguyen Quang Trung	TV brother-in-law of the Board of Directors	53.430	0,15%	66.619	0,16%	Increase due to receiving stock dividends
11	Phung Van Quy	Board of Directors TV	1.094.121	3,05%	1.258.239	3,05%	Increase due to receiving stock dividends
12	Nguyen Van Sam	TV brother-in-law of the Board of Directors	14.522	0,04%	16.700	0,04%	Increase due to receiving stock dividends
13	Nguyen Ngoc Phuong Trinh	Daughter-in-law TV Board of Directors	77.280	0,22%	88,872	0,22%	Increase due to receiving stock dividends
14	Phung Thi Lan Phuong	The daughter of the Board of Directors TV	22.080	0,06%	25.392	0,06%	Increase due to receiving stock dividends

No.	Transaction Executioner	Relations with Insiders	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	Proportion	Number of Shares	Proportion	
15	Phung Tien Nghia	The younger brother of the Board of Directors TV	15.441	0,04%	17.756	0,04%	Increase due to receiving stock dividends
16	Phung Thi Vu	Sister of the Board of Directors TV	8.099	0,02%	9.312	0,02%	Increase due to receiving stock dividends
17	Phung Van Thu	Brother TV Board of Directors	48.944	0,14%	56.285	0,14%	Increase due to receiving stock dividends
18	Nguyen Ngoc Lan	TV of the Board of Directors, Deputy General Director	241.769	0,67%	278.034	0,67%	Increase due to receiving stock dividends
19	Pham Trung Kien	TV BOM General Director	325.196	0,91%	373.974	0,91%	Increase due to receiving stock dividends
20	Pham Huu Anh	Independent TV Board of Directors	167.204	0,47%	192.284	0,47%	Increase due to receiving stock dividends
21	Pham Huu Ai	Independent TV Brother Board of Directors	610.520	1,70%	702.098	1,70%	Increase due to receiving stock dividends
22	Nguyen Thi Lam Hanh	Independent TV wife of the Board of Directors	138.264	0,39%	159.003	0,39%	Increase due to receiving stock dividends
23	Pham Thi Thu Hang	Independent TV sister of the Board of Directors	10.018	0,03%	11.520	0,03%	Increase due to receiving stock dividends
24	Nguyen Thi Phuong Ngoc	Independent TV sister-in-law of the Board of Directors	116.338	0,32%	133.791	0,32%	Increase due to receiving stock dividends
25	Nguyen Thuy Linh	Independent Member of the Board of Directors	59.691	0,17%	68.644	0,17%	Increase due to receiving stock dividends
26	Nguyen Anh De	P.TG E	179.294	0,50%	206.188	0,50%	Increase due to receiving stock dividends

No.	Transaction Executioner	Relations with Insiders	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	Proportion	Number of Shares	Proportion	
27	Nguyen Thi Hoan	Summit	119.054	0,33%	79.412	0,19%	Increased due to receiving stock dividends, decreased due to personal needs
		Secretary of the Board of Directors, authorized disclosure person					
28	Nguyen Huy Tung		6.793	0,02%	7.811	0,02%	Increase due to receiving stock dividends
		Mother of the Board of Directors, CBTT					
29	Vu Thi Hong Tra		39.085	0,11%	44.947	0,11%	Increase due to receiving stock dividends
		Younger sister of the Board of Directors, CBTT					
30	Nguyen Vu Ha Linh		4.172	0,01%	4.797	0,01%	Increase due to receiving stock dividends

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

**Recipient:**

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**TM. BOARD**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**  
*(Sign and seal)*



**HOANG DINH THANG**